



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers:

Claudia Balducci, Chair
Reagan Dunn, Dave Upthegrove
Alternate:

Sound Cities Association: Conrad Lee, Bellevue, Vice Chair;
Sarah Moore, Burien;
Laura Mork, Shoreline; Jessica Rossman, Medina

Alternates: Kelli Curtis, Kirkland; Yolanda Trout Manuel,
Auburn

Sewer/Water Districts: Chuck Clarke, Woodinville Water
District; Lloyd Warren, Sammamish Plateau Water District
Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Joy Hollingsworth, Robert Kettle
Alternate: Rob Saka

Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Blake Wells (206-263-1617)

3:00 PM

Wednesday, April 3, 2024

Hybrid Meeting

REVISED AGENDA DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 3:01 PM.

2. **Roll Call**

Present: 10 - Balducci, Clarke, Dunn, Lee, Mork, Upthegrove, Warren, Hollingsworth,
Curtis and Hooshangi

Excused: 3 - Moore, Rossman and Kettle

3. **Approval of Minutes**

Vice Chair Lee moved approval of the March 6, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci provided updates on upcoming special meeting dates and times and the recently appointed Director of the Department of Natural Resources and Parks, John Taylor.

5. MWPAAC Report

John McClellan, Chair, MWPAAC, provided updates on the MWPAAC rate recommendation letter to the King County Executive.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation on the recent loan commitment from the Environmental Protection Agency's WIFIA program, the press conference and site visit surrounding it, how the division will use the funds, further opportunities for federal funding, and the status of the Regional Wastewater Services Plan.

Briefings**7. [Briefing No. 2024-B0046](#)**

Regional Wastewater Services Plan Update

Jim Simmonds, Combined System and Utility Planning Supervisor, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2024-B0037](#)

Wastewater Treatment Division Long-Term Capital Forecasting Methodology Recommendation

Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

9. [Briefing No. 2024-B0045](#)

Overview of the policies that determine how regional wastewater system costs are shared and the sewer rate and capacity charge are structured

Courtney Black, Finance & Administration Section Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation.

This matter was Presented

Discussion and Possible Action

10. [RWQC Resolution No. RWQC2024-01](#)

A RESOLUTION expressing the regional water quality committee's interest in the sewer rate and capacity charge and requesting the metropolitan water pollution abatement advisory committee continue performing a technical review of the annual sewer rate and capacity charge.

Councilmember Hollingsworth moved Amendment 1. Chair Balducci offered a friendly amendment to add, "and usage," to line 4 of Amendment 1 following the word, "contributions." Councilmember Hollingsworth accepted the friendly amendment.

Amendment 2 was not offered.

Councilmember Lee moved Amendment 2A. The amendment was adopted.

The amended resolution passed unanimously.

A motion was made by Commissioner Warren that this RWQC Resolution be Passed. The motion passed by a unanimous vote.

Briefing

11. [Briefing No. 2024-B0042](#)

2024 Regional Water Quality Committee (RWQC) Work Plan

Chair Balducci advised the committee that there are currently no updates to the work plan, but staff will be updating it after this meeting.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 5:02 PM.

Approved this _____ day of _____

Clerk's Signature