



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips

Alternate: Rod Dembowski

Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;

Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton

Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island

Sewer Districts: Walter Canter, Bill Tracy

Alternate: Arnold H. Lind

City of Seattle: Jean Godden, Kshama Sawant

Alternate: Tim Burgess

Staff: Beth Mountsier, Lead Staff (206-477-0885)

Sharon Daly, Committee Assistant (206-477-0870)

3:00 PM

Wednesday, March 4, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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Chair Upthegrove called the meeting to order at 3:04 p.m.

2. **Roll Call**

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Present: 10 - Ms. McConnell, Mr. Wright, Mr. Osborne, Ms. Hague, Mr. Upthegrove, Mr. Canter, Mr. Tracy, Mr. Lind, Ms. Sweet and Mr. Wong

Excused: 4 - Mr. Phillips, Mr. Prince, Ms. Sawant and Ms. Godden

3. **Approval of Minutes**

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Commissioner Tracy moved approval of the minutes of the October 1, 2014 and December 3, 2014 meetings. Commissioner Canter seconded the motion. Seeing no objections, the minutes were approved.

4. **Chair's Report**

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Chair Upthegrove introduced himself and invited the committee members to do the same.

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

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Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), explained the history and purpose of the committee, and spoke regarding items on the Regional Water Quality Committee meeting agenda. He also answered questions from the members.

6. **Public Comment**

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*The following persons spoke:
Pearl Richard
Alex Zimmerman
Paula Revere*

Briefing

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7. **Briefing No. 2015-B0028**

Selection of a Vice Chair for the Regional Water Quality Committee

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Commissioner Tracy moved that Councilmember Wright continue to serve as Vice Chair. Councilmember Osborne seconded the motion. Seeing no objections, the motion carried unanimously.

This matter was Presented

8. **Briefing No. 2015-B0029**

Resolution to Approve the 2015 Work Plan for the Regional Water Quality Committee

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Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members. Due to lack of a quorum, this item is deferred to next month's

meeting.

This matter was Deferred

9. [Briefing No. 2015-B0033](#)

WaterWorks Grant Program

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Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members.

This matter was Presented

10. [Briefing No. 2015-B0034](#)

Overview of Work Plan and Schedule for CSO Expert Review Panel

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Beth Mountsier, Committee Staff, introduced Mark Buscher, Capital Projects Manager IV, Wastewater Treatment Division, who briefed the committee via a PowerPoint presentation. He then answered questions from the members. Beth Mountsier provided comments.

This matter was Presented

11. [Briefing No. 2015-B0030](#)

Status of Water Quality Rules, Fish Consumption Assumptions and Governor's Proposed Toxics Legislation

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Beth Mountsier, Committee Staff, introduced Sandy Kilroy, Deputy Director, Wastewater Treatment Division (WTD), who briefed the committee and answered questions from the members.

This matter was Deferred

Other Business

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Vice Chair Wright expressed his appreciation to the members for their vote in favor of appointing him the 2015 Vice Chair of the Regional Water Quality Committee.

Adjournment

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The meeting was adjourned at 4:25 p.m.

Approved this _____ day of _____.

Clerk's Signature