



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, November 6, 2024

Hybrid Meeting

REVISED AGENDA

1. **Call to Order**

Chair Balducci called the meeting to order at 3:02 PM.

2. **Roll Call**

Present: 11 - Balducci, Clarke, Dunn, Lee, Mork, Moore, Rossman, Warren, Kettle,
Hooshangi and Trout-Manuel
Excused: 2 - Upthegrove and Hollingsworth

3. **Approval of Minutes**

Councilmember Kettle moved approval of the September 4, 2024 and October 2, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci provided an overview of the agenda.

5. MWPAAC Report

John McClellan, Chair, MWPAAC, provided updates on recent and upcoming MWPAAC meetings and identified areas of interest on this RWQC agenda.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee on policy issues, proposed capital improvement projects, grants applied for by the Wastewater Treatment Division, and the Regional Wastewater Services Plan working group and answered questions from the members.

Briefings**7. [Briefing No. 2024-B0085](#)**

Regional Wastewater Services Plan

Darren Greve, Government Relations Administrator, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, also answered questions from the members.

This matter was Presented

8. [Briefing No. 2024-B0123](#)

2025 Proposed Budget for Wastewater Treatment Division

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Courtney Black, Finance Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, and Kamuron Gurol Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions from the members.

This matter was Presented

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

2024 Regional Water Quality Committee (RWQC) Work Plan

Chair Balducci reviewed progress on the work program.

This matter was Deferred

Other Business

Chair Balducci inquired of members in regards to an in-person meeting on December 4, 2024. The RWQC will hold a hybrid meeting with in-person and Zoom attendance options on December 4, 2024. Chair Balducci also advised members that the January, 2025 RWQC meeting will be a special meeting.

Adjournment

The meeting was adjourned at 4:12 PM.

Approved this _____ day of _____

Clerk's Signature