



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Regional Water Quality Committee

*Councilmembers:*

*Kathy Lambert, Chair*

*Claudia Balducci, Reagan Dunn*

**Sound Cities Association:** *Penny Sweet, Kirkland, Vice Chair;  
Leanne Guier, Pacific; Conrad Lee, Bellevue; Benson Wong,  
Mercer Island;*

**Alternates:** *Zandria Michaud, Kent; Chris Stearns, Auburn*

**Sewer/Water Districts:** *Pam Carter, Valley View Sewer District;  
Tom Harman, Sammamish Plateau Water District;  
Alternate: Chuck Clarke, Woodinville Water District*

**City of Seattle:** *Lisa Herbold, Alex Pedersen*

**Alternate:** *Kshama Sawant*

**Lead Staff:** *Mike Reed (206-477-0888)*

**Committee Clerk:** *Sharon Daly (206-477-0870)*

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4:00 PM

Wednesday, October 6, 2021

Virtual Meeting

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#### SPECIAL MEETING - WORK SESSION

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

#### TO JOIN ONLINE

Click on or paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/83390606212>

#### JOIN BY TELEPHONE

Dial: 1 253 215 8782

Meeting ID: 833 9060 6212

Passcode: 798501

#### 1. Call to Order

*Chair Lambert called the meeting to order at 4:44 p.m.*

**2. Roll Call**

**Present:** 12 - Ms. Carter, Ms. Guier, Ms. Herbold, Mr. Harman, Ms. Lambert, Mr. Pedersen, Ms. Sweet, Mr. Wong, Mr. Lee, Ms. Michaud, Mr. Stearns and Mr. Clarke

**Excused:** 2 - Ms. Balducci and Mr. Dunn

**3. Clean Water Plan Work Session**

*Steve Tolzman, Clean Water Plan Manager, Wastewater Treatment Division (WTD), briefed the committee and answered questions from the members. Kamuron Gurol, Director, WTD provided comments. Members also provided comments.*

**Adjournment**

*The meeting was adjourned at 5:11 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature