



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Jan Drago, Chair, Kathy Lambert, Larry Phillips

Suburban Cities Association: Don Davidson, Vice Chair, Bellevue;

Doris McConnell, Shoreline; Bill Peloza, Auburn; Rich Zwicker, Renton

Alternates: Les Thomas, Kent; Allan Van Ness, Kenmore

Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind

*City of Seattle: Richard Conlin, Mike O' Brien
Alternate: Sally Clark*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, March 3, 2010

Room 1001

1. **Call to Order**

Vice Chair Davidson called the meeting to order at 3:00 p.m. and turned the gavel over to Chair Drago.

2. **Roll Call**

[play video](#)

Present: 13 - Ms. Lambert, Mr. Davidson, Mr. Peloza, Mr. Zwicker, Mr. Phillips, Ms. McConnell, Ms. Drago, Mr. Canter, Mr. B. Tracy, Mr. Van Ness, Mr. O' Brien, Mr. Conlin and Mr. Lind

Excused: 2 - Mr. Thomas and Ms. Clark

3. **Approval of Minutes**

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Mayor Davidson moved approval of the minutes for February 3, 2010. The minutes were approved as printed.

4. **Chair's Report**

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Christie True, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee on the Wastewater Treatment Divisions 2009 accomplishments and the outlook for 2010. Ms. True answered questions of the members.

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

[play video](#)

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Council, spoke regarding MWPAAC'S views on the RWQC Work Plan, Reclaimed Water, Living Building Policy issues and the Financial Policies Work Group.

6. **Public Comment**

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No one appeared to speak.

Discussion and Possible Action

7. [2010-0156](#) A MOTION establishing the 2010 work plan for the regional water quality committee of the King County council.

[play video](#)

Sponsors: Ms. Drago

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Mayor Davidson moved Do Pass Amendment 1. The motion passed.

A motion was made by Vice Chair Davidson that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

The correct vote is:

Votes: Yes: 11 - Ms. Drago, Ms. Lambert, Mr. Phillips, Mr. Conlin, Mr. O'Brien, Mr. Tracy, Mr. Canter, Mr. Peloza, Mr. Zwicker, Ms. McConnell, Mr.

Davidson

No: 0

Excused: 0

Due to the design of the legislative tracking software used to produce the proceedings, the vote below is misreported.

Yes: 12 - Ms. Lambert, Mr. Davidson, Mr. Peloza, Mr. Zwicker, Mr. Phillips, Ms. McConnell, Ms. Drago, Mr. Canter, Mr. B. Tracy, Mr. Van Ness, Mr. O'Brien, Mr. Conlin and Mr. Lind

Excused: 2 - Mr. Thomas and Ms. Clark

8. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

[play video](#)

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members. She discussed potential amendments to the legislation being considered or proposed by members.

Laura Wharton, Supervisor CPTR, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.

Deferred

Briefings

9. [2010-B0034](#) Brightwater Status Report

[play video](#)

Gunars Sreibers, CIP Section Manager, Wastewater Treatment Division, Department of Parks and Natural Resources, gave a powerpoint presentation and answered questions of the members.

Presented

10. [2010-B0035](#) Living Buildings and Wastewater Issues

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Presented

11. [2010-B0036](#) Financial Policies Work Group - Capacity Charge Policy Review

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Presented

Other Business

There was not further business to come before the committee.

Adjournment

The meeting was adjourned at 5:07 p.m.

Approved this _____ day of _____.

Clerk's Signature