



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: Tim Harris, Carnation; Conrad Lee, Bellevue;
Laura Mork, Shoreline; Penny Sweet, Kirkland

Alternates: James Jeyaraj, Auburn; Jessica Rossman, Medina

Sewer/Water Districts: Chuck Clarke, Woodinville Water District; Lloyd Warren, Sammamish Plateau Water District, Vice Chair

Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Alex Pedersen, Kshama Sawant
Alternate: Tammy Morales

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

3:00 PM

Wednesday, June 7, 2023

Hybrid Meeting

1. Call to Order

Chair Balducci called the meeting to order at 3:06 p.m.

2. Roll Call

Present: 12 - Balducci, Clarke, Dunn, Harris, Lee, Mork, Pedersen, Sweet, Upthegrove, Warren, Jeyaraj and Rossman

Excused: 3 - Sawant, Morales and Hooshangi

3. Approval of Minutes

Councilmember Warren moved approval of the minutes of the May 3, 2023 meeting. There being no objections, the minutes were approved.

4. Chair's Report

Chair Balducci went over the agenda for the meeting and provided updates on meetings that will take place over the summer.

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

Maria Coe, Vice Chair, MWPAAC, updated the committee on MWPAAC's work program and answered questions from the members.

6. **Wastewater Treatment Division (WTD) Report**

Kamuron Gurol, Director, WTD, updated the committee on PFAS/PFOS source control and regional coordination, avoiding and reducing costs to rate payers, the federal lawsuit filed by the Executive, the East Waterway cleanup, the open house held by the EPA, the National Pollution Discharge Elimination System permit for Westpoint, and WTD's hiring process and answered questions from the members.

The meeting recessed at 3:25 p.m. to address technical issues. The meeting reconvened at 3:28 p.m.

Briefings

7. **Briefing No. 2023-B0053**

Wastewater Governance

Nick Bowman, Council staff, and Jennifer Giambattista, Council staff, briefed the committee and answered questions from the members.

Scott Lazenby, Adjunct Associate Professor, Portland State University, and Stacey Lewis, Pacifica Law Group, also addressed the committee and answered questions from the members.

Dwight Dively, Director, King County Office of Performance, Strategy and Budget, also addressed the committee.

This matter was Deferred

8. **Briefing No. 2023-B0054**

Long Term Capital Improvement Investments

Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, WTD, and Devon ViBarnes, Rates, Capital, and Debt Management Manager, WTD, briefed the committee and answered questions from the members.

Kamuron Gurol, Director, WTD, also answered questions from the members.

This matter was Presented

9. [Briefing No. 2023-B0039](#)

Federal Funding Opportunities and Update from RWQC Subcommittee on Federal Funding

The committee discussed progress made within the subcommittee.

Jeff Bjornstad, President of Federal Affairs & Strategic Communications, Washington 2 Advocates, briefed the committee and answered questions from the members.

This matter was Deferred

10. **Monthly Review of 2023 Work Program**

The committee reviewed the 2023 Work Program.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____.

Clerk's Signature