

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Regional Water Quality Committee

Councilmembers: Claudia Balducci, Chair Reagan Dunn

Sound Cities Association: Vice Chair, Laura Mork, Shoreline; Conrad Lee, Bellevue; Jessica Rossman, Medina; Sarah Moore, Burien

Alternates: Penny Sweet, 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

Non-Voting Member: John McClellan, Metropolitan Water Pollution Abatement Advisory Committee

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, December 3, 2025

**Hybrid Meeting** 

#### **DRAFT MINUTES**

#### 1. Call to Order

Chair Balducci called the meeting to order at 3:08 p.m.

#### 2. Roll Call

Present: 11 - Balducci, Lee, Mork, Moore, Rossman, Warren, Hollingsworth, Kettle,

McClellan, Sweet and Hooshangi

Excused: 2 - Clarke and Dunn

#### 3. Approval of Minutes

Vice Chair Mork moved approval of the October 1, 2025, meeting minutes. There being no objections, the minutes were approved.

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#### 4. Chair's Report

Chair Balducci commented on changes in committee membership for 2026 and reviewed the meeting topics.

#### 5. MWPAAC Report

John McClellan, Chair, MWPAAC, noted that the October 22nd general meeting included discussions on pollution control and an update on the vision for clean water. More work on the Regional Wastewater Services Plan (RWSP) is expected in 2026. The Rates and Finance Subcommittee will receive an update on the Council approved budget and have a discussion on options for rate predictability. The Engineering and Planning subcommittee will receive an update on the strategic asset management plan and participate in a virtual exercise to discuss priorities related to I and I. The next general meeting is December 10, 2025.

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

Kamuron Gurol, Director, Wastewater Treatment Division, provided updates on ongoing projects, and commented on the Regional Utility Rate Summit.

## **Briefing**

#### 7. Briefing No. 2025-B0158

Budget Update: Wastewater Treatment Division's 2026-2027 Adopted Biennial Budget

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, addressed the committee.

This matter was Presented

#### 8. Briefing No. 2025-B0159

Regional Wastewater Services Plan Policy Framework

Darren Greve, Government Relations Administrator, Wastewater Treatment Division; and Janice Johnson, RWSP Update Program Manager, Wastewater Treatment Division; briefed the committee and answered questions from the members.

This matter was Presented

#### 9. <u>Briefing No. 2025-B0160</u>

Update on Motion 16900: A motion requesting the wastewater treatment division implement a sewer rate and capital work plan to continue to improve engagement, transparency, and accountability.

Jenny Giambattista, Council staff, briefed the committee.

This matter was Presented

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### 10. <u>Briefing No. 2025-B0005</u>

Discussion of 2025 Regional Water Quality Committee Work Program

Chair Balducci provided an overview of the work the committee had addressed in 2025.

This matter was Presented

## **Other Business**

There was no further business to come before the committee.

## **Adjournment**

The	meeting	was	adi	ourned	at	5:03	p.m.

Approved this	day of	
Approved this	day 01	
		Clerk's Signature

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