



# 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)*

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9:30 AM

Monday, July 15, 2024

Hybrid Meeting

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### **SPECIAL MEETING DRAFT MINUTES**

#### **1. Call to Order**

*Chair Balducci called the meeting to order at 9:34 AM.*

#### **2. Roll Call**

**Present:** 13 - Balducci, Clarke, Dunn, Lee, Mork, Moore, Rossman, Upthegrove, Warren, Hollingsworth, Curtis, Trout-Manuel and Hooshangi

**Excused:** 1 - Kettle

#### **3. Approval of Minutes**

*Councilmember Warren moved approval of the June 5, 2024 meeting minutes. There being no objections, the minutes were approved.*

#### **4. Chair's Report**

*Chair Balducci provided an overview of the agenda and updates on upcoming meetings, including an in-person meeting on September 4, 2024.*

**5. MWPAAC Report**

*John McClellan, Chair, MWPAAC, briefed the committee on recent and upcoming MWPAAC meetings and tours.*

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

*Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee on WTD's recent receipt of an award from the Washington State Department of Commerce's Clean Energy Grant Fund, loans to be received by the Department of Ecology in fiscal year 2025, agreed modification of the Combined Sewer Overflow Consent Decree, and long-term sewer rate forecasting and answered questions from the members.*

**Briefing****7. [Briefing No. 2024-B0084](#)**

Combined Sewer Overflow Consent Decree Modification

*Jenny Giambattista, Council staff, and Faon O'Connor, CSO Control Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation and answered questions from the members.*

*The chair recessed the meeting into executive session under RCW 42.30.110(h) at 10:15 AM for 15 minutes to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The executive session was extended until 10:40 AM. The meeting returned to regular session at 10:44 AM.*

**This matter was Presented**

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

Regional Wastewater Services Plan Update

*Jim Simmonds, Supervisor, Comprehensive Planning, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation.*

**This matter was Deferred**

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

2024 Regional Water Quality Committee (RWQC) Work Plan

*Chair Balducci provided updates on the work program.*

**This matter was Deferred**

## Adjournment

*The meeting was adjourned at 11:20 AM.*

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

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Clerk's Signature