



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)**

3:00 PM

Wednesday, September 4, 2024

Hybrid Meeting

**SPECIAL MEETING
REVISED AGENDA
DRAFT MINUTES**

1. **Call to Order**

Chair Balducci called the meeting to order at 3:09 PM.

2. **Roll Call**

Present: 12 - Balducci, Clarke, Dunn, Lee, Mork, Moore, Rossman, Warren,
Hollingsworth, Kettle, Curtis and Hooshangi

Excused: 1 - Upthegrove

3. **Approval of Minutes**

Vice Chair Lee moved approval of the July 15, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci provided an overview of the agenda.

5. **MWPAAC Report**

John McClellan, Chair, MWPAAC, provided updates on recent and upcoming MWPAAC meetings, reviewed his markup of the Wastewater Treatment Division's document regarding major policy questions, and answered questions from the members.

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

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, provided updates on the Heathfield Pump Station mechanical failure on August 15, 2024, site visits from the First Amendment Auditors, documents regarding biosolids that were sent by RWQC members to the Wastewater Treatment Division, and recent tours of Wastewater Treatment Division facilities by legislators and University of Washington employees.

Briefings

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

Regional Wastewater Services Plan Update

John McClellan, Chair, MWPAAC, briefed the committee on MWPAAC's approach to the Regional Wastewater Services Plan. Jim Simmonds, Supervisor, Comprehensive Planning, Wastewater Treatment Division, Department of Natural Resources and Parks, also addresses the committee and answered questions from the members.

The committee held an open discussion on the scoping of this issue and guiding principles moving forward.

This matter was Deferred

8. **[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 4:56 PM.

Approved this _____ day of _____.

Clerk's Signature