



King County

516 Third Avenue, Council
Chambers, 10th Floor,
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers:

Claudia Balducci, Chair
Reagan Dunn, Rhonda Lewis

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

Alternates: Hanan Amer, Auburn; Melissa Stuart, Redmond

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, Eddie Lin
Alternate: Rob Saka

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

Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Angelica Calderon (206-477-0874)

3:00 PM

Wednesday, August 5, 2026

Hybrid Meeting

SPECIAL MEETING - DRAFT MINUTES

1. Call to Order

Chair Balducci called the meeting to order at 3:04 PM.

2. Roll Call

Present: 12 -Balducci, Clarke, Dunn, Hamilton, Hollingsworth, Lewis, Moore, McClellan,
Mork, Rossman, Warren and Lin

3. Approval of Minutes

Vice Chair Mork moved approval of the July 1, 2026 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, briefed the committee on the annual MWPAAC summer tour, the content and outcomes of the special MWPAAC meeting on July 26, 2026, and answered questions from the members.

6. Wastewater Treatment Division Report

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation on WTD's collaboration with Ed Cebon, the WTD Sewer Rate and Capital Work Plan, the West Point and Vashon facilities' National Pollutant Discharge Elimination System (NPDES) permits, the 2026 National Association of Clean Water Agencies (NACWA) Utility Leadership Conference, the annual MWPAAC summer tour, and the Coal Creek Sewer Upgrade Project and answered questions from the members.

Briefing**7. [Briefing No. 2026-B0091](#)**

Department of Ecology, Washington's Water Future Initiative

This matter was presented.

Jennifer Hennessey, Special Assistant to the Director, Department of Ecology, State of Washington, briefed the committee via PowerPoint presentation.

8. [Briefing No. 2026-B0092](#)

Integrating Financial and System Sustainability: Financial Planning, Risk Assessment, and Performance Metrics

This matter was presented.

Ed Cebon, Rate and Finance Consultant, briefed the committee via PowerPoint presentation and answered questions from the members. Caitlyn Hall, Chief Financial Officer, Wastewater Treatment Division, Department of Natural Resources and Parks, also briefed the committee.

9. [Briefing No. 2026-B0093](#)

Regional Wastewater Services Plan Update Policy Questions Initial Analysis Group 6: Combined System Management

This matter was presented.

Darren Greve, Government Relations, WTD; Janice Johnson, Project Manager, Regional Wastewater Services Plan Update, WTD; and Faon O'Conner, Program Manager, Combined Sewer Overflow, WTD; 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 to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 4:45 PM for 10 minutes. The meeting returned to regular session at 4:58 PM.

10. [Briefing No. 2026-B0002](#)

Discussion of 2026 Regional Water Quality Committee Work Program

This matter was deferred.

Chair Balducci provided updates on the work program.

Adjournment

The meeting was adjourned at 5:00 PM.

Approved this _____ day of _____

Clerk's Signature