



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, May 3, 2023

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 3:01 p.m.

2. **Roll Call**

Councilmember Jeanne Kohl-Welles was also present.

Present: 13 - Balducci, Clarke, Dunn, Harris, Lee, Mork, Pedersen, Sweet, Upthegrove,
Warren, Jeyaraj, Rossman and Hooshangi

Excused: 2 - Sawant and Morales

3. **Approval of Minutes**

*Vice Chair Warren moved approval of the minutes of the April 5, 2023 meeting. There
being no objections, the minutes were adopted.*

4. Chair's Report

Chair Balducci provided an overview of the agenda and the reasoning behind how it was assembled. A brief discussion in regards to whether members of the committee wish to conduct hybrid meetings going forward was held. The next meeting will be a hybrid meeting.

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

John McClellan, Chair, MWPAAC, provided updates on the rate recommendation letter, work done in conjunction with WTD, MWPAAC's position on rates and federal funding, and the fact that Chair McClellan will have a substitute for the next meeting.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, WTD, provided updates on the rate recommendation letter, operations of individual facilities, that status of getting ahead of PFAS/PFOS, State-level legislation, and staffing and answered questions from the members.

Briefing**7. [Briefing No. 2023-B0038](#)**

Briefing on Proposed Ordinances 2023-0172 and 2023-0173

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members.

Kamuron Gurol, Director, WTD, and Devin ViBarnes, Rates, Capital, & Debt Management Manager, DNRP, also answered questions from the members.

This matter was Presented

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

Federal Funding Opportunities

Casey Sixkiller, EPA Region Ten Regional Administrator, briefed the committee and answered questions from the members.

Larry Epstein, Deputy Director, Puget Sound Partnership, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Deferred

9. Monthly Review of 2023 Work Program

Chair Balducci provided updates on the status of the 2023 RWQC Work Program.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:59 p.m.

Approved this _____ day of _____

Clerk's Signature