



## King County

Department of Natural Resources and Parks  
Wastewater Treatment Division

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### Murray Basin Community Advisory Group

#### Meeting #2

Thursday, June 24<sup>th</sup>, 2010

6:00 – 8:00 p.m.

Fauntleroy Community Services Agency Building (Old Fauntleroy School)  
9131 California Ave SW

#### AGENDA

Time	Topic	Objective	Speaker/Lead	Materials
6:00 p.m.	<ul style="list-style-type: none"><li>Welcome and introductions</li><li>Review of Meeting #1</li><li>Draft meeting notes</li><li>Operating Guidelines</li></ul>	Finalize Operating Guidelines	Penny Mabie	- Draft Operating Guidelines, v2
6:20 p.m.	June 19 <sup>th</sup> Technical Information Session	Report out on the meeting and consider any potential additional information needs	Penny Mabie Linda Sullivan	
6:35 p.m.	Sewer 101 <ul style="list-style-type: none"><li>Brief overview of sewer 101</li><li>Understanding the Barton and Murray Basins</li></ul>	Ensure all CAG members understand basics of wastewater system and the current Barton and Murray Basin infrastructure	Jeff Lykken, Tetra Tech	
7:00 p.m.	Combined Sewer Overflow Program <ul style="list-style-type: none"><li>Overview of County program</li><li>Overview of regulations and schedule drivers</li><li>Requirements of a Facility Plan</li></ul>	Develop common understanding of regulatory requirements and compliance schedule for the CSO Program	Linda J Sullivan, King County  Mark Henley WA State Dept. of Ecology	- 2008 CSO Control Plan Update, Chapter 3, Section 3.3
7:40 p.m.	Work plan discussion	Review draft workplan and timetable for future meetings	Penny Mabie	- Draft Schedule & Topics - Calendar
7:55 p.m.	Review action items, next steps, closing thoughts	Prepare for meeting follow-up	Penny Mabie	
8:00 p.m.	Adjourn			



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### **Community Advisory Group Members**

- Bill Beyers
- John Comick
- Kate Dee
- Patrick Gordon
- Chris Jansen
- Scott Gunderson
- Vlad Oustimovitch
- Chas Redmond
- Donna Sandstrom
- Don Stark
- Ron Sterling
- Cheryl Eastberg (Seattle Parks - Ex Officio)
- Linda Sullivan (King County WTD)

### **CAG Ground Rules**

- ✧ Be prepared for all meetings
- ✧ Meeting materials will be distributed 3 days before each meeting
- ✧ Listen and speak respectfully
- ✧ Avoid side conversations
- ✧ Speak from interests not positions
- ✧ Silence all electronics
- ✧ Start and end on time