

**Attendance:**

Present: Eric Dripps, Jay Stack, Lydia Heard, Steve Ruden, Cheryl Klinker, Douglas Mora, Nancy Malmgren

Absent: Suzie Burke,

SPU Staff Present: Laura Kelly, Martha Burke

**Interim Chair Report Report**

**Cheryl**

Cheryl asked all to consider who we would like to elect as Chair and Vice Chair. It was determine that the committee would cast nomination we all members were present.

**Discussion on King County proposed 2009 rate increase**

**Cheryl**

KC is proposing a \$2.25 increase to the monthly sewer rate bringing it to \$30.20. More information found at <http://dnr.metrokc.gov/wtd/> Martha will look at the website.

**Upcoming Activities/Projects**

**Martha**

CDWCAC will go on site tours. Tentative sites: Carkeek Park, C Street, King County's West Point, CSO Storage project. Please provide your ideas to Martha.

Martha will check on current Urban Water Shed programs and their respective program managers.

**Subcommittees**

**All**

All members discussed subcommittee assignments and new members are as follows.

- **CSO** – Suzie Burke, Lydia Heard, Nancy Malmgren

Committee will come up with questions for review. Martha stated that EPA will come back in July '08 with what SPU need to do to improve. And that the committee is free to write to the Department of Ecology.

- **Road Runoff** - Cheryl Klinker, Eric Dripps, Steve Ruden, Lydia Heard.

Three pilot program: Vehicle, Portable Wetland, and Survey to distribute to Public.

- **Communications** – Eric Dripps, Steve Ruden, Jay Stark

CDWCAC website needs content from committee. Website is "invite only" and SPU maintains the site as well as the "public" CDWCAC website. **Action Item:** Computer and projector for June meeting.

**Preliminary Agenda for Next Meeting** – please confirm these items with Cheryl and Martha 8 days before the meeting

- Demonstration of web site and Google site
- Future Presentations
  - Restore Our Waters Initiative - Susan Harper
  - State of Our Waters - Julie Hall or Susan Harper

**Handouts**

- Combined Sewer Overflow Reduction Plan