

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 20-3-24B

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, SUPERSEDING RESOLUTION 13-9-24A AND ADOPTING NEW WATER USE EFFICIENCY GOALS

WHEREAS, in 2003 the Washington State Legislature enacted Engrossed Second Substitute House Bill 1338, known as the Municipal Water Law, to address the increasing demand on the State's water resources; and the Municipal Water Law established that all municipal water suppliers must use water more efficiently and required the Washington State Department of Health (DOH) to adopt a water use efficiency program to promote and require the efficient use of the State's water resources; and

WHEREAS, DOH adopted a Water Use Efficiency Rule (WUER) codified as WAC 246-290-800 et. seq. which was effective January 22, 2007, and WAC 246-290-830 requiring the elected governing board of a municipal water supplier to establish water use efficiency goals to enhance the efficient use of water by the water system and its consumers; and

WHEREAS, Highline Water District ("District") entered into a long-term wholesale water supply contract with the City of Seattle ("Seattle") by the adoption of Resolution No. 01-12-19A on the 19th day of December, 2001 ("Partial Requirements Contract"); and the Partial Requirements Contract required the District to adopt and agree to Seattle's 1% Water Conservation Program through the year 2010; and the Partial Requirements Contract also created an Operating Board comprised of representatives from Seattle and the utilities with water supply contracts with Seattle; and the Operating Board was authorized under the Partial Requirements Contract to adopt additional conservation goals and did so at their September 2017 meeting;

WHEREAS, WAC 246 290 830 (4) requires municipal water supplies to establish water conservation goals in a public forum that provides the opportunity for consumers and the public to participate and comment on the proposed water use efficiency goals, and Seattle undertook a public review period of the Ten-Year Regional Conservation Goal and conducted, among other things, a public meeting on March 12, 2018 on the draft 2019 Water System Plan, including the Ten-Year Regional Conservation Goal, prior to its approval and adoption by ordinance (125687); and the Highline Water District Board of Commissioners, pursuant to a public notice published in the Highline Times on March 13, 2020, held a public hearing on March 24, 2020 at the District office commencing at 9:00 a.m. on the proposed adoption of water use efficiency goals; and having received and considered at the hearing staff report and recommendations and public input regarding the adoption of water use efficiency goals; and

WHEREAS; the District Board of Commissioners now desires to adopt the Ten-Year Regional Conservation Goal established by Seattle as the District's water use efficiency goal and to use

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the public forum process undertaken by Seattle for public input on the proposed Ten-Year Regional Conservation Goal proposed for adoption by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Highline Water District of King County, Washington, as follows:

1. Saving Water Partnership's regional 2019-2028 Water Use Efficiency Goal to keep the total average annual retail water use of SWP members under 110 MGD through 2028, despite forecasted population growth, by reducing per capita water use.
2. District staff are hereby authorized and directed to carry out the District's water use efficiency programs to achieve the District's water use efficiency goals.
3. This resolution and the policies set forth herein shall be effective the date set forth below, shall supersede Resolution 13-9-24A, and shall modify and amend all District resolutions, policies and procedures to be consistent with the policies set forth herein.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on the **24th** day of **March 2020**.

BOARD OF COMMISSIONERS



Vince Koester, President



Todd Fultz, Secretary

Polly Daigle, Commissioner



Kathleen Quong-Vermetre, Commissioner

Daniel Johnson, Commissioner

Agenda Item No.: 5.2
Agenda Date: 03/24/20
Reviewed By: JSD

Subject: Resolution to supersede Resolution 08-1-16A and Adopt new Water Use Efficiency Goals

CATEGORY	
<i>Executive</i>	<input checked="" type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
<i>Estimated Amount:</i> \$ _____					Excludes sales tax	

ATTACHMENTS:

1. Resolution 20-3-24B

COMMENTS:

WAC 246 290 830 (4) requires municipal water supplies to establish water conservation goals in a public forum that provides the opportunity for consumers and the public to participate and comment on the proposed water use efficiency goals, and Seattle undertook a public review period of the Ten-Year Regional Conservation Goal and conducted, among other things, a public meeting on March 12, 2018 on the draft 2019 Water System Plan, including the Ten-Year Regional Conservation Goal, prior to its approval and adoption by ordinance (125687).

The District provided public notice published in the Highline Times on March 13, 2020 and held a public hearing on March 24, 2020 at the District office on the proposed adoption of water use efficiency goals established by Seattle Public Utilities in its 2019 Water System Plan as the District's 2019-2028 Water Use Efficiency Goal.