

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2021-008

A RESOLUTION of the Board of Commissioners of Public Utility District (JPUD) No. 1 of Jefferson County, Washington adopting the JPUD 2021 Water System Plan Volume 1 and Volume 2 Chapters 1 (General Methodologies for Individual System Evaluations) and 2 (Bywater Bay Water System).

WHEREAS, Public Utility District No. 1 of Jefferson County, on the 18th of March 1998, by Resolution 98-469, adopted a Comprehensive Water System Plan (WSP) for the District; and

WHEREAS, JPUD in accordance with WAC 246-290 updated its WSP in 2005; and

WHEREAS, JPUD in accordance with WAC 246-290 updated its WSP in 2011 (Resolution No. 2011-008); and

WHEREAS, JPUD in accordance with WAC 246-290 has updated its WSP in 2020; and

WHEREAS, on August 25, 2020, JPUD held a public meeting in which the regulatory framework and the District wide policies in Volume 1 of the WSP Update were presented and discussed; and

WHEREAS, on September 10, 2020, JPUD held a public meeting in which the technical analysis required by the Washington State Department of Health (DOH) and the analysis methodologies utilized for each of JPUD's nine (9) Group A water systems in Volume 2 of the WSP Update were discussed; and

WHEREAS, on September 23, 2020, JPUD held a special meeting of the Board of Commissioners and public forum in which the Water Use Efficiency (WUE) requirements, JPUD's existing WUE program and the 2020-2025 Water Use Efficiency Goal Program were discussed. In addition, the Board of Commissioners approved by motion the 2020-2025 WUE Goals; and

WHEREAS, the water system plan update Volume 1 was submitted to the Washington State Department of Health for review on November 17, 2020 with an update on December 21, 2020, and Volume 2 was submitted on November 24, 2020; and

WHEREAS, JPUD staff has incorporated DOH comments and recommendations into the JPUD 2021 Water System Plan; and

WHEREAS, the adjacent water purveyors and non-adjacent water system purveyors were provided notice to review the WSP Update on January 11, 2021. No comments were received by the end of the comment period on February 8, 2020; and

WHEREAS, on February 23, 2021, Jefferson County Environmental Public Health provided a determination of the Satellite Management Agency (SMA) Consistency with Local Plans and Policies for the WSP Update; and

WHEREAS, on March 1, 2021, the Jefferson County Department of Community Development provided a determination of Local Government Consistency for the WSP Update; and

WHEREAS, the State Environmental Policy Act (SEPA) checklist and determination were noticed in the PT Leader, mailed to the SEPA contact list and posted on JPUD's website. One comment was received by the Department of Archeological and Historical Preservation (DAHP); and

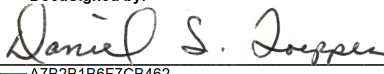
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County as follows:

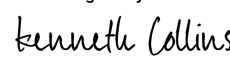
Section 1. The foregoing recitals are hereby incorporated into this Resolution.

Section 2. The operational policies, procedures, and standards contained within the Public Utility District No. 1 of Jefferson County, 2021 Water System Plan Update, Volumes 1 and 2 (Bywater Bay) dated March 2021 are hereby confirmed and supersede the PUD's Water System Plan dated February 2005.

Section 3. The 2021 Water System Plan Update, Volumes 1 and 2 Chapters 1 (General Methodologies for Individual System Evaluations) and 2 (Bywater Bay Water System) will go into effect upon the approval from DOH.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 16th day of March 2021.

DocuSigned by:

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Dan Joeppe, President

DocuSigned by:

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Kenneth Collins, Vice President

ATTEST:

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Jeff Randall
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Jeff Randall, Secretary