

**COAL CREEK UTILITY DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 1781

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF COAL CREEK UTILITY DISTRICT OF KING COUNTY, WASHINGTON, ADOPTING UPDATED WATER USE EFFICIENCY GOALS FOR THE TIME PERIOD 2013-2018.

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 requires the elected governing board of a municipal water supplier to establish by January 22, 2008 water use efficiency goals to enhance the efficient use of water by the water system and its consumers; and

WHEREAS, Coal Creek Utility District ("District") entered into a long-term wholesale water supply with the City of Seattle ("Seattle") by the adoption of Resolution No. 1588 on the 27th day of June, 2001 ("Water Supply Contract"); and the Water Supply Contract required the District to adopt and agree to Seattle's 1% Water Conservation Program through the year 2010; and the Water Supply 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 Water Supply Contract to adopt additional conservation goals; and

WHEREAS, Seattle prepared and approved a 2007 Water System Plan by the adoption of Ordinance No. 122309 on December 4, 2006 and included a new 2007-2012 regional conservation goal comprised of four years of the existing 1% Regional Program as set forth in the Water Supply Contract and two years of Seattle's Regional Baseline Conservation Program (the "Six-Year Regional Conservation Goal"); and

WHEREAS, WAC 246-290-830 (4) requires municipal water suppliers 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 Six-Year Regional Conservation Goal prior to its approval and adoption by ordinance; and WAC 246-290-830 (5) authorizes municipal water suppliers to use existing public processes to establish water use efficiency goals; and

WHEREAS; by Resolution No. 1703 adopted on December 12, 2007, the District Board of Commissioners adopted the Six-Year Regional Conservation Goal established by Seattle in its 2007 Water System Plan as the District's water use efficiency goal; and

WHEREAS, following a public review process, Seattle prepared and approved an updated water system plan referred to as the 2013 Water System Plan which was adopted by Seattle by ordinance in December 2012 ("2013 Plan"); and the 2013 Plan included an updated regional water use efficiency goal to reduce per capita water use from current levels so that the total average annual retail water use of Seattle and the utilities with water supply contracts with Seattle is less than 105 million gallons a day (MGD) from 2013 through 2018 despite forecasted population growth ("Updated Six Year Regional Water Conservation Goal"); and the District now desires to adopt the Updated Six Year Regional Water Conservation Goal to satisfy the requirements of WAC 246-290-830; and

WHEREAS, the District Board of Commissioners held a public hearing on June 26, 2013, pursuant to published notice regarding the proposed adoption of an updated water use efficiency goal and the regional water conservation goal; and having considered the comments of District staff and public comments thereon, if any; now, therefore,

BE IT RESOLVED by the Board of Commissioners of Coal Creek Utility District of King County, Washington, as follows:

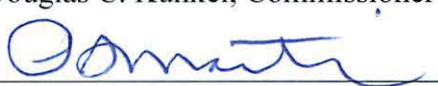
1. The Updated Six-Year Regional Conservation Goal **to reduce per capita water use from current levels so that the total average annual retail water use of Seattle and the utilities with water supply contracts with Seattle is less than 105 MGD from 2013 through 2018 despite forecasted population growth** is hereby approved and adopted as the District's six-year water use efficiency goal for the period from the date of the adoption of this resolution through the year 2018.
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 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 Coal Creek Utility District, King County, Washington, at the regular open public meeting thereof held on the 26th day of June, 2013.

Board of Commissioners


Richard D. Anderson, Commissioner


Douglas C. Kunkel, Commissioner


Pamela A. Martin, Commissioner