

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION 07-2016

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY,
WASHINGTON, ADOPTING THE NORTH BEACH WATER DISTRICT 2015 UPDATED
WATER SYSTEM PLAN**

WHEREAS, Washington Administrative Code (WAC) 246-290-100 requires water purveyors to periodically submit a water system plan for review and approval ~~by~~ to the Washington State Department of Health; and

WHEREAS, the Board of Commissioners (~~Board~~ Board) of North Beach Water District (~~Board~~ District), on January 21, 2014, adopted Resolution 04-2014 authorizing the general manager to enter into a contract with Gray and Osborne, Inc., professional engineers, to assist the District in updating ~~North Beach Water~~ the District's (~~District~~) Water System Plan (Plan); and

WHEREAS, the Board, on March 17, 2014, adopted Resolution 07-2014 authorizing the general manager to enter into a contract with ~~the~~ the FCS Group-, financial consultant, to perform a rate study and assist the District in updating financial planning elements of the Plan; and

WHEREAS, on September 17, 2014, the Plan was discussed at a special meeting/workshop held by the Board, and

WHEREAS, on March 16, 2015, the Board held a public hearing, the purpose of the public hearing being to present and receive comments about the District's Water Use Efficiency Goals and Measures (WUE Goals) as required by WAC 246-290-830, and

WHEREAS, on April 20, 2015, the Board held a public hearing, the purpose of the public hearing being to present and receive comments about the Plan as required by WAC 246-290-100(8); and

WHEREAS, the Board, on April 20, 2015, based on a SEPA checklist prepared by the District's general manager regarding the proposed adoption of the Water System Plan as a non-project action adopted Resolution 09-2015 determining that the Plan does not have a probable significant adverse impact on the environment; and

WHEREAS, the Board, on January 20, 2016, adopted Resolution 06-~~2015-2016~~ adopting WUE Goals for the 2015 - 2020 horizon; and

WHEREAS, on January 8, ~~2015-2016~~ the State of Washington Department of Health Southwest Drinking Water Regional Operations approved the Plan; now, therefore

BE IT RESOLVED, by the North Beach Water District Board of Commissioners is hereby approved and adopted as the District's Water

System Plan effective the date set forth below, and further approved for public distribution in accordance with WAC 246-290-100.

Adopted by the North Beach Water District Board of Commissioners, Pacific County, Washington at its regular meeting held on the 20th day of January, 2016

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3

