

**NORTH BEACH WATER DISTRICT  
RESOLUTION NO. 3-2024**

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT, ADOPTING THE UPDATED WATER SYSTEM PLAN**

**WHEREAS**, the North Beach Water District (“District”) owns and operates a water system; and

**WHEREAS**, the previous September 2015 Water System Plan was previously adopted by the board;

**WHEREAS**, the District’s chosen contractor, Gray and Osborne finalized the Water System Plan in December 2024 in accordance with WAC 246-290-100; and

**WHEREAS**, the updated Water System Plan adopted hereunder has been submitted to the Department of Health for approval pursuant to WAC 296-290-100; and

**WHEREAS**, the District has reviewed, held a public hearing and acted on the Water System Plan; and

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE NORTH BEACH WATER DISTRICT, DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** The attached “Water System Plan” is hereby adopted and is incorporated herein by this reference as if set forth in full. The attached Water System Plan shall supersede and replace the existing Water System Plan dated September 2015.

**Section 2.** This resolution shall take effect immediately upon passage.

**PASSED** by the Board of Commissioners this 16<sup>th</sup> day of December, 2024.

**APPROVED** by the Board of Commissioners this 16<sup>th</sup> day of December, 2024.

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Brian Sheldon, Commissioner  
Position #1

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Gary Flood, Commissioner  
Position #2

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Glenn Ripley, Commissioner  
Position #3