

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 09-1-21D**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, ADOPTING THE 2008 COMPREHENSIVE WATER SYSTEM PLAN AND APPROVING THE PLAN FOR PUBLIC DISTRIBUTION IN ACCORDANCE WITH WAC 246-290-100.**

**WHEREAS**, Highline Water District ("District") is a municipal corporation providing water utility services pursuant to Title 57 RCW; and

**WHEREAS**, RCW 57.16.010(1) authorizes the District to adopt a general comprehensive water system plan and the District has previously done so by the adoption of the 2002 Comprehensive Water Plan on the 6th day of November, 2002 (the "2002 Plan"); and the 2002 Plan was approved by all public agencies with jurisdiction, including the Washington State Department of Health, King County and by the cities which are included, all or part, within the District's corporate or service area boundaries; and

**WHEREAS**, state law and administrative regulation, including WAC 246-290-100, require that the District's comprehensive water plan be updated periodically and the District Board of Commissioners now deems it desirable and appropriate to adopt an updated and revised comprehensive water plan entitled "2008 Comprehensive Water System Plan" dated December, 2008 (the "2008 Comprehensive Plan" or the "Plan") which was prepared by BHC Consultants, LLC, the District's consulting engineers; and

**WHEREAS**, the 2008 Comprehensive Plan is incorporated herein in full by this reference; and

**WHEREAS**, based on a SEPA checklist prepared regarding the proposed adoption of the 2008 Comprehensive Plan as a non-project action, a SEPA Determination of Non-Significance ("DNS") was issued by Matt Everett, District General Manager and the District's Responsible SEPA Official ("District Responsible SEPA Official") on the 17th day of December, 2008, and public notice of such action and the opportunity to comment on the SEPA checklist and DNS was published in accordance with state law; and the District did not receive any written comments on the SEPA checklist and the DNS, and the District Responsible SEPA Official having determined to retain the DNS; and

**WHEREAS**, pursuant to the requirements of WAC 246-290 and after public notice duly published in the Highline Times, the District Board of Commissioners held a public hearing on the proposed adoption of the 2008 Comprehensive Plan, and the Board of Commissioners having considered any written and oral public comments on the Plan; now, therefore,

**HIGHLINE WATER DISTRICT  
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**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, as follows:

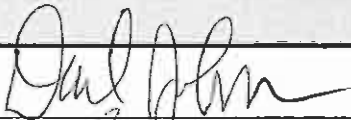
1. The 2008 Comprehensive Plan is hereby approved and adopted as the District's comprehensive water system plan effective the date set forth below, and is further approved for public distribution in accordance with WAC 246-290-100.
2. Pursuant to RCW 57.16.010(6), the 2008 Comprehensive Plan shall be submitted to all required jurisdictions and agencies, including the legislative authority of King County, the legislative authority of all cities which are included, all or part, within the District's corporate or service area boundaries, and to all state agencies with jurisdiction, including the Washington State Department of Health, for approval by those jurisdictions and agencies as provided and required by law.
3. Resolution No. 92-12-16G previously adopted by the District Board of Commissioners approving a long range water conservation plan and Resolution No. 94-7-19A previously adopted by the District Board of Commissioners approving a water shortage contingency plan are hereby rescinded and superseded to be in accordance with the water conservation plan and water shortage contingency plan set forth in the 2008 Comprehensive Plan.

**ADOPTED** at a regular open public meeting of the Board of Commissioners of Highline Water District, King County, Washington, held on the **21st** day of **January 2009**.

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**BOARD OF COMMISSIONERS**

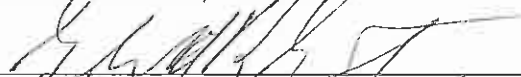
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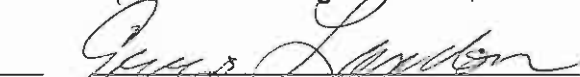
Daniel Johnson, President



Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Vince Koester, Commissioner

Agenda Item No.: 4.4  
Agenda Date: 1/21/09  
Reviewed By: rM.E.

Subject: Adopt 2008 Comprehensive Water System Plan

Expenditure NTE  
Required: Yes  No  N/A  Budgeted  Amount \_\_\_\_\_

Attachments: 1. Resolution

Category: Executive  Administrative  Engineering/Operations

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**COMMENTS**

**Background:**

By passage of Resolution 07-3-7B, the Board of Commissioners awarded Consultant Contract (#07-60-02) to BHC, Consultants, LLC to update the District's Comprehensive Water System Plan (Project 06-3).

The General Manager recommends adoption of the 2008 Comprehensive Water System Plan.