## KING COUNTY WATER DISTRICT NO. 125 KING COUNTY, WASHINGTON RESOLUTION NO. 13-06-26-456

A RESOLUTION OF THE BOARD OF COMMISIONERS OF KING COUNTY WATER DISTRICT NO. 125 OF KING COUNTY, WASHINGTON, SUPERSEDING DISTRICT RESOLUTION NO. 07-12-12-414 AND ADOPTING NEW WATER USE EFFICIENCY GOALS.

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, King County Water District No. 125 ("District") entered into a long-term wholesale water supply contract with the City of Seattle ("Seattle") by the adoption of Resolution No. 02- 03-28-339 on the 28th day of March, 2002 ("Water Supply Contract"); and the Water Supply Contract requires the District to adopt and agree to Seattle's Water Conservation Program; 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 did so in January, 2006 by the adoption of a regional baseline conservation goal for the period of 2011 through 2030 of fifteen (15) million gallons of water daily ("mgd"); and

**WHEREAS**, King County Water District No. 125 adopted Seattle's Regional Water Use Efficiency Goal by Resolution No. 07-12-12-414 on December 12, 2007; and

**WHEREAS,** Seattle's 2013 Water System Plan was adopted in December 2012 by Ordinance No. 124071 establishing and updating its commitment to water use efficiency through participation in the Saving Water Partnership's regional 2013 -2018 Water Use Efficiency Goal; and

**WHEREAS**, King County Water District No. 125 participates in Water Use Efficiency Goals and conservation efforts of both Seattle and the Saving Water Partnership; 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 as part of its water system planning process and King County Water District No. 125 posted notice and held a public meeting addressing Water Use Efficiency at 10:00 a.m. on June 26, 2013; and

WHEREAS; the District Board of Commissioners now desires to adopt the new Six-Year Regional Conservation Goal established by Seattle in its 2013 Water System Plan and establish a means of participating in the overall regional goals through a Six-Year Water Efficiency Goal specific to the customers of the District; now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of King County Water District No. 125 of King County, Washington, as follows:

- 1. The Six-Year Regional Conservation Goal to Reduce per capita water use from current levels so that total average annual retail water use of members of the Saving Water Partnership is less than 105 mgd from 2013 through 2018 despite forecasted population growth, together with the District's Internal Six-Year Water Use Efficiency Goal to reduce customer water consumption by 2% over the six year period from 2013 through 2018, are hereby approved and adopted; and
- 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, shall supersede District Resolution No. 07-12-12-414, 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 King County Water District No. 125, King County, Washington, at the regular open public meeting thereof held on the 26th day of June, 2013.

Board of Commissioners

King County Water District No. 125

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Commissioner

Commissioner