

PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2011 – 008

A RESOLUTION of the Public Utility District's Board of Commissioners
adopting the updated Water System Plan dated June 2011.

WHEREAS, Public Utility District No. 1 of Jefferson County (PUD), on the 18th of
March 1998, by Resolution 98-469, adopted a Comprehensive Water System Plan (WSP)
for the District; and

WHEREAS, the PUD in accordance with WAC 246-290 updated its WSP in 2005; and

WHEREAS, the PUD in accordance with WAC 246-290 has again updated its WSP; and

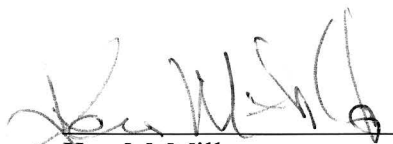
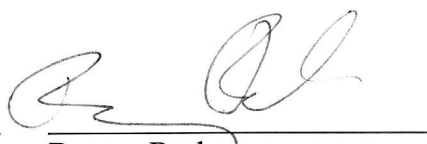
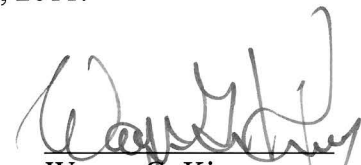
WHEREAS, the PUD Board of Commissioners advertised and conducted a public
information meeting and hearing on 15 December, 2010, in which the Board went over
the plan and its policies, the SEPA documents, and the Water Use Efficiency Plan update;
and

WHEREAS, the updated WSP was submitted to Jefferson County and the Washington
State Departments of Health (DOH) and Ecology (DOE) for review on 31 January, 2011;
and

WHEREAS, the PUD Staff has updated the WSP reflecting DOH comments and
recommendations;

NOW, THEREFORE, BE IT RESOLVED that the operational policies, procedures, and
standards contained within the updated Public Utility District No. 1 of Jefferson County,
Water System Plan, Volumes 1, 2, 3, and 4, dated June 2011 are hereby confirmed, and
supercede the PUD's Water System Plan dated February, 2005.

ADOPTED by the Commission of the Public Utility District No. 1 of Jefferson County,
Washington, at the regular open meeting held on 7th day of June, 2011.


Ken McMillen,
President
Barney Burke,
Vice President
Wayne G. King
Secretary