

**SAMMAMISH PLATEAU WATER & SEWER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 2768

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAMMAMISH PLATEAU WATER AND SEWER DISTRICT, KING COUNTY, WASHINGTON, ADOPTING THE FINAL WATER COMPREHENSIVE PLAN AND APPROVING THE PLAN FOR PUBLIC DISTRIBUTION IN ACCORDANCE WITH WAC 246-290-100.

WHEREAS, the Sammamish Plateau Water and Sewer District ("District") is a municipal corporation providing water and sewer utility services pursuant to Chapter 57 RCW; and

WHEREAS, RCW 57.16.010 authorizes the District to adopt a general comprehensive water system plan and the District has previously done so by the adoption of the 1990 Comprehensive Water System Plan on October 15, 1990 by Resolution No. 1254 and by Cascade View Water District's adoption of a Water Comprehensive Plan on January 21, 1992 by Resolution No. 3-92 prior to its merger into the District (collectively referred to as "the Water Comprehensive Plan"); and

WHEREAS, the Water Comprehensive Plan has been amended at various times, and the District Board of Commissioners ("Commissioners") adopted an updated and revised Final Draft Water Comprehensive Plan and Appendices dated October 2000 ("the 2000 Draft Water Comprehensive Plan") by Resolution No. 2675 on October 30, 2000; and

WHEREAS, the 2000 Draft Water Comprehensive Plan was submitted to the legislative authorities of King County, City of Sammamish and City of Issaquah and to appropriate state agencies, including the Washington State Department of Health, for review and comment by those jurisdictions and agencies; and

WHEREAS, comments were received on the 2000 Draft Water Comprehensive Plan which have been considered by the District and used to modify the 2000 Draft Water Comprehensive Plan, and the Commissioners now deem it desirable to adopt an updated and revised Water Comprehensive Plan dated May 2001 ("the Final Water Comprehensive Plan") which is incorporated herein in full by this reference; and

WHEREAS, the Commissioners have reviewed and considered the proposed Final Water Comprehensive Plan which was prepared for the District by CH2M Hill, Inc., consulting engineers, and CDM/AGI Technologies, consulting hydrogeologists; and

WHEREAS, Washington law requires the District to periodically review, revise and update its comprehensive water system plan, to determine the present and reasonably foreseeable water supply needs of the District, to select a water supply or supplies suitable and adequate for the present and reasonably foreseeable future needs of the District and to determine a plan to acquire such water supply or supplies; and

WHEREAS, the Final Water Comprehensive Plan indicates that at the beginning of the year 2000 the District served 15,723.5 equivalent residential units with groundwater supplies requiring a total annual supply of 4,623.5 acre-ft, and the Plan predicts that the District will require an additional 4,271.0 acre-ft of water as early as the year 2015 to serve an additional 16,500 equivalent residential units at District build-out; and

WHEREAS, it is the Commissioners desire to remain solely on groundwater supplies to meet existing and future water supply demands because of the high quality of groundwater supplies historically obtained to serve the District; however, significant additional groundwater rights will be required to satisfy projected future water supply needs and the Commissioners recognize that current water right policies administered by the Washington State Department of Ecology ("DOE") adversely affect the likelihood of the District obtaining DOE's approval of new groundwater rights needed to satisfy the District's reasonably foreseeable future water supply needs; and

WHEREAS, the Commissioners have identified four supply strategies to meet the District's future water supply needs. These are addressed in the Final Water Comprehensive Plan which include regional water supply alternatives, groundwater rights and groundwater recharge; and

WHEREAS, following substantial completion of the 2000 Draft Water Comprehensive Plan, the City of Sammamish ("Sammamish") incorporated and its corporate boundaries includes a portion of the water service area covered by the Final Water Comprehensive Plan; and Sammamish upon its incorporation adopted an interim comprehensive land use plan and is now in the process of revising and updating its comprehensive land use plan, but that process is expected to be completed in approximately January 2003; and the District acknowledges and recognizes that the Final Water Comprehensive Plan will not reflect or address the potential land use changes the City of Sammamish may adopt in the future in an updated comprehensive land use plan; and the District may update or amend the Final Water Comprehensive Plan upon completion and adoption of the Sammamish Comprehensive Plan; and

WHEREAS, the City of Issaquah ("Issaquah") recently annexed certain real property ("North Annexation Area") which includes a portion of the District's water service area covered by the Final Water Comprehensive Plan; and Issaquah is in the process of reviewing the zoning in the North Annexation Area; and the District acknowledges and recognizes that the Final Water Comprehensive Plan will not reflect or address the potential land use changes Issaquah may implement in such annexation area;

and the District may update or amend the Final Water Comprehensive Plan upon adoption of updated zoning by the City of Issaquah for such annexation area; and

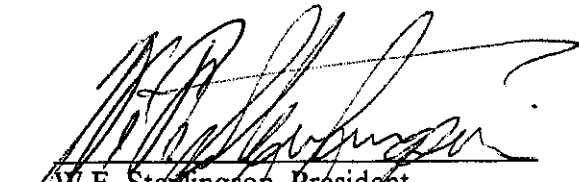
WHEREAS, the District acknowledges that, pursuant to RCW 57.16.010, King County, Sammamish and Issaquah must approve the Final Water Comprehensive Plan; and

WHEREAS, based on a SEPA checklist prepared regarding the proposed adoption of the Final Water Comprehensive Plan as a non-project action, a SEPA Determination of Non-Significance ("DNS") was issued by Ronald E. Little, District Manager and District Responsible SEPA Official on October 10, 2000, and a Notice of Action regarding such DNS was published on October 31, 2000 and no appeals were filed related to such DNS; now, therefore,

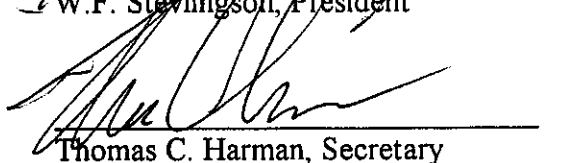
BE IT RESOLVED, by the Board of Commissioners of Sammamish Plateau Water & Sewer District, King County, Washington, as follows:

1. The Final Water Comprehensive Plan is hereby approved and adopted as the District's Water Comprehensive Plan effective the date set forth below, and is further approved for public distribution in accordance with WAC 246-290-100.
2. The Final Water Comprehensive Plan shall be submitted to the legislative authorities of King County, Sammamish and Issaquah and to appropriate state agencies, including the Washington State Department of Health, for approval by those jurisdictions and agencies as provided by law.

ADOPTED at a special open public meeting of the Board of Commissioners of the Sammamish Plateau Water & Sewer District, King County, Washington, held on the 29th day of May, 2001.



W.F. Stevington, President



Thomas C. Harman, Secretary