RESOLUTION NO. 2292-22

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, APPROVING THE 2021 WATER SYSTEM PLAN LIMITED UPDATE FOR PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY

WHEREAS, the District is required by WAC 246-290-100 to develop a comprehensive long-range Water System Plan for the approval of the Washington State Department of Health; and

WHEREAS, the State Department of Health requires all Water System Plans in Skagit County to be updated to reflect the requirements of the Skagit County Coordinated Water System Plan Regional Supplement, July 2000; and

WHEREAS, the District staff has developed a Water System Plan Limited Update in coordination with the State Department of Health; and

WHEREAS, District staff found the proposed Water System Plan, as a non-project action, to have no probable significant adverse environmental impact; accordingly, a SEPA Determination of Non-Significance (DNS) was issued and published in a newspaper of general circulation in Skagit County, with a comment period ending December 13, 2021; and

WHEREAS, a copy of the draft Water System Plan was available for public review in the office of Public Utility District No. 1 of Skagit County during this DNS comment period and the period prior to the public consumer informational meeting held on December 14, 2021; and

WHEREAS, the final 2021 Water System Plan Limited Update has been reviewed by the General Manager of the District and has been determined to be satisfactory and in the best interest of the District, and the General Manager recommends that the 2021 Water System Plan Limited Update for Public Utility District No. 1 of Skagit County, be approved.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Skagit County, Washington, that the 2021 Water System Plan Limited Update for Public Utility District No. 1 of Skagit County, is hereby approved.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open meeting held this 10th day of May 2022.

Joe Hindquist, President

ermaine Kornegay, Vice/Preside

Andrew Miller, Secretary

ATTEST