

**POINT ROBERTS WATER DISTRICT NO. 4  
79 TYEE DRIVE, SUITE A  
POINT ROBERTS, WA 98281**

**RESOLUTION NO. 607**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF POINT ROBERTS WATER DISTRICT NO. 4, WHATCOM COUNTY, WASHINGTON, REAPPROVING AND READOPTING THE 2008 COMPREHENSIVE WATER SYSTEM PLAN.

**WHEREAS**, Point Roberts Water District No. 4 ("District") is a municipal corporation providing water and sewer utility services pursuant to Chapter 57 RCW; and

**WHEREAS**, RCW 57.16.010 authorizes and requires the District to adopt a general comprehensive water system plan and the District has previously done so by the adoption of the 1999 Comprehensive Water System Plan on October 12, 1999 by Resolution No. 540; and

**WHEREAS**, state law and administrative regulation, including WAC 246-290-100, require that the District's comprehensive water system plan be updated periodically and the District Board of Commissioners previously approved an updated and revised comprehensive water system plan entitled "Point Roberts Water District #4 Water System Plan" dated March 8, 2007 ("Comprehensive Plan") which was prepared by Hammond Collier Wade Livingstone, the District's consulting engineers ("Consulting Engineer") by the adoption of Resolution No. 586 on the 28th day of March, 2007; and

**WHEREAS**, the District by and through Dan Bourks, the District Manager and Responsible SEPA Official ("Responsible SEPA Official"), complied with the State Environmental Policy Act relative to the adoption of the Comprehensive Plan through the issuance of a determination of non-significance and, after a public comment period, the District Responsible SEPA Official having determined to retain the DNS; and

**WHEREAS**, the Comprehensive Plan was approved and adopted by the District Board of Commissioners subject to the approval of the Comprehensive Plan by Whatcom County, the Washington State Department of Health ("DOH") and other public agencies with jurisdiction as provided and required by law; and

**WHEREAS**, following the District's receipt of comments on the Comprehensive Plan from DOH and other public agencies with jurisdiction, District staff and the

Consulting Engineer revised and updated the Comprehensive Plan which is now dated April 1, 2008; and

**WHEREAS**, DOH thereafter approved the Comprehensive Plan by letter dated July 28, 2008 and approved the District's water system for 2,953 equivalent residential units ("ERUs"); and the Whatcom County Council also approved the Comprehensive Plan by the adoption of Resolution No. 2008-064 on September 23, 2008; and

**WHEREAS**, the District Board of Commissioners now desires to readopt and reapprove the Comprehensive Plan as approved by DOH, Whatcom County and other public agencies with jurisdiction; now, therefore,

**BE IT RESOLVED**, by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, as follows:

1. The Comprehensive Plan is hereby reapproved and readopted as the District's Comprehensive Water System Plan effective the date set forth below.
2. Pursuant to RCW 57.16.010, District staff and the Consulting Engineer are authorized and directed to implement the Comprehensive Plan as authorized by law and adopted District resolutions, policies and procedures.

**ADOPTED** at a regular open public meeting of the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, held on the 14th day of October, 2008.

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William H. Meursing, Secretary

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Scott Hackleman, Commissioner

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N. Madeleine Anderson, Chairperson