RESOLUTION NO. R2008-84

A Resolution of the Pierce County Council Re-establishing the Pierce County Water Utility Coordinating Committee Created by Resolution No. R83-130; and Updating the Membership.

Whereas, the Pierce County Council passed Ordinance No. 83-9 declaring Pierce County a critical water supply service area pursuant to Revised Code of Washington (RCW) 70.116; and

Whereas, Washington Administration Code (WAC) 246-293-150 directs Pierce County to establish a Water Utility Coordinating Committee (WUCC) within thirty days following the declaration of a critical water supply service area; and

Whereas, WAC 246-293-150 states composition of the WUCC shall consist of one representative from each of the following:

a. County legislative authority within the declared area;
b. County planning agency having jurisdiction within the declared area;
c. Health agency having jurisdiction within the declared area under Chapters 70.08, 70.05, 43.20 RCW; and
d. Water purveyor with over fifty services within the declared area.

Whereas, WAC 246-293-150 allows that other interested persons may also be appointed as nonvoting members of the WUCC; and

Whereas, WAC 246-293-160, 246-293-260 and 246-293-280 directs the WUCC to recommend external critical water supply service area boundaries to the County legislative authority, develop a coordinated water system plan (CWSP), and conduct periodic review of the CWSP; and

Whereas, the Pierce County WUCC was created by the Pierce County Council through Resolution No. R83-130, which identified the criteria for committee composition including water purveyors with over 50 service connections; and

Whereas, the status of water purveyors with over 50 service connections, as well as specific staff representatives, has changed over the last 25 years since Resolution No. R83-130 was adopted by the County Council; and
Whereas, the current Pierce County CWSP was passed by the Pierce County Council on September 23, 2003 through Ordinance No. 2003-69; and

Whereas, the Pierce County CWSP requires the WUCC to perform periodic review of issues as outlined in the CWSP; and

Whereas, the designation of WUCC members should be updated to reflect the current status of water purveyors with over 50 service connections and other interested parties; and

Whereas, the Pierce County Public Works & Utilities Department has forwarded a list of applicable water purveyors and other interested parties for membership on the WUCC to the County Council for consideration; Now Therefore,

BE IT RESOLVED by the Council of Pierce County:

Section 1. The Pierce County Council hereby re-establishes the Water Utility Coordinating Committee (WUCC) to conduct periodic reviews of the Pierce County CWSP. The WUCC shall transmit any recommended revisions to the CWSP to the County Executive and County Council for review and adoption.

Section 2. The voting and nonvoting membership of the WUCC is hereby re-established consistent with WAC 246-293-150, as identified in Exhibit A, which is attached hereto and incorporated herein. Each entity listed shall select its own representative.

Section 3. The Pierce County Council shall annually appoint a Councilmember to serve on the WUCC.

Section 4. The WUCC shall re-establish rules for conducting business, including voting procedures, and appoint a chairperson.

ADOPTED this 24th day of June, 2008.

ATTEST:

Patricia J. Rosc for
Denise D. Johnson
Clerk of the Council

PIERCE COUNTY COUNCIL
Pierce County, Washington

Terry Lee
Council Chair
Water Utility Coordinating Committee – Voting Membership

A. Pierce County Councilmember Representative
B. Pierce County Planning Agency Representative
C. Tacoma-Pierce County Health Department Representative
D. One representative from each of the following water purveyors with over fifty (50) services including:

1. Alder Lake Park Water System
2. Alpine Village Property Owners
3. Andrain Road Water Association
4. Ashford Water District
5. Bethel Green Acres Water Association
6. Bethel Water Company
7. Blue Horizon Water Company
8. Bonney Lake, City of
9. Buckley, City of
10. Camp Benbow
11. Canterbrook Village Apartments Water
12. Canterwood Water System
13. Carbonado, Town of
14. Cherrywood Mobile Home Manor
15. Clear Lake Water District
16. Coach Country Corral
17. Crestview Mobile Manor
18. Crystal Mountain Inc.
19. Crystal River Ranch Association
20. Crystal Village I, II, III
21. Curran Road Mutual Water Association
22. Dinelt Water System
23. Dupont, City of
24. East Gig Harbor Water District
25. Eastwood Park Water Company Inc.
26. Eatonville, Town of
27. Elbe Water District
28. Fife, City of
29. Fircrest, City of
30. Firgrove Mutual Water
31. Forest Beach Water System
32. Forest Hills Water Company Inc.
33. Fort Lewis Water
34. Fox Island Mutual Water Association
35. Fruitland Mutual Water Company
36. Gig Harbor, City of
37. Gig Harbor RV Resort
38. Golden Valley Water System
40. H&R Waterworks, Inc.
41. HMC Management Water System
42. Harbor Country Apartments
43. Harborland Mobile Park
44. Hillcrest Mobile Home Park
45. Holiday Hills Community Club Inc.
46. Kopachuck Ridge Water District
47. Lake Holiday Association
48. Lake Josephine Riviera
49. Lake of the Woods Community Club
50. Lakewood Water District
51. Loveand Mobile Estates
52. Majestic Mobile Manor
53. Marion Water Company Inc.
54. McChord Air Force Base
55. McKenna Water District
56. McNeil Island Corrections Center Water
57. Meridian Terrace Mobile Home Park
58. Milton, City of
59. Mount Rainier National Park
60. Mount Tacoma Mobile Park
61. Mountain View-Edgewood Water Company
62. Olman Point Tracts Club
63. Olympic Sunset West
64. One Point Fosdick Water Company
65. Orting, City of
66. Orting Valley Water Company
67. Pacific, City of
68. Parkland Light Company
69. Peninsula Light Company
70. Point Fosdick
71. Puyallup, City of
72. Rainbow Resort
73. Rainier Ranch Maintenance Association
74. Rainier School
75. Rainier View Water Company
76. Ray C. Roberts Recreation
77. Riverside Villa
78. Roy, City of
79. Sierra Homeowner's Association Water System
80. South Prairie, Town of
81. Spanaway Village Water System
82. Spanaway Water Company
83. Steilacoom, Town of
84. Stroh's Water Company, Inc.
85. Summit Water & Supply Company
86. Sumner, City of
87. Sunrise Terrace Community LLC
88. Sunrise Village Mobile Home Park
89. Sunwood Water System
90. Tacoma Country Estates
91. Tacoma Metro Park District – Northwest Trek
92. Tacoma, City of – Water Division
93. Tapps Island Water System
94. Taylor Bay Beach Club Inc.
95. Thurston Public Utility District (PUD)
96. Twin Firs Mobile Estates
97. Uncle John S Water System
98. Valley Water District
99. Washington State Corrections-Women
100. Washington Water Services Company
101. Weatherswood Vista Water District
102. West Wynd
103. Western State Hospital
104. Western Ranchettes Inc.
105. Wilkeson, Town of
106. Winchester Mobile Homes Water
107. Wollochet Harbor Club Inc.

Water Utility Coordinating Committee – NonVoting Membership

A. Pierce County Fire Prevention Bureau Representative
B. Pierce County Department of Emergency Management Representative
C. Pierce County Geographic Information Systems (GIS) Representative
D. Pierce County Fire Chief’s Association Representative
E. Washington State Department of Health Representative
F. League of Women Voters Representative
G. Master Builders Association Representative
H. Tacoma-Pierce County Board of Realtors Representative
I. Pierce County Regional Water Association Representative
J. Pierce County Water Cooperative Representative
K. Clearwater Utility Services LLC (Satellite Management Agency #146)
L. Northbay Water Utility Corporation (Satellite Management Agency #113)
M. Northwest Water Systems (Satellite Management Agency #119)
N. Tri-County Water (Satellite Management Agency #138)
O. Nisqually Indian Tribe Representative
P. Puyallup Indian Tribe Representative
Q. Muckleshoot Indian Tribe Representative
R. Squaxin Island Indian Tribe Representative
S. U.S. Army Corps of Engineers Representative
T. U.S. Geological Service Representative