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5 **RESOLUTION NO. R2008-84**  
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8 **A Resolution of the Pierce County Council Re-establishing the Pierce**  
9 **County Water Utility Coordinating Committee Created by**  
10 **Resolution No. R83-130; and Updating the Membership.**  
11

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

15  
16 **Whereas**, Washington Administration Code (WAC) 246-293-150 directs Pierce  
17 County to establish a Water Utility Coordinating Committee (WUCC) within thirty days  
18 following the declaration of a critical water supply service area; and

19  
20 **Whereas**, WAC 246-293-150 states composition of the WUCC shall consist of  
21 one representative from each of the following:

- 22  
23 a. County legislative authority within the declared area;  
24 b. County planning agency having jurisdiction within the declared area;  
25 c. Health agency having jurisdiction within the declared area under Chapters 70.08,  
26 70.05, 43.20 RCW; and  
27 d. Water purveyor with over fifty services within the declared area.

28  
29 **Whereas**, WAC 246-293-150 allows that other interested persons may also be  
30 appointed as nonvoting members of the WUCC; and

31  
32 **Whereas**, WAC 246-293-160, 246-293-260 and 246-293-280 directs the WUCC  
33 to recommend external critical water supply service area boundaries to the County  
34 legislative authority, develop a coordinated water system plan (CWSP), and conduct  
35 periodic review of the CWSP; and

36  
37 **Whereas**, the Pierce County WUCC was created by the Pierce County Council  
38 through Resolution No. R83-130, which identified the criteria for committee composition  
39 including water purveyors with over 50 service connections; and

40  
41 **Whereas**, the status of water purveyors with over 50 service connections, as well  
42 as specific staff representatives, has changed over the last 25 years since Resolution  
43 No. R83-130 was adopted by the County Council; and  
44



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BOOK ✓

6-25-08 SAM  
Date/initials

1       **Whereas**, the current Pierce County CWSP was passed by the Pierce County  
2 Council on September 23, 2003 through Ordinance No. 2003-69; and

3  
4       **Whereas**, the Pierce County CWSP requires the WUCC to perform periodic  
5 review of issues as outlined in the CWSP; and

6  
7       **Whereas**, the designation of WUCC members should be updated to reflect the  
8 current status of water purveyors with over 50 service connections and other interested  
9 parties; and

10  
11       **Whereas**, the Pierce County Public Works & Utilities Department has forwarded  
12 a list of applicable water purveyors and other interested parties for membership on the  
13 WUCC to the County Council for consideration; **Now Therefore**,

14  
15       **BE IT RESOLVED by the Council of Pierce County:**

16  
17       Section 1. The Pierce County Council hereby re-establishes the Water Utility  
18 Coordinating Committee (WUCC) to conduct periodic reviews of the Pierce County  
19 CWSP. The WUCC shall transmit any recommended revisions to the CWSP to the  
20 County Executive and County Council for review and adoption.

21  
22       Section 2. The voting and nonvoting membership of the WUCC is hereby re-  
23 established consistent with WAC 246-293-150, as identified in Exhibit A, which is  
24 attached hereto and incorporated herein. Each entity listed shall select its own  
25 representative.

26  
27       Section 3. The Pierce County Council shall annually appoint a Councilmember  
28 to serve on the WUCC.

29  
30       Section 4. The WUCC shall re-establish rules for conducting business, including  
31 voting procedures, and appoint a chairperson.

32  
33       **ADOPTED this** 24<sup>th</sup> **day of** June, **2008.**

34  
35 ATTEST:

36       **PIERCE COUNTY COUNCIL**  
37 Pierce County, Washington

38  
39 Patricia R. Face, for

40 **Denise D. Johnson**  
41 Clerk of the Council

42  
43   
44 **Terry Lee**  
45 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



- 1 38. Golden Valley Water System
- 2 39. Graham Hill Mutual Water Company, Inc.
- 3 40. H&R Waterworks, Inc.
- 4 41. HMC Management Water System
- 5 42. Harbor Country Apartments
- 6 43. Harborland Mobile Park
- 7 44. Hillcrest Mobile Home Park
- 8 45. Holiday Hills Community Club Inc.
- 9 46. Kopachuck Ridge Water District
- 10 47. Lake Holiday Association
- 11 48. Lake Josephine Riviera
- 12 49. Lake of the Woods Community Club
- 13 50. Lakewood Water District
- 14 51. Loveland Mobile Estates
- 15 52. Majestic Mobile Manor
- 16 53. Marion Water Company Inc.
- 17 54. McChord Air Force Base
- 18 55. McKenna Water District
- 19 56. McNeil Island Corrections Center Water
- 20 57. Meridian Terrace Mobile Home Park
- 21 58. Milton, City of
- 22 59. Mount Rainier National Park
- 23 60. Mount Tacoma Mobile Park
- 24 61. Mountain View-Edgewood Water Company
- 25 62. Olman Point Tracts Club
- 26 63. Olympic Sunset West
- 27 64. One Point Fosdick Water Company
- 28 65. Orting, City of
- 29 66. Orting Valley Water Company
- 30 67. Pacific, City of
- 31 68. Parkland Light Company
- 32 69. Peninsula Light Company
- 33 70. Point Fosdick
- 34 71. Puyallup, City of
- 35 72. Rainbow Resort
- 36 73. Rainier Ranch Maintenance Association
- 37 74. Rainier School
- 38 75. Rainier View Water Company
- 39 76. Ray C. Roberts Recreation
- 40 77. Riverside Villa
- 41 78. Roy, City of
- 42 79. Sierra Homeowner's Association Water System
- 43 80. South Prairie, Town of
- 44 81. Spanaway Village Water System
- 45 82. Spanaway Water Company
- 46 83. Steilacoom, Town of
- 47 84. Stroh's Water Company, Inc.



- 1 85. Summit Water & Supply Company
- 2 86. Sumner, City of
- 3 87. Sunrise Terrace Community LLC
- 4 88. Sunrise Village Mobile Home Park
- 5 89. Sunwood Water System
- 6 90. Tacoma Country Estates
- 7 91. Tacoma Metro Park District – Northwest Trek
- 8 92. Tacoma, City of – Water Division
- 9 93. Tapps Island Water System
- 10 94. Taylor Bay Beach Club Inc.
- 11 95. Thurston Public Utility District (PUD)
- 12 96. Twin Firs Mobile Estates
- 13 97. Uncle John S Water System
- 14 98. Valley Water District
- 15 99. Washington State Corrections-Women
- 16 100. Washington Water Services Company
- 17 101. Weatherswood Vista Water District
- 18 102. West Wynd
- 19 103. Western State Hospital
- 20 104. Western Ranchettes Inc.
- 21 105. Wilkeson, Town of
- 22 106. Winchester Mobile Homes Water
- 23 107. Wollochet Harbor Club Inc.

**Water Utility Coordinating Committee – NonVoting Membership**

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

