



RESOLUTION NO. 40301

1 A RESOLUTION relating to the Department of Public Utilities, Water Division
2 (d.b.a. "Tacoma Water"); approving the 2018 Water System Plan,
3 2018 Watershed Management Plan with Watershed Rules, 2018 Integrated
4 Resource Plan, 2018 Water Shortage Response Plan, and
5 2018 Conservation Plan and goal for Tacoma Water.

6 WHEREAS, pursuant to Washington Administrative Code 246-290-100, a
7 water system plan demonstrates a water system's ability to achieve compliance
8 with local, state, and federal regulations, and to appropriately plan for future needs,
9 and

10 WHEREAS a water system plan serves as the principal guidance document
11 for the Department of Public Utilities, Water Division (d.b.a. "Tacoma Water"), and
12 identifies policies and projects necessary to demonstrate compliance with
13 applicable regulations, and

14 WHEREAS the water system plan must be updated at least every ten years,
15 and

16 WHEREAS, in 2000, Tacoma Water prepared its Water System Plan, which
17 was approved by the Public Utility Board pursuant to Board Resolution No. U-9699,
18 and the City Council pursuant to Resolution No. 35437, and

19 WHEREAS, in 2006, Tacoma Water prepared an update to the Plan, which
20 was approved by the Public Utility Board pursuant to Board Resolution
21 No. U-10235, and

22 WHEREAS, in 2013, the Public Utility Board approved an extension of the
23 2006 Water System Plan pursuant to Board Resolution No. U-10665, and
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1 WHEREAS the 2018 Water System Plan is an update to the prior plans and
2 provides planning guidance to Tacoma Water on matters such as demand
3 projections, water sources, and long term capital improvement projects, and

4 WHEREAS the 2018 Watershed Management Plan includes Requirements
5 for Protection of Water Supply in the Green River Watershed (“Watershed Rules”),
6 and

7 WHEREAS the 2018 Integrated Resource Plan was developed to improve
8 Tacoma Water’s ability to manage available water supplies, plan for new supplies
9 as needed, and protect stream flow for fish in the Green River, and

10 WHEREAS the 2018 Water Shortage Response Plan is an update
11 developed with the objective to preserve essential public services while minimizing
12 adverse effects on public health and safety, economic activity, environmental
13 resources, and quality of life, and

14 WHEREAS the 2018 Conservation Plan guides residential, multifamily, and
15 commercial conservation programming in support of the 2018-2027 goal, and is
16 designed to assure compliance with the Municipal Water Law and the Water Use
17 Efficiency Rule, and

18 WHEREAS, by adoption of Public Utility Board Resolution No. U-11069 on
19 March 27, 2019, the proposed documents were approved, pending confirmation
20 from the City Council; Now, Therefore,

21 **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:**

22 That the 2018 Water System Plan, 2018 Watershed Management Plan with
23 Watershed Rules, 2018 Integrated Resource Plan, 2018 Water Shortage Response
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Plan, and 2018 Conservation Plan and goal for the Department of Public Utilities, Water Division (d.b.a. "Tacoma Water"), are hereby approved, said plans to be substantially in the form of the documents on file in the office of the City Clerk.

Adopted APR 16 2019

W. Woodards
Mayor

Attest:

Doris Berum
City Clerk

Approved as to form:

Z. C. [Signature]
Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-11069



TO: Elizabeth Pauli, City Manager
FROM: Jackie Flowers, Director of Utilities, Tacoma Public Utilities
COPY: City Council and City Clerk
SUBJECT: Approve the 2018 Water System Plan, 2018 Watershed Management Plan with Watershed Rules, 2018 Integrated Resource Plan, 2018 Water Shortage Response Plan, and 2018 Conservation Plan and goal; Council first reading March 26, 2019
DATE: March 1, 2019

SUMMARY:

Tacoma Water requests that the Public Utility Board and the City Council Approve the 2018 Water System Plan, 2018 Watershed Management Plan with Watershed Rules, 2018 Integrated Resource Plan, 2018 Water Shortage Response Plan, and 2018 Conservation Plan and goal. These documents are available online: MyTPU.org/WaterSystemPlan

BACKGROUND:

Per Washington Administrative Code 246-290-100, a water system plan demonstrates a water system's ability to achieve compliance with local, state and federal regulations and to plan for future needs consistent with local, state and federal laws including land use plans. It serves as the principal guidance document for Tacoma Water, identifying policies and projects necessary to demonstrate compliance with local, state and federal regulations such as the Growth Management Act, the Safe Drinking Water Act, and the Municipal Water Law. Public water systems must update their water system plans at least every 10 years.

In 2000 Tacoma Water prepared its water system plan which was approved by the Public Utility Board (Resolution No. U-9699) and City Council (Resolution No. 35437). In 2006 Tacoma Water prepared an update to the plan which was approved by the Public Utility Board (Resolution No. U-10235). In 2013 the Public Utility Board approved an extension of the 2006 Water System Plan (Resolution No. U-10665). The 2018 Water System Plan is an update to these prior plans.

The 2018 Water System Plan provides planning guidance to Tacoma Water such as demand projections, water sources, and long term capital improvement projects.

The 2018 Watershed Management Plan, which includes the Requirements for Protection of Water Supply in the Green River Watershed (the "Watershed Rules"), is also to be approved with this action.

The 2018 Integrated Resource Plan was developed to improve Tacoma Water's ability to manage available water supplies, plan for new supplies as needed, and protect stream flow for fish in the Green River.

The 2018 Water Shortage Response Plan is an update developed with the objective to preserve essential public services while minimizing adverse effects on public health and safety, community and utility economic activity, environmental resources, and quality of life.

The 2018 Conservation Plan guides our residential, multifamily, and commercial conservation programming in support of our new 2018-2027 goal required in compliance with the Municipal Water Law and the Water Use Efficiency Rule. Since the 1980s, Tacoma Water has been committed to implementing an effective conservation plan as part of the overall Tacoma Water resource plan.



ISSUE:

Tacoma Water requires approved plans to guide our operations and comply with regulatory requirements.

RECOMMENDATION:

Tacoma Water requests approval by the Public Utility Board and City Council of the 2018 Water System Plan, 2018 Watershed Management Plan with Watershed Rules, 2018 Integrated Resource Plan, 2018 Water Shortage Response Plan, and 2018 Conservation Plan and goal.

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: There is no fiscal impact. These are planning documents, and work in support plan implementation will be included in and approved with Tacoma Water's biennial budgets.

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? N/A

IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED. N/A

Resolution No. 40301

Adopted: APR 16 2019

Maker of Motion: McCarthy

Seconded: Mello

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Beale	X			
Mr. Blocker	X			
Ms. Hunter	X			
Mr. Ibsen	X			
Mr. McCarthy	X			
Mr. Mello	X			
Mr. Thoms	X			
Ms. Ushka	X			
Mayor Woodards	X			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Beale				
Mr. Blocker				
Ms. Hunter				
Mr. Ibsen				
Mr. McCarthy				
Mr. Mello				
Mr. Thoms				
Ms. Ushka				
Mayor Woodards				