

**KING COUNTY WATER DISTRICT NO. 1
RESOLUTION NO. 2015-4**

A RESOLUTION of King County Water District #1 to reduce the number of commissioners from five to three.

WHEREAS, RCW Chapter 57.12.017 defines the process for adjusting the number of commissioner positions which will take a number of years to complete; and,

WHEREAS, the District has been operated as a three member Board of Commissioners for most of its 100 year history, and increased its Board to five members during a brief period of expanded workload required to resolve system deficiencies by installing 6000 feet of new mains, selling real estate and water right assets, and negotiating an interlocal agreement with the City of Bellevue to operate and maintain the District's system; and,

WHEREAS, the since July 1, 2005 the District's only activity has been to disburse funds from the sale of its surplus assets by subsidizing District residents' water bills, which does not require extensive management capacity; and,

WHEREAS, the Water Sewer Risk Management Pool charges higher premiums for larger boards of commissioners; and,

WHEREAS, the District has operated with an all volunteer Board of Commissioners since February 1916 without compensation; and,

WHEREAS, the current version of RCW 57.12.010 may result in District funds being paid to District Commissioners as compensation for their services, it is in the best interest of District residents to decrease the number of commissioners from five to three.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of King County Water District #1 hereby has determined that it is the best interest of the District to decrease the number of commissioners from five to three.

ADOPTED at the regular meeting of the Board of Commissioners of King County Water District #1 this 26th day of June, 2015.








