RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAMMAMISH PLATEAU WATER AND SEWER DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING AND APPROVING THE SAMMAMISH PLATEAU WATER SUSTAINABILITY POLICY

WHEREAS, infrastructure assets such as water and sewer mains, wells, pumps, water treatment facilities, and lift stations are the foundation of providing service to meet the District's customers' needs. The systems and assets must be maintained and operated to meet current needs, and those into the future; and

WHEREAS, the District practices asset management as an element of sustainable service delivery; and

WHEREAS, the District has developed a sustainability policy to define and guide the District's commitment to sustainability and asset management; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Sammamish Plateau Water & Sewer District, King County, Washington, as follows:

The Sammamish Plateau Water Sustainability Policy, in the form attached hereto as exhibit A and incorporated herein by this reference is hereby approved, effective the date set forth below, and will be used to define and guide the District's commitment to sustainability and asset management.
ADOPTED by the Board of Commissioners of Sammamish Plateau Water and Sewer District, King County, Washington, at a regular open public meeting held on the 3rd day of July 2017.

Individual Commissioner’s Vote on this Resolution:

Approved: __________
Opposed: __________
Abstained: __________
Absent: __________

Approved: __________
Opposed: __________
Abstained: __________
Absent: __________

Approved: __________
Opposed: __________
Abstained: __________
Absent: __________

Approved: __________
Opposed: __________
Abstained: __________
Absent: __________

Karen Moran, President and Commissioner

Mahbubul Islam, Vice President and Commissioner

Mary Shustov, Secretary and Commissioner

Tom Harman, Commissioner

Lloyd Warren, Commissioner

Resolution No. 11697
# Sammamish Plateau Water Sustainability Policy

**Purpose:**

As an element of sustainable service delivery, the District practices asset management. This policy is designed to define and guide the District's commitment to sustainability and asset management.

<table>
<thead>
<tr>
<th>Attribute</th>
<th>Attribute Components</th>
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<tbody>
<tr>
<td>Infrastructure Strategy and Performance</td>
<td>The District will be effective stewards of its capital investments by maintaining an asset inventory (asset registry) with location, age, physical condition and other key attributes necessary for making data-driven decisions to ensure sustainable infrastructure.</td>
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<tr>
<td>Water Resource Sustainability</td>
<td>The District will promote public health by ensuring the availability of clean water and effective sewer conveyance. This is accomplished through environmental stewardship focusing on long-term aquifer sustainability and comprehensive resource planning.</td>
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<tr>
<td>Customer Satisfaction</td>
<td>Level of service targets (policy and operational) will be adopted by the Board of Commissioners to assure outcomes are delivered that meet expectations.</td>
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<tr>
<td>Financial Viability</td>
<td>Financial planning and rate-setting will promote enterprise resiliency and long-term sustainability. The Board will avoid deferral of fiscal responsibilities and adopt rates and targets that include reserves for repair and replacement and other expenses recognizing the full cost of service to ensure generational equity.</td>
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<tr>
<td>Product Quality</td>
<td>The District will perform benefit and risk analysis when making fiscal and capital decisions to ensure resources are focused on essential services and assets to meet regulatory and reliability requirements with a long-term view.</td>
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<tr>
<td>Employee and Leadership Development</td>
<td>The District will hire, train and manage to maintain staffing skills, resources and prioritize continuous improvement through teamwork and open communications. Competent and professional District staffing is an essential element of service delivery, product quality and maintenance of legacy systems.</td>
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<tr>
<td>Operational Optimization</td>
<td>The District will ensure performance improvements and leverage technology to enhance operations resulting in an efficient, effective and sustainable water and sewer system.</td>
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<tr>
<td>Enterprise Resiliency</td>
<td>The District will foster a collaborative and flexible culture to ensure continuous improvement and innovative approaches to manage potential risks.</td>
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<tr>
<td>Stakeholder Understanding and Support</td>
<td>The District will foster customer understanding and support for sustainability through open outreach and communication.</td>
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<tr>
<td>Community Sustainability</td>
<td>The District will promote regional awareness and partnerships to reflect the interdependent nature of resources and support sustainability throughout the region as a best practice.</td>
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