### **RESOLUTION NO. 811**

# A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY, PURSUANT TO CHAPTER 29A.76 RCW AND CHAPTER 54.12 RCW, ESTABLISHING REVISED COMMISSIONER DISTRICTS

**WHEREAS**, in accordance with RCW 54.12.010(6) and Chapter 29A.76 RCW, the Commission for Public Utility District No. 1 of Whatcom County ("Commission") is required to examine the District's boundaries according to the 2020 federal decennial census information for Whatcom County and establish Commissioner District Boundaries consistent with the purpose and goals of Chapter 29A.76 RCW and Chapter 54.12 RCW;

**WHEREAS**, on November 23, 2021, the Commission approved a draft redistricting plan which was published as a draft plan on December 6, 2021, pursuant to RCW 29A.76.010(5);

**WHEREAS**, on December 14, 2021, pursuant to RCW 29A.76.010(5) and RCW 54.12.010(6) and following legally required notice, the Commission held a public hearing to receive public comment on the draft redistricting plan;

**WHEREAS**, following the public hearing, the Commissioners considered the draft redistricting plan, the criteria set forth in RCW 29A.76.010(4), and information provided to the Commission during the public hearing, including staff reports on November 23rd and December 14th, and the 2020 federal decennial census information for Whatcom County and directed that the draft redistricting plan be considered for adoption on December 21, 2021; and

**WHEREAS**, Public Utility District No. 1 of Whatcom County now desires to establish the Commissioner District Boundaries for Public Utility District No. 1 of Whatcom County as set forth in the redistricting plan attached hereto as *Exhibit A*.

**NOW, THEREFORE, BE IT RESOLVED**, the Commission for Public Utility District No. 1 of Whatcom County makes the following findings and resolutions to establish the Commissioner District Boundaries for Public Utility District No. 1 of Whatcom County

## 1. FINDINGS.

- a. The Commission finds that the districts depicted and presented on *Exhibit A* meet the criteria set forth in RCW 29A.76.010(4) as follows:
  - i. Each Commissioner District is as nearly equal in population as possible to each and every other Commissioner District comprising the Public Utility District such that the variation of population according to the 2020 Census Population Data is 113 or less people (or less than .15%) per District in all instances.
  - ii. Given the size of the Public Utility District and the distribution of population within the Public Utility District, each Commissioner District is as compact as possible.
  - iii. Each Commissioner District consists of a geographically contiguous area.
  - iv. No comment was received by any individual or entity that the current or proposed Commissioner District favored or disfavored any racial group or political party. Nor has any such complaint been received by the District since the Commissioner District Boundaries were last established.
  - v. The Commissioner District Boundaries set forth in *Exhibit A* coincide with existing recognized natural boundaries and, to the extent possible, preserve existing communities of related and mutual interest. These boundaries, where possible, follow highways, roadways, section lines, and neighborhoods.
- **2. ESTABLISHMENT OF COMMISSIONER DISTRICTS.** The Commission District Boundaries depicted on *Exhibit A* with the corresponding Commissioner District numbers are hereby established as the Commissioner Districts for the Public Utility District No. 1 of Whatcom County.

3. FURTHER ADMINISTRATIVE ACTION. The Commission hereby directs District staff to take further administrative action, as may be required or appropriate under the law, to implement the adopted redistricting plan, to include preparing a legal description of the newly established boundaries and submitting the redistricting plan to the Whatcom County Auditor for mapping and recording. The legal description for each district, when developed and recorded, shall supersede any previous descriptions and maps that address Commissioner Districts.

**ADOPTED** at the open public meeting with all Commissioners present this 21st day of December, 2021.

PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY, COMMISSION

Atul Deshmane, President - Commissioner

Michael Murphy, Vice President - Commissioner

Christine Grant, Secretary - Commissioner

# RESOLUTION 811 - EXHIBIT A PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY 2021 DISTRICTING PLAN

The 2020 census gives the population of Whatcom County as 226,836. Equal distribution across the three County Commissioner Districts would assign 75,612 people to each district. Prior to redistricting the population distribution is as follows:

District	Population	Required Adjustment
1	72,644	+2,968
2	76,717	-1,105
3	77,475	-1,863

Following redistricting detailed below the population distribution will be as follows:

District	Population	<b>Deviation From Target</b>
1	75,499	-113
2	75,612	0
3	75,725	+113

# **Changes to District 1**

The following precincts are to be incorporated into the existing District 1 to form expanded District 1. They are listed geographically from west to east along the current boundary of District 1. The total increase in population is 2,855, resulting in a deviation of 113 from the target population of 75,612.

Precinct	District from which removed	Population
136 (includes both 136-1 & 136-2)	3	1,750
234	2	1,105

## **Changes to District 2**

The changes to District 2 follow from the changes to Districts 1 listed above. The overall result is a deviation of 0 deviation from the target population of 75,612.

The precincts to be removed from District 2 and incorporated into District 1 are:

Precinct	District into which moved	Population
234	1	1,105

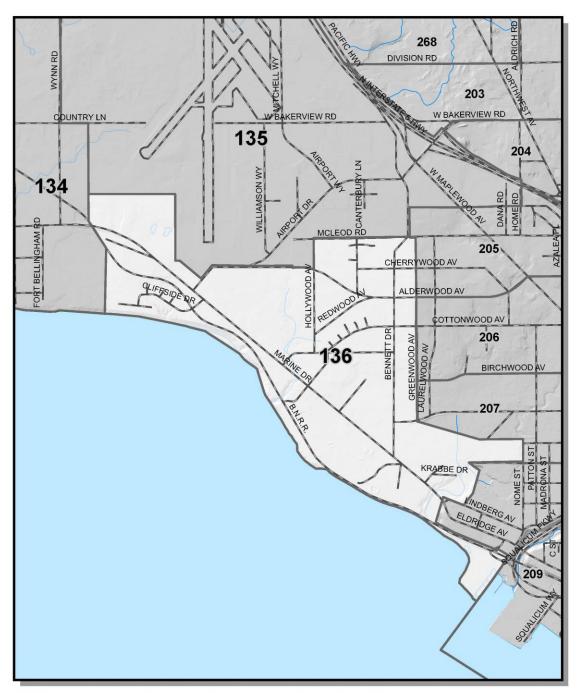
## **Changes to District 3**

The following precincts are to be removed from the existing District 3 to form the contracted District 3. The total decrease in population is 1,750, resulting in a deviation of 113 above the target population.

Precinct	District into which moved	Population		
136 (includes both 136-1 &	1	1,750		
136-2)				

Precinct	<u>District</u>		Precinct	<u>District</u>		Precinct	District		Precinct	<u>District</u>		Precinct	District	Π
101.0	PUD District	3	140.1	PUD District	2	163.1	PUD District	2	207.0	PUD District	3	255.0	PUD District	1
102.0	PUD District	3	140.2	PUD District	2	163.2	PUD District	2	208.0	PUD District	2	256.0	PUD District	1
103.0	PUD District	3	140.3	PUD District	2	163.3	PUD District	2	209.0	PUD District	1	257.0	PUD District	1
104.0	PUD District	3	140.4	PUD District	2	163.4	PUD District	2	210.0	PUD District	1	258.0	PUD District	1
105.0	PUD District	3	140.5	PUD District	2	164.0	PUD District	1	211.1	PUD District	2	259.0	PUD District	1
106.0	PUD District	3	140.6	PUD District	2	165.1	PUD District	1	211.2	PUD District	2	260.0	PUD District	1
107.0	PUD District	3	141.1	PUD District	2	165.2	PUD District	1	212.0	PUD District	2	261.0	PUD District	1
108.0	PUD District	3	141.2	PUD District	2	165.3	PUD District	1	213.0	PUD District	2	262.0	PUD District	1
110.0	PUD District	3	141.3	PUD District	2	165.4	PUD District	1	214.0	PUD District	2	263.0	PUD District	1
111.1	PUD District		141.4	PUD District		165.5	PUD District	1	215.0	PUD District		264.0	PUD District	-
111.2	PUD District	3	142.1	PUD District		166.1	PUD District	1	216.1	PUD District		265.0	PUD District	
112.1	PUD District		142.2	PUD District		166.2	PUD District		216.2	PUD District		266.0	PUD District	
112.2	PUD District		142.3	PUD District		166.3	PUD District		217.0	PUD District		268.0	PUD District	
113.0	PUD District		143.1	PUD District		166.4	PUD District		218.0	PUD District		269.0	PUD District	
114.0	PUD District		143.2	PUD District		166.5	PUD District		219.0	PUD District		270.0	PUD District	
115.0	PUD District		143.3	PUD District		167.0	PUD District		220.0	PUD District		271.0	PUD District	
116.0	PUD District		143.4	PUD District		168.0	PUD District		221.0	PUD District		272.0	PUD District	
117.0	PUD District		143.5	PUD District		169.0	PUD District		222.0	PUD District		273.0	PUD District	
118.0	PUD District		143.6	PUD District		170.0	PUD District		223.0	PUD District		301.0	PUD District	
119.1	PUD District		144.0	PUD District		171.0	PUD District		224.0	PUD District		302.0	PUD District	
119.2	PUD District		145.0	PUD District		172.0	PUD District		225.1	PUD District		303.0	PUD District	+
119.3	PUD District		146.1	PUD District		173.0	PUD District		226.0	PUD District		304.0	PUD District	
120.0	PUD District		146.2	PUD District		174.0	PUD District		227.0	PUD District		305.0	PUD District	
121.0	PUD District		146.3	PUD District		175.0	PUD District		228.0	PUD District		401.0	PUD District	-
122.0	PUD District		146.4	PUD District		176.0	PUD District		229.0	PUD District		402.0	PUD District	+
123.0	PUD District		147.0	PUD District		177.1	PUD District		230.0	PUD District		501.0	PUD District	
124.0	PUD District		148.1	PUD District		177.2	PUD District		231.0	PUD District		502.0	PUD District	+
125.0	PUD District		148.2	PUD District		177.2	PUD District		232.0	PUD District		503.0	PUD District	
126.0	PUD District		148.3	PUD District		178.0	PUD District		233.0	PUD District		504.0		
127.1			148.4			179.1	PUD District		234.0	PUD District		505.0	PUD District	
	PUD District			PUD District									PUD District	
127.2	PUD District		148.5	PUD District		179.3	PUD District		253.0	PUD District		506.0	PUD District	
129.0			148.6			179.4	PUD District		237.0	PUD District PUD District		507.0	PUD District PUD District	-
130.0	PUD District		149.0	PUD District		180.0			238.0			508.0		+
131.0	PUD District		150.0	PUD District		181.1	PUD District		239.0	PUD District		509.1	PUD District	-
132.0	PUD District		151.1	PUD District		181.2	PUD District		240.0	PUD District		509.2	PUD District	
133.1	PUD District		151.2	PUD District		181.3	PUD District		241.0	PUD District		601.0	PUD District	
133.2	PUD District		151.3	PUD District		182.1	PUD District		242.0	PUD District		602.0	PUD District	-
133.3	PUD District		152.0	PUD District		182.2	PUD District		243.0			603.0	PUD District	-
134.1	PUD District		153.0	PUD District		182.3	PUD District		244.0	PUD District		604.0	PUD District	-
134.2	PUD District		154.0	PUD District		182.4	PUD District		245.0	PUD District		605.0	PUD District	_
134.3	PUD District		155.0	PUD District		183.0	PUD District	_	246.0	PUD District		606.0	PUD District	-
135.1	PUD District		156.0	PUD District		201.1	PUD District		247.0	PUD District		607.0	PUD District	
135.2	PUD District		157.0	PUD District		201.2	PUD District		248.0	PUD District		608.0	PUD District	_
135.3	PUD District		158.0	PUD District		202.1	PUD District		249.0	PUD District		609.0	PUD District	_
136.1	PUD District		159.0	PUD District		202.2	PUD District		250.0	PUD District		610.0	PUD District	-
136.2	PUD District		160.1	PUD District		203.0	PUD District		251.0	PUD District		611.1	PUD District	-
137.0	PUD District		160.2	PUD District		204.0	PUD District		252.0	PUD District		611.2	PUD District	-
138.0	PUD District		161.0	PUD District		205.0	PUD District		253.0	PUD District		701.0	PUD District	
139.0	PUD District	2	162.0	PUD District	2	206.0	PUD District	3	254.0	PUD District	1	702.0	PUD District	_
					Ш						Ш	801.0	PUD District	2

FIGURE 1 : REVISED PUD REDISTRICTING PLAN
COUNTY PRECINCT / PUD DISTRICT CROSS REFERENCE (HIGHLIGHTED CHANGES)

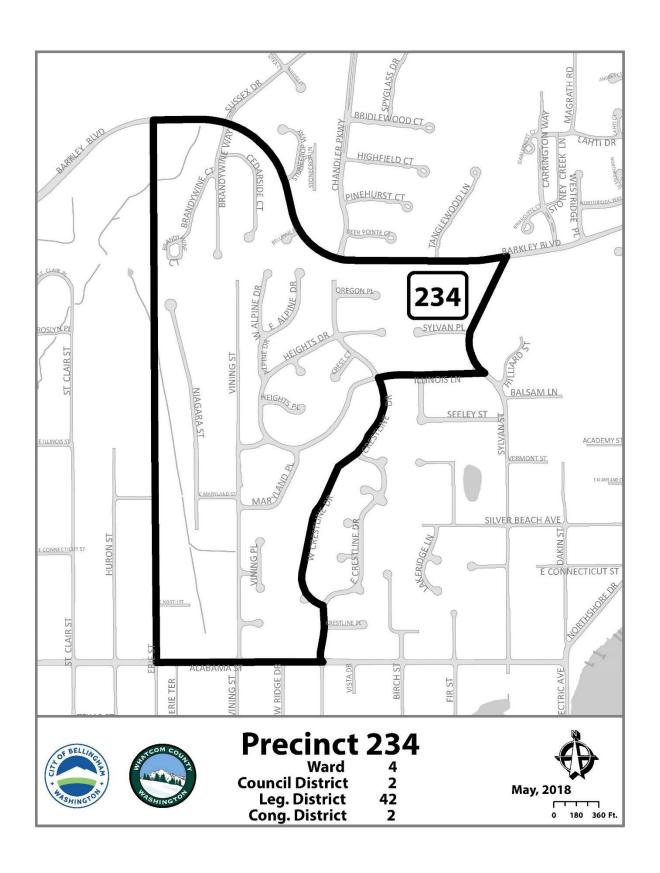


# Whatcom County Precinct 136 County Council District 2 Legislative District 42 County Council District 42

**Congressional District 1** 







## **EXISTING COMMISSIONER DISTRICT BOUNDARIES\***

## **Boundary Lines**

### A. Commissioner District 1 boundary lines shall be as follows:

That portion of Whatcom County lying Southerly and Easterly of the following described line:

Beginning at the intersection of the outer harbor line and the Northwesterly line of the Squalicum Creek Waterway; thence Northeasterly along said Northwesterly line of the Squalicum Creek Waterway to its intersection with the Southerly line of Eldridge Donation Claim Addition as recorded in Volume 6 of Plats, Page 40; thence Northwesterly along said Southerly line of Eldridge Donation Claim Addition to the Southwest corner thereof; thence Northerly along the Westerly line of Eldridge Donation Claim Addition and its projection to the intersection with the Northerly line of Lindberg Avenue; thence Southeasterly along said Northerly line of Lindberg Avenue to its intersection with the Westerly city limits of Bellingham as described in City of Bellingham Ordinance 2001-12-088; thence Northeasterly and Northwesterly along the Westerly city limits line as described in said ordinance and City of Bellingham Ordinance 7039 to its intersection with the Westerly extension of the Northerly line of Illinois Street; thence Easterly along the Northerly line of Illinois Street to its intersection with the West line of Nome Street; thence South along said West line to its intersection with the center line of Illinois Street; thence East along the centerline of Illinois Street to its intersection with the centerline of Meridian Street; thence South along said centerline of Meridian Street to its intersection with the centerline of Broadway; thence Southwesterly along the centerline of Broadway to its intersection with the centerline of DuPont Street; thence Southeasterly along the center line of DuPont Street to its intersection with the centerline of E Street; thence Northeasterly along the centerline of E Street to its intersection with the centerline of Logan Street; thence Southeasterly along the center line of Logan Street to its intersection with the centerline of Cornwall Avenue; thence South along the center line of Cornwall Avenue to its intersection with the centerline of Carolina Street; thence East along the center line of Carolina Street to its intersection with the centerline of King Street; thence North along the centerline of King Street to its intersection with the centerline of Texas Street; thence East along the centerline of Texas Street to its intersection with the centerline of Interstate 5; thence North along the centerline of Interstate 5 to its intersection with the center line of Alabama Street; thence East along the centerline of Alabama Street to its intersection with the centerline of Pacific Street; thence South along the center line of Pacific Street to its intersection with the centerline of Texas Street; thence East along the centerline of Texas Street to its intersection with the centerline of Yew Street; thence North along the centerline of Yew Street to its intersection with the centerline of Alabama Street; thence East along the center line of Alabama Street to its intersection with the center line of Martin Street projected Southerly; thence Southeast to the intersection of the Easterly shoreline of Lake Whatcom and the city limits of the City of Bellingham; thence Easterly and Northerly along said city limits to its intersection with the center point of Sections 22, 23, 27, and 26, Township 38 North, Range 3 East; thence East along the North line of Section 23 to the quarter corner of

the West half of said Section 23; thence North along the center line of the West half of Section 23 to the Northeast corner of the Southwest quarter of the Southwest quarter of Section 23; thence East to the centerline of said Section 23; thence East 1 1/2 miles to the West section line of Section 19, Township 38 North, Range 4 East of W.M.; thence North along the West line of Sections 19, 18, 7, and 6 to the Southwest corner of Section 31, Township 39 North, Range 4 East of W.M.; thence East along centerline of Sections 31 and 32 to its intersection with the centerline of Mount Baker Highway; thence Northeast along said centerline to its intersection with the meander line of the Nooksack River; thence Southerly and Easterly along said meander line to its intersection with the North Section line of Section 6, Township 38 North, Range 5 East of W.M.; thence East along said Section line approximately 2 miles to its intersection with the meander line to its intersection with the Northwest corner of Section 2, Township 38 North, Range 5 East of W.M.; thence East along the Northwest corner of Sections 2 and 1, Township 38 North, Range 5 East of W.M.; thence East along the North section line of Sections 2 and 1, Township 38 North, Range 5 East of W.M., and Sections 6, 5, 4, 3, 2, and 1 in Township 38 North, Range 6 East of W.M.; thence continuing East to the East boundary of Whatcom County and the terminus of said line.

## B. Commissioner District 2 boundary lines shall be as follows:

Beginning at the intersection of the centerline of Guide Meridian Road and the International Boundary Line; thence Southerly along said centerline to the Northeast corner of Section 24, Township 40 North, Range 2 East of W.M.; thence West along the North line said section

24 to the North quarter corner of said section; thence South along the North-South center line of Section 24 to the North line of West Main Street; thence West along the North line West Main Street to the West line Section 24; thence South along said West line to the South line of the North half of the Northwest quarter of the Southwest quarter of Section 24; thence East along the South line of said North half to the West line of the Northeast quarter of the Southwest quarter of said Section 24; thence North to the Northwest corner of said quarter quarter; thence East along the North line of the Southwest quarter to the North-South centerline of Section 24; thence South a long said center line and its projection to the South line of Birch Bay Lynden Road; thence Easterly and Southeasterly along the South lines of Birch Bay Lynden Road and Bay- Lyn Drive to a point 533 feet West of the centerline of Guide Meridian Road; thence South parallel with the center line of said Guide Meridian Road to the South line of the Northeast quarter of the Northeast quarter of Section 25, Township 40 North, Range 2 East of W.M.; thence East along said South line to the centerline of Guide Meridian Road; thence South along the centerlines of Guide Meridian Road and Meridian Street to the center line of Interstate 5; thence Westerly along said centerline to its intersection with the center line of Northwest Avenue; thence Southerly and Southeasterly along the center line of Northwest Avenue to its intersection with the centerline of Squalicum Way; thence Southwesterly along the centerline of Squalicum Way to its intersection with the Westerly projection of the centerline of West Illinois Street; thence East along the centerline of West Illinois Street to its intersection with Meridian Street; thence South along the centerline of Meridian Street to its intersection with the centerline of Broadway; thence Southwesterly along the centerline of Broadway to its intersection with the centerline of DuPont Street; thence Southeasterly along the centerline of DuPont Street to its intersection with the centerline of E Street; thence Northeasterly along the center line of E Street to its intersection with the center line of Logan Street; thence Southeasterly along the centerline of Logan Street to its intersection with the centerline of Cornwall Avenue; thence South along the centerline of Cornwall Avenue to its

intersection with the centerline of Carolina Street; thence East along the centerline of Carolina Street to its intersection with the centerline of King Street; thence North along the centerline of King Street to its intersection with the centerline of Texas Street; thence East along the center line of Texas Street to its intersection with the centerline of Interstate 5; thence North along the centerline of Interstate 5 to its intersection with the centerline of Alabama Street; thence East along the centerline of Alabama Street to its intersection with the centerline of Pacific Street; thence South along the centerline of Pacific Street to its intersection with the centerline of Texas Street; thence East along the centerline of Texas Street to its intersection with the centerline of Yew Street; thence North along the centerline of Yew Street to its intersection with the centerline of Alabama Street; thence East along the centerline of Alabama Street to its intersection with the center line of Martin Street projected Southerly; thence Southeast to the intersection of the Easterly shoreline of Lake Whatcom and the city limits of the City of Bellingham; thence Easterly and Northerly along said city limits to its intersection with the center point of Sections 22, 23, 27, and 26, Township 38 North, Range 3 East; thence East along the North line of Section 23 to the quarter corner of the West half of said Section 23; thence North along the centerline of the West half of Section 23 to the Northeast corner of the Southwest quarter of the Southwest quarter of Section 23; thence East to the centerline of said Section 23; thence North to the East-West centerline of said Section 23; thence East 1 V2 miles to the West section line of Section 19, Township 38 North, Range 4 East of W.M.; thence North along the West line of Sections 19, 18, 7, and 6 to the Southwest corner of Section 31, Township 39 North, Range 4 East of W.M.; thence East along centerline of Sections 31 and 32 to its intersection with the centerline of Mount Baker Highway; thence Northeast along said centerline to its intersection with the meander line of the Nooksack River; thence Southerly and Easterly along said meander line to its intersection with the North Section line of Section 6, Township 38 North, Range 5 East of W.M.; thence East along said Section line approximately 2 miles to its intersection with the meander line of the Nooksack River; thence Northerly, Easterly, and Southerly along said meander line to its intersection with the Northwest corner of Section 2, Township 38 North, Range 5 East of W.M.; thence East along the North section line of Sections 2 and 1, Township 38 North, Range 5 East of W.M., and Sections 6, 5, 4, 3, 2, and 1 in Township 38 North, Range 6 East of W.M.; thence continuing East to the East boundary of Whatcom County; thence Northerly along said East boundary to its intersection with the International Boundary Line; thence West along said International Boundary Line to the point of beginning.

## C. Commissioner District 3 boundary lines shall be as follows:

That portion of Whatcom County lying Westerly of the following described line:

Beginning at the intersection of the centerline of Guide Meridian Road and the International Boundary Line; thence Southerly along said centerline to the Northeast corner of Section 24, Township 40 North, Range 2 East of W.M.; thence West along the North line said section 24 to the North quarter corner of said section; thence South along the North-South centerline of Section 24 to the North line of West Main Street; thence West along the North line West Main Street to the West line Section 24; thence South along

said West line to the South line of the North half of the Northwest quarter of the Southwest quarter of Section 24; thence East along the South line of said North half to the West line of the Northeast quarter of the Southwest quarter of said Section 24; thence North to the Northwest corner of said quarter quarter; thence East along the North line of the Southwest quarter to the North-South centerline of Section 24; thence South a long said centerline and its projection to the South line of Birch Bay Lynden Road; thence Easterly and Southeasterly along the

South lines of Birch Bay Lynden Road and Bay- Lyn Drive to a point 533 feet West of the centerline of Guide Meridian Road; thence South parallel with the centerline of said Guide Meridian Road to the South line of the Northeast quarter of the Northeast quarter of Section 25, Township 40 North, Range 2 East of W.M.; thence East along said South line to the centerline of Guide Meridian Road; . thence South along the centerlines of Guide Meridian Road and Meridian Street to the centerline of Interstate 5; thence Westerly along said centerline to its intersection with the centerline of Northwest Avenue; thence Southerly and Southeasterly along the centerline of Northwest Avenue to its intersection with the centerline of Squalicum Way; thence Southwesterly along the centerline of Squalicum Way to its intersection with the Westerly extension of the centerline of West Illinois Street; thence West along the centerline of Illinois Street to its intersection with the West line of Nome Street; thence North along the West line of Nome Street to its intersection with the Westerly extension of the North line of Illinois Street; thence West along said North line to its intersection with the city limits of Bellingham as described in City of Bellingham Ordinance 2001-12-088; thence Southeasterly and Southwesterly along the West city limits line of Bellingham as described in Ordinance 2001- 12- 088 and Bellingham Ordinance 7039 to its intersection with the Northerly line of Lindberg Avenue; thence Northwesterly along said Northerly line to its intersection with the Northerly extension of the West line of Eldridge Donation Claim Addition as recorded in Volume 6 of Plats Page 40; thence Southwesterly along said extension and West line of Eldridge Donation Claim Addition to the Southwest corner thereof; thence Southeasterly along the Southerly line of Eldridge Donation Claim Addition to its intersection with the Northwesterly line of Squalicum Creek Waterway; thence Southwesterly to the outer harbor line and terminus of said line. Together with Lummi Island, Eliza Island, Portage Island, and Point Roberts.

\*Upon final plan approval, new legal boundary descriptions/lines will be developed.

