

**Water Conservancy Board of Thurston County
Regular Meeting
December 17, 2007**

BOARD MEMBERS PRESENT

Mike Rhubright, Chairman
Jon Hare, Vice Chairman
Tom Myrum, Treasurer
Mike McGinnis, Secretary
Jerry Louthain

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:05 pm by Chairman Rhubright at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St. N.W., Suite 1-IF, Olympia, Washington 98501. Guests included Ms. Shelly Badger and Ms. Stephanie Ray, City of Yelm; and Ms. Jill Van Hulle of the Pacific Groundwater Group.

MINUTES

1. Approval of Agenda: Meeting agenda was reviewed and approved as written.

2. Approval of Minutes / Correspondence / Financial Report

- **Minutes** of the November 19, 2007 regular monthly meeting were approved as written.
- **Correspondence received by the Board:**
 1. Email from Ecology (12/17/07) providing the Board with the up-to-date Statewide Provisions/Conditions for use in Change Decisions.
 2. Bills received totaling of \$678.00 (\$433.00 from the Olympian for Public Notice regarding the Pattison Change Application (THUR-07-10), and \$245.00 from the Nisqually Valley News for Public Notice regarding the Yelm Change Applications (THUR-07-08 & 09). Vote was "all in favor" to pay these bills.
- **Financial Report:** The monthly bank statement of November 30, 2007 showed:
 - 1) a balance of \$10,240.28; and
 - 2) payment of the following bills totaling \$425.60 (\$360.00 Anna Giesman for services rendered in October, \$32.12 postage, 28.17 office supplies, and \$5.31 copying charge).

3. WCB Approved Applications

- Pattison Water Company (THUR-07-04, THUR-07-05, THUR-07-06): The Board received a letter (copy) dated December 11, 2007 from Ecology to the applicant (Jim Casebolt) informing the applicant of Ecology's proposed modifications to the Record of Evaluation as approved (Record of Decision) by the Water Conservancy Board on October 29, 2007. Modifications include additional provisions as needed to address 1) new well construction, 2) municipal definition, and 3) public water system requirements from the Department of Health. Final approval is pending a 30-day appeal process with the Pollution Control Hearings Board from the "date of receipt" of the Ecology letter (12/11/07).

4. Applications in Progress

- Fagerness/Oakville (THUR-04-01: 60): Still in progress pending changes to application per applicant request by the Board. A letter with options will be forthcoming.
- Keeneland Park (THUR-04-04): Nothing new to report. This transfer remains on hold awaiting the publication of a final EIS.
- Mountain View Prairie Estates (Certificate #1118-A): Nothing new to report.
- Grand Mound Water System (THUR-07-01: 45ac.ft., THUR-07-02: 166ac.ft., THUR-07-03: 140ac.ft.) and Hamilton (THUR-07-07: 263gpm): Nothing new to report awaiting additional information.
- City of Yelm (THUR-07-08: 380gpm and THUR-07-09: 80gpm): The City of Yelm representatives submitted final draft documents to the Board for review. Commissioners Hare and McGinnis tentatively agreed (pending a meeting with Ecology) to prepare final ROE documents for each application to be reviewed and possibly voted on before or at the January 28, 2008 regular monthly meeting of the Board.
- Pattison Water Company (THUR-07-10: 120gpm): In progress pending a site visit by Commissioner Louthain. If all goes well a final ROE may be ready for Board review and vote at the next regularly scheduled meeting of the Board on January 28th, 2008.

5. Administration

- Issues surrounding the Board's PO Box have been resolved per Commissioner Myrum.
- *New Application/Board Recruitment Outreach*: Nothing new to report.
- *WCB Bylaw Updating*: No progress reported.

- *Nomination of 2008 WCB officers:* Nominations include: Mike Rhubright as Chairman; Jon Hare as Vice Chairman; Tom Myrum as Treasurer; and Mike McGinnis as Secretary. The vote was all in favor on each nomination.
- *Alternate WCB Commissioner Recruitment:* The Board agreed to place an advertisement in the Olympian for the solicitation of interest from the general public. Commissioner McGinnis agreed to contact Bob Bergquist to determine if he might be interested in serving on the Board.

6. Reports: Nothing to report.

7. Expenditures:

1. \$433.00 to the Olympian Newspaper.
2. \$245.00 to Lafromboise Newspaper, Inc. (Nisqually Valley News).
3. \$121.64 to Anna Giesman for services rendered.

8. Other: Nothing to report.

Meeting adjourned at 9:05 pm.

Minutes Approved: January 28, 2008