

**Water Conservancy Board of Thurston County
Regular Meeting
June 18, 2007**

BOARD MEMBERS PRESENT

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

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:05pm 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 Mr. Linton Wildrick and Ms. Jill Van Hulle of the Pacific Groundwater Group representing Thurston County.

MINUTES

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

2. Approval of Minutes / Correspondence / Financial Report

- **Minutes** of the May monthly meeting were approved as amended.
- **Correspondence received by the Board:**
 1. Letter from Ecology stating that Mike Rhubright and Mike McGinnis are once again eligible to participate in Board decisions as a result of each acquiring the necessary eight hours of continuing education. Mike Rhubright remains eligible until April 1, 2008 and Mike McGinnis until March 29, 2008.
 2. Email from Jon Hare (6/18/07) informing other Board members of his ongoing discussions with Mr. Fagerness regarding a reduction in the amount of water proposed to be transferred to the City of Oakville.

- **Financial Report:** The Board's bank balance is \$8,741.29 per bank statement of 5/31/07.

3. New Applications

- Mr. Wildrick and Ms. Van Hulle notified the Board that they plan to submit another Lewis County water right (Hamilton) to the Board (July meeting) for transfer to Thurston County. They requested that the public meeting in Lewis County be held in August so that the upcoming submittal could be presented at the same time as three previously submitted Lewis County change applications (Mahoney). The Board agreed to this request.

4. Applications in Progress

- Fagerness/Oakville (THUR-04-01): Commissioner Hare reported that he had received a request (date of email) from Mr. Fagerness to change the amount of transfer to the City of Oakville from 10.0 to 6.58 acre feet. The Board asked that Commissioner Hare inform Mr. Fagerness that he needs to submit a letter or email to the Board before this change to the original application can be considered.
- Keeneland Park (THUR-04-04): Still awaiting final EIS issuance by the County. County comments to the Draft EIS were submitted (June) to the project proponent for response.
- Bo Norbjerg (Certificate #2215-A): The City of Yelm notified Mr. Norberg that they are no longer interested in transferring this water right. Therefore, this transfer request will no longer be pursued.
- Mountain View Prairie Estates (Certificate #1118-A): Nothing new to report.
- Pattison Water Company (THUR-07-04, THUR-07-05, THUR-07-06): The legal was run in the Daily Olympian on June 5 and June 12, 2007. Ms. Van Hulle submitted the following additional documentation to the Board for review: Summer Shores purchase agreement; map of Summer Shores distribution system; and applicable excerpts from the 1993 Water Systems

Plan. In addition, sometime during the week of July 23rd was chosen for Board members to visit the site; Ms. Van Hulle will confirm a day with the appropriate Board members.

- Grand Mound Water System (THUR-07-01, THUR-07-02, THUR-07-03): Legals for these transfer requests will be published in the appropriate news papers prior to the Board's regular July meeting and a public meeting in Lewis County will be scheduled for August at a yet to be determined location. Prior to the scheduled public meeting copies of the applications will be emailed to individuals on the Board's mailing list to aid their review. Ms. Van Hulle provided the following additional material to the Board for review: map of the Grand Mound water system; and the Grand Mound Water System Plan.

5. Administration

- Continuing Education (Ecology): Nothing new to report.
- New Application/Board Recruitment Outreach: Nothing new to report.
- WCB Bylaw Updating: No progress reported.

6. Reports: None to report.

- Meetings: Commissioner Myrum attended a Water Reuse Seminar held at SeaTac.

7. Expenditures: No new financial activity was reported (Commissioner Myrum). Commissioner Myrum was unable to submit a cost reimbursement list for the Board to consider (see May meeting minutes). These reimbursements will be on hold until Commissioner Myrum submits an itemized list.

8. Other

- Commissioner Hare initiated a discussion on reinstating liability insurance for the Board. After a brief discussion the Board decided to table the issue and discuss it again at a later date.
- Commissioner Myrum suggested that we hire someone part time to maintain the Board's web-site. After a brief discussion it was

decided to delay a decision until the July meeting thus allowing Board members to fully consider the suggestion.

- Commissioner Rhubright volunteered to make preparations for the August public meeting in Lewis County.

Meeting adjourned at 8:17.

Minutes Approved: July 16, 2007