

**Water Conservancy Board of Thurston County
Regular Meeting
January 28, 2008**

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 7:01 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: Chris Maynard and Mark Savage (Local Neighborhood Association); Steve Boessow (WDFW); Heather Burgess (Todd Hansen Construction); Tom McDonald, Bob Connolly, and Burt Clothier (representing Todd Hansen Construction per application THUR-04-04); and Linton Wildrick (representing Thurston County per applications THUR-07-01, 02, 03).

MINUTES

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

2. Approval of Minutes / Correspondence / Financial Report

- **Minutes** of the December 17, 2008 regular monthly meeting were approved as written.
- **Correspondence received by the Board:**
 1. Letter from Ecology updating the Board on the status of individual commissioner continuing education hours and dates when additional hours will be required. As of this meeting all commissioners are in good standing.
 2. Letter from the Thurston County Commissioners reappointing Mike Rhubright as a Water Board Commissioner for another term.
 3. Letter from Thurston County Development Services dated January 25, 2008 announcing the following: 1) The availability of the Final Environmental Impact Statement (FEIS) for the Keeneland Park Preliminary Plat Subdivision, Project # 2004102027, Folder #: 04 106261 XA; 2) The date of issuance as January 25, 2008; 3) There is no comment

period for the FEIS, but no action will be taken on the proposal before February 1, 2008; 4) A Public Hearing will be held for the Preliminary Plat; and 5) That a copy of the document and accompanying technical reports is available for review at the counter upon request at the Thurston County Permit Assistance Center, Thurston County Courthouse Complex, Building One.

4. Letter from Washington State Department of Fish and Wildlife providing comments to the Board regarding Application THUR-04-04, Keeneland Park.
 5. One bill from Anna Giesman in the amount of \$121.64 for services rendered.
- **Financial Report:** The monthly bank statement of December 31, 2007 showed: 1) a balance of \$10,118.64; and 2) payment to Anna Giesman in the amount of \$121.64.

4. Applications in Progress

- Fagerness/Oakville (THUR-04-01: 60): Still in progress pending changes to application per Board request to applicant.
- Keeneland Park (THUR-04-04): A hard copy (1) of the Final Environmental Impact Statement with appendices (January 25, 2008) was presented to the Board for use during the final review of this change application. Mr. Tom McDonald, Mr. Burt Clothier, and Mr. Robert Connolly provided the Board with a general review of the proposed Change Application and answered questions. Mr. Clothier (hydrogeologist) presented the Board with the *Keeneland Park Production Well Construction and Testing Report*, February 2007; gave a brief review and answered questions. Following Ms. Heather Burgess provided the Board with a synopsis of the overall project to date and also fielded questions. Project proponents are hoping that the Board will take action on this application at the next regular meeting of the Board on February 25, 2008.
- 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): Mr. Linton Wildrick provided the Board with a progress update and lead a discussion regarding conceptual mitigation alternatives for projected impacts to the Chehalis River and Prairie Creek per monthly net flow capture tables that he handed out and shared with the Board. A draft Record of Examination (ROE) is expected to be ready for review and discussion at the next regular meeting of the Board on February 25, 2008.

- City of Yelm (THUR-07-08: 380gpm and THUR-07-09: 80gpm): Commissioner Hare handed out final ROE and ROD packets to the Board for review. A discussion pursued culminating in a unanimous vote to approve these documents as written and to submit to Ecology for review and/or approval, denial, change.
- Pattison Water Company (THUR-07-10: 120gpm): A site visit was conducted by Commissioner Louthain accompanied by Jim Casebolt (proponent). Commissioner Louthain reported that the water system infrastructure under review was sound and as reported. Therefore, Commissioner Louthain will do his best to have a draft ROE ready for Board review and vote by the next regular meeting of the Board in February.

5. Administration

- *Washington Irrigation Guide (WIG) Update*: Ecology has requested (1/22/08) stakeholder comments to their Scope of Work that was developed to update the WIG. Comments are due by 2/22/08.
- *New Application/Board Recruitment Outreach*: Chairman Rhubright commented that a party has shown interest in submitting an application in the coming month or two.
- *WCB Bylaw Updating*: No progress reported.
- *Alternate WCB Commissioner Recruitment*: Nothing new to report.

6. Reports: Nothing to report.

7. Expenditures: Board expenditures were informally reported to be \$440.00 for the month. Details were not available for this months meeting. Vote was all in favor to pay per Commissioner Myrum's oversight.

8. Other: Commissioner Hare reported that Ecology has scheduled a one-day, statewide training for Water Board Commissioners on February 20. Training will take place simultaneously at the four regional offices via video conferencing.

Meeting adjourned at 9:45 pm.

Minutes Approved: February 25, 2008