

**Water Conservancy Board of Thurston County
Regular Meeting
February 25, 2008**

BOARD MEMBERS PRESENT

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

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:04 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: Tom McDonald and Burt Clothier (representing Todd Hansen Construction per application THUR-04-04); and Jill Van Hulle (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 January 28, 2008 regular monthly meeting were approved as written.
- **Correspondence received by the Board:**
 1. Email (2/25/08) from Ecology providing the updated statewide provisions list for use by the Board.
 2. Email from Commissioner Myrum introducing an interested recruit (Mike Schwisow) for the open alternate position. Attached to this email was a resume for Mr. Schwisow.
 3. Email from Ecology providing the Board with the agenda for the statewide board training session on February 20, 2008.
 4. Revised letter (2/7/08) from Washington State Department of Fish and Wildlife providing the Board with WDFW final conditions of approval for Change Application THUR-04-04, Keeneland Park.

5. Numerous correspondences between the Board lead, Jerry Louthain and representatives for Todd Hansen Construction (Burt Clothier and Tom McDonald) dealing with the hydrogeology of the project site i.e., clarification of pump testing and possible impacts to neighborhood wells.
 6. Letter from Chris Maynard (2/24/08) requesting further investigative measures be pursued by the board before taking official action on THUR-04-04 the Keeneland Park application.
- **Financial Report:** The monthly bank statement of January 31, 2008 showed: 1) a balance of \$9,433.64; and 2) two payments made on January 11, 2008 for \$245.00 and January 1, 2008 for \$440.00.

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): Commissioner Louthain (board lead) led a discussion regarding his progress to-date and projected completion of a draft ROE for this application suitable for review by Ecology. Representatives of the project proponent were present (Tom McDonald and Bert Clothier) to answer questions during the Board discussion. They also stressed the importance of presenting a final ROE to the Board for action at the next regular meeting (March 17, 2008).

Commissioner Louthain announced that he would be out-of-state for the entire month of March and therefore Commissioner Rhubright agreed to do his best to see that a final ROE was available to the Board at the March 17th regular monthly meeting, pending review and comment by Ecology. The Board informed the proponent's representatives that further clarification (modeling) of possible impacts to neighboring wells during summer (drier) conditions needed to be made available. Mr. McDonald and Mr. Clothier agreed to supply such information as soon as possible.

- 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): A draft ROE was made available to the Board for review during the month of March. Board members will make their comments available to Board leads (Commissioners Rhubright and Myrum). Thereafter, a final draft will be given to Ecology for review and comment. It was noted that pending review by Ecology the Board may be able to take a vote on this application in March.
- City of Yelm (THUR-07-08: 380gpm and THUR-07-09: 80gpm): Nothing to report... awaiting decision by Ecology.

- Pattison Water Company (THUR-07-10: 120gpm): This application was put on hold until comments made by the Squaxin Tribe (email of February 25th to the Board by John Konovsky, Environmental Program Manager) can be fully reviewed and responses prepared. A new target date for Board action was set for the April, 2008 monthly meeting.

5. Administration

- *Alternate WCB Commissioner Recruitment:* Commissioner Myrum recommended Mr. Mike Schwisow to the Board via email with resume (February 1, 2008). Because there is not enough time to get an appointment by the County Commissioners before the next scheduled Water Board Training session the Board unanimously approved that a letter be sent to the County Commissioners requesting appointment of Mr. Schwisow as an alternate Board Member able to attend meetings but unable to vote until another training period is available and convenient.
- *New Application/Board Recruitment Outreach:* Ms Shelly Badger of the City of Yelm notified the Board that the City was likely to submit another application in the near future.
- *Ecology WCB Training 2/20/08:* Commissioner Rhubright attended this training and briefly reviewed his experience to the Board. He then handed out packets to each Board member each containing all of the material presented at the training.
- *WCB Bylaw Updating:* No progress reported.

6. Reports: Nothing to report.

7. Expenditures: Vote was all in favor to pay \$120.00 to Anna Giesman for services rendered during the month of February.

8. Other: Nothing to report.

Meeting adjourned at 9:30 pm.

Minutes Approved: _____