

**Water Conservancy Board of Thurston County
Regular Meeting
May 19, 2008**

BOARD MEMBERS PRESENT

Mike Rhubright, Chairman
Jon Hare, Vice Chairman
Tom Myrum, Treasurer
Mike McGinnis, Secretary
Jerry Louthain (excused)
Mike Schwisow (alternate in-waiting)

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:10 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: Sam Sevier of the Mason County Water Conservancy Board.

MINUTES

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

2. Approval of Minutes / Correspondence / Financial Report

- **Minutes** of the April 21, 2008 regular monthly meeting was approved as written; and Minutes for the May 9, 2008 Special Meeting was approved as amended.
- **Correspondence sent/received by the Board:**
 1. May 6, 2008 - Memo to ECY from the Board notifying ECY that the Board has declined to continue processing THUR-04-01 per 173-153-070 WAC. In addition, a certified letter (with justification) was sent to Mr. Larry Fagerness (proponent) informing him that the Board voted to discontinue processing his request.
 2. April 30, 2008 – Letter from ECY notifying the Board that they had received the ROEs and RODs pertaining to applications THUR-07-01, 02, and 03 (Thurston County); including notification that these documents had been posted on the ECY website and were currently available for public review and comment.
 3. May 15, 2008 – Letter from ECY notifying the Board that they had received the ROE and ROD pertaining to application THUR-07-10 (Pattison); including notification that these documents had been posted on the ECY website and were currently available for public review and comment.

4. May 9, 2008 – Letter from Robinson & Noble addressing consumptive use of water and its relationship to instream flows per THUR-04-04 (Keeneland Park).

- **Financial Report:** The monthly bank statement of April 30, 2008 showed: 1) a balance of \$10,033.83; 2) one addition for \$1,450.00 and 3) no cleared payments (one check outstanding).

3. WCB Approved Applications

- Keeneland Park (THUR-04-04): In process awaiting a decision by ECY.
- Thurston County (THUR-07-01, 02, 03): In process awaiting a decision by ECY.
- Pattison Water Company (THUR-07-10): In process awaiting a decision by ECY.

4. Applications in Progress

- Thurston County Grand Mound Water System (Hamilton, THUR-07-07): Remains in process awaiting an updated hydrogeo report and the preparation of a final draft ROE for review by the Board. Board action on this remaining Thurston County application has been delayed and therefore a date is not known at the present time.
- City of Yelm (THUR-07-08: 380gpm and THUR-07-09: 80gpm): A legal notice has been prepared and is subject to publication in a local Yelm newspaper (date not known). RE: Splitting current application into two applications, ECY notified the Board that one application will suffice for this proposal. In the near future a site visit will be performed by Board leads, Commissioners Hare and McGinnis.

5. Administration

- *Fagerness/Oakville (THUR-04-01):* please refer above to Correspondence #1.
- *New Application/Board Recruitment Outreach:* ECY recommended the Board to the City of Rayonier for the purpose of processing 3 water right claims that have been on the ECY docket for several years. A meeting between the Board, ECY, and City is recommended prior to the Board making a decision whether to accept the applications for processing. A meeting date is not yet known.

6. Reports: Commissioner Schwisow presented a verbal synopsis of the May 19, 2008 Water Resources Advisory Committee Meeting that he attended.

7. Expenditures: The Board voted all in favor to expend \$523.91 as follows: \$460.00 to Anna Giesman for services rendered during the month of May and for postage costs of \$63.91.

8. Other: One (1) inch of rain will produce 600 gallons of water per every 1,000sf of roof-top.

Meeting adjourned at 8:17 pm.

Minutes Approved: June 16, 2008