

**Water Conservancy Board of Thurston County
Regular Meeting
July 21, 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. No guests were present.

MINUTES

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

2. Approval of Minutes / Correspondence / Financial Report

- **Minutes** of the June 16, 2008 regular monthly meeting was approved as amended; and Minutes for the July 7, 2008 special meeting of the Board were approved as written.
- **Correspondence sent/received by the Board:**
 1. June 23, 2008 letter from Ecology indicating that they had received the Board's Record of Decision regarding application THUR-07-07 (Hamilton). An Ecology action on this application is expected on August 1, 2008.
- **Financial Report:** The monthly bank statement of June 30, 2008 showed: 1) a balance of \$24,499.80; 2) one addition of \$15,950.00; and 3) three reductions totaling \$669.31.

3. WCB Approved Applications

- Keeneland Park (THUR-04-04): Nothing new to report as application remains in process awaiting a decision by Ecology.

- Thurston County Grand Mound Water System (Hamilton – THUR-07-07): Please refer to Correspondence above.

4. Applications in Progress

- City of Yelm (McMonigle, THUR-07-08: 380gpm and THUR-07-09: 80gpm): Board leads (Hare and McGinnis) continue to make progress on the ROE. They reported that a final draft may be available for review at the August monthly meeting of the Board, depending on the acquisition of additional information and meeting with Ecology.
- Olympia Brewery (THUR-08-02, -03, -04, -05, -06, -07, -08, -09, -10, -11, & -12): Draft legal advertisements for these applications remain under review by the applicant. There was no other progress to report.

5. Administration

- *New Application/Board Recruitment Outreach:* 1) As reported last month the Thurston County PUD may contact the Board for assistance regarding an upcoming proposed water transfer. 2) Nothing new to report regarding the previously mentioned City of Rayonier water right claims.
- *WCB Continuing Education:* The Board was notified of the date for WCB new member training on October 21-24, 2008. Commissioner in-waiting (Mike Schwisow) will attend.
- *Updating WCB Bylaws:* Mike Schwisow (alternate in-waiting) is currently reviewing the by-laws and will have suggested changes in the near future.

6. Reports: Nothing new to report.

7. Expenditures: The Board voted all in favor to expend \$482.98 as follows: \$410.00 to Anna Giesman for services rendered during the month of July; \$16.63 for postage; and \$56.35 for supplies.

8. Other: Nothing new to report.

Meeting adjourned at 8:17 pm.

Minutes Approved: August 18, 2008