

**Water Conservancy Board of Thurston County
Regular Meeting
March 17, 2008**

BOARD MEMBERS PRESENT

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

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 (representing Todd Hansen Construction per application THUR-04-04); and Jill Van Hulle (representing Thurston County per applications THUR-07-01, 02, 03); Patti and Larry Mahoney (interested party/newly trained Mason County Water Board Commissioner); and Michael Schwisow (prospective Board recruit).

MINUTES

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

2. Approval of Minutes / Correspondence / Financial Report

- **Minutes** of the February 25, 2008 regular monthly meeting were approved as amended.
- **Correspondence received by the Board:**
 1. Keeneland Park Application THUR-04-04: Two documents emailed on 2/26/08 and 3/07/08 from Robinson and Noble Saltbush Inc. both providing additional background information i.e., modeling of potential impacts at distance from the Keeneland Park PRRD well, as requested by the Board on February 25, 2008.
 2. Thurston County Errata Document Sheet (received on 3/4/08) pertaining to the Keeneland Park FEIS Preliminary Plat Subdivision, Project #2004102027, Folder #04 106261 XA.
- **Financial Report:** The monthly bank statement of February 29, 2008 showed: 1) a balance of \$9,000.64; 2) payments totaling \$433.00 and 3) one check outstanding for \$120.00.

4. Applications in Progress

- Fagerness/Oakville (THUR-04-01: 60): Still in progress pending changes to application per Board request to applicant. Board discussed and agreed to give the applicant a final 30 day period to provide information requested. If by the next regular meeting in April the information is unavailable the Board will vote to discontinue the processing of this application.
- Keeneland Park (THUR-04-04): Awaiting comments on the draft ROE recently sent to Ecology. A meeting with Ecology to discuss the ROE/application will likely take place in the near future; a meeting date had not been scheduled as of March 17th.
- 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 which included Board comments was made available to Ecology for review. Per preliminary/informal comments made by Ecology, Jill Van Hulle representing Thurston County handed out a discussion paper (*Approaches to address Ecology issues in Grand Mound ROE*) prepared after a recent county meeting discussing the current draft ROE. On March 21, 2008 Commissioners Rhubright and Myrum will formally meet with Ecology to discuss the draft ROE. Results of the meeting with Ecology will be discussed at the next regular monthly Board meeting (April 21, 2008).
- 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 remains on hold awaiting further impact analysis as requested by the Squaxin Tribe in February. The target date for Board action on this application is tentatively expected at the April 21 regular monthly meeting of the Board.

5. Administration

- *Alternate WCB Commissioner Recruitment*: Board recruit Mr. Mike Schwisow attended the meeting formally addressing the Board and answering questions. Thereafter, the Board voted (all in favor) to recommend that Mr. Schwisow be allowed to join the Board as a non-voting member until he is able to complete the required Water Board Commissioner training program. A letter will be sent to the County Commission stipulating as much and requesting county approval.
- *New Application/Board Recruitment Outreach*: Nothing new to report.

6. Reports: Nothing to report.

7. Expenditures: The Board voted all in favor to pay \$250.00 to Anna Giesman for services rendered during the month of February and for office supplies costing \$46.81.

8. Other: Nothing to report.

Meeting adjourned at 8:25 pm.

Minutes Approved: April 21, 2008