

**Water Conservancy Board of Thurston County
Regular Meeting
March 16, 2009**

BOARD MEMBERS PRESENT

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

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:07 pm by Chairman Rhubright at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St. NW, Suite 1-IF, Olympia, Washington 98501. Guests included: Charlotte Zinski; Elbert McMonigle; Stephanie Ray and Kathleen Callison representing the City of Yelm; and Jill Van Hulle, Pacific Groundwater Group.

MINUTES

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

2. Approval of Minutes / Correspondence / Financial Report

Minutes of the February 23, 2009 regular monthly meeting were approved with typographical errors corrected.

Correspondence sent/received by the Board:

1. Notice of an upcoming Water Rights Transfer Seminar
Motion: Commissioner Myrum moved and Alternate Schwisow seconded that the Board pay the fees for any Commissioner wishing to attend this seminar. The Board adopted the motion without dissent.
2. Invoice for publication of legal notices for THUR-08-13 and THUR-08-14 (City of Tumwater)
3. Affidavit of publication of legal notices for THUR-08-13 and THUR 08-14 (City of Tumwater)
4. Letter from DOE notifying the Board of ongoing training requirements.
5. Letter from DOE regarding THUR-08-01 (City of Yelm)
6. Invoice for administrative service from Anna Geisman

Financial Report: The monthly bank statement for February 2009 showing a balance of \$25,359.10 was circulated for review by the Commissioners.

3. New Applications

Representatives of the City of Yelm briefed the Board on an Application for Change of Permit G2-00792, which is related to action the Board had previously taken on THUR-08-01. DOE in a

conversation with a representative of the Board had indicated that processing this application would resolve outstanding issues on THUR-08-01. Since a quorum was not present to accept the application the Board decided to consider holding a Special Meeting to accept the application if it was determined that would be in the best interest of all parties.

4. Applications in Progress

City of Yelm (THUR-08-01)

The City of Yelm is in discussion with the Department of Ecology to resolve outstanding issues related to the ROD recently issued by the Board.

Olympia Brewery (THUR-08-02, -03, -04, -05, -06, -07, -08, -09, -10, -11, & -12)

Jill Van Hulle, PGG, advised the Board that information on the applications had been sent to Commissioner Louthain for preliminary review. The Board discussed the possibility of conducting a work session to review the details of this complex set of applications. The City of Tumwater is close to having the SEPA checklist for this application completed. WDFW has been consulted regarding issues they may have with this application.

City of Tumwater (THUR-08-13 and THUR-08-14)

Jill Van Hulle, PGG, reported that the 30 day legal notice period runs through March 25, 2009. Commissioner Myrum and Alternate Schwisow will review the proposed ROE and exhibits list and advise the Board.

Pattison (THUR-09-01)

Jill Van Hulle advised the Board that legal notice had been drafted and provided for review.

5. Administrative

- a. The Chair advised that a letter to the County Commission had been prepared requesting appointment of Alternate Schwisow as a regular member and Commissioner McGinnis as an Alternate.
- b. The Chair advised that he had fulfilled continuing education requirements and encouraged other board members to stay current with continuing education requirements.
- c. The Chair advised that Jim Bachmeier at Thurston County had been contacted to schedule a briefing for County Commissioners, but that no date had been set.
- d. Application Outreach – Nothing to report
- e. Bylaws Committee – Alternate Schwisow provided Board members with a preliminary draft of updated By-Laws.
- f. Alternate Schwisow briefed the Board on current legislative issues.

6. Reports – Nothing to report

- 7. Board Expenditures/Reimbursements** - The Board reviewed invoices that had been received by the Board. **MOTION:** Commissioner Myrum moved and Alternate Schwisow seconded that the

Board pay The Olympian \$583.40 for publication of legal notice on THUR-08-13 & -14 and Anna Geisman \$800.00 for administrative service rendered to the Board. The motion was **adopted** without dissent.

The meeting adjourned at 8:34 PM.

Minutes Approved: