

**Water Conservancy Board of Thurston County
Regular Meeting
April 20, 2009**

BOARD MEMBERS PRESENT

Mike Rhubright, Chairman
Jon Hare, Vice Chairman (Excused)
Mike McGinnis, Secretary (Excused)
Tom Myrum, Treasurer
Jerry Louthain
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: Carry Mahoney, Mason County Water Conservancy Board and Jill Van Hulle, Pacific Groundwater Group (PGG).

MINUTES

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

2. Approval of Minutes / Correspondence / Financial Report

Minutes of the March 16, 2009 regular monthly meeting were approved as submitted.

Correspondence sent/received by the Board:

1. Letter from DOE advising the Board of Chairman Rhubright's completion of continuing education requirement.
2. Letter from the Washington Department of Archeology and Historical Preservation requesting that they be placed on the list of parties notified of applications for water rights changes.

Financial Report: The monthly bank statement for March 2009 showing a beginning balance of \$25,359.10 and an ending balance of \$24,559.10 was circulated for review by the Commissioners.

3. Applications in Progress

City of Yelm (THUR-08-01)

Chairman Rhubright reported on a meeting with DOE staff and other interested parties on issues related to the recent ROD that was subsequently withdrawn by the Board. Discussion ensued during which it was noted that agency staff had not been consistent in their advice to the Board. Chairman Rhubright indicated he would prepare a new ROE that addressed issues that had been identified. The Board discussed the possibility of holding a Special Meeting to act on the new ROE once it is completed.

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

Commissioner Louthain advised the Board that he had reviewed and provided comment on a draft ROE provided by the consultant for the applicant. The applicant will respond to the comments and at that time a work session will be schedule for the Board to review the entire set of applications. Jill Van Hulle, PGG, advised the Board that the City of Tumwater, who is the SEPA lead agency for this action, is close to issuing their SEPA findings. The Board agreed that due to the complexity of this set of applications that a meeting with DOE staff be requested following the May 18th Board meeting.

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

Commissioner Myrum reviewed the Record of Examination and activities related to the processing of these applications. Discussion ensued.

MOTION: Commissioner Louthain moved and Alternate Schwisow second, that the Board approve the ROE and issue a Record of Decision and that they be forwarded to the DOE. The Motion was approved without dissent.

Pattison (THUR-09-01)

Commissioner Louthain advised the Board that the legal notices for this application have been published.

4. Administrative

- a. The Chair advised that a letter requesting appointments for Alternate Schwisow and Commissioner McMannis had been transmitted to the Thurston County Commissioners.
- b. Commissioner Myrum advised the Board that he had completed the continuing education requirements.
- c. Nothing new to report on the Board of County Commissioner briefing.
- d. Application Outreach – Nothing to report
- e. Bylaws Committee – Alternate Schwisow reported his intent to refined the previously submitted by-laws update draft.
- f. Alternate Schwisow briefed the Board on current legislative issues.

5. Reports – Nothing to report

- 6. Board Expenditures/Reimbursements** - The Board reviewed invoices that had been received by the Board. **MOTION:** Commissioner Myrum moved and Alternate Schwisow seconded that payment be made to Anna Geisman in the amount of \$221.68 for administrative services rendered to the Board and that the Board pay Chair Rhubright's registration fee for the Washington Hydrological Symposium in the amount of \$225.00. The motion was **adopted** without dissent.

The meeting adjourned at 8:25 PM.

Minutes Approved: