

**Water Conservancy Board of Thurston County
Regular Meeting
June 15, 2009**

BOARD MEMBERS PRESENT

Mike Rhubright, Chairman
Jon Hare, Vice Chairman
Tom Myrum, Treasurer

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:06 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: Larry Mahoney, Mason County Water Conservancy Board, Jill Van Hulle, Pacific Groundwater Group (PGG) and Adam Gravelly, Counsel for the Cities on the Brewery Water Right Issue via speaker phone.

MINUTES

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

2. Approval of Minutes / Correspondence / Financial Report

Minutes of the May 20, 2009 regular monthly meeting were not available and will be presented at the next regular meeting.

Correspondence sent/received by the Board:

1. Letter from DOE indicating that they had approved THUR 08-13, 08-14 and 08-15 as presented.

Financial Report: The monthly bank statement for May 2009 showing a beginning balance of \$23,529.02 and an ending balance of \$22,780.07 was circulated for review by the Commissioners.

3. Applications in Progress

City of Yelm (THUR-08-01)

Chairman Rhubright reported that the ROE/ROD was delivered to the Department of Ecology on May 8, 2009 and that it is currently under review.

City of Tumwater (THUR-08-13, THUR-08-14 and THUR-08-15) Tom Myrum reported that the Board had received a copy of the letter to the City of Tumwater approving the three water right transfers.

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

Jill Van Hulle, PGG, consultant for the cities reported that Commissioner Louthain had sent a recent draft of the report of examination to Ecology for comment by June 12th. The final draft ROE will be

contained in 10 separate documents. The final ROEs will be scheduled to be presented to the Board at the July 20 regular meeting.

Pattison (THUR-09-01)

Jill Van Hulle or Pacific Groundwater Group (PGG) reported that Commissioner Louthain did a site visit with water district manager Jim Casebolt. Jill also reported that the PGG has completed a background hydrogeological report. Jill is working on a 2nd draft of a report of examination and will get that to Jerry Louthain.

4. Administrative

- a. The Chair advised that the County Commissioners are still taking under advisement the request to change the status of Commissioner McGinnis to alternate and Commissioner Schwisow to regular board member.
- b. Nothing to report.
- c. The Chair reported that the Board of County Commissioner briefing has not yet been scheduled.
- d. Application Outreach – Nothing to report
- e. Bylaws Committee – Nothing to report
- f. Jill Van Hulle briefed the Board on the progress of proposed changes to the conservancy board laws.

5. Reports – Nothing to report

- 6. Board Expenditures/Reimbursements** - The Board reviewed invoices that had been received by the Board. **MOTION:** It was moved and seconded that payment be made to Anna Geisman in the amount of \$367.80 for administrative services rendered to the Board and for reimbursement of expense. The motion was **adopted** without dissent.

The meeting adjourned at 7:55 PM.

Minutes Approved: