

**Water Conservancy Board of Thurston County
Regular Meeting
October 19, 2009**

BOARD MEMBERS PRESENT

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

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:05 pm by Vice-Chairman Hare 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.

MINUTES

- 1. Approval of Agenda:** Meeting agenda was reviewed. **Motion:** Alternate Schwisow moved, Commissioner Louthain 2nd, that the Executive Session be moved to be the last item on the agenda. The motion was **adopted** without dissent.
- 2. Approval of Minutes / Correspondence / Financial Report**

Minutes of the September 21, 2009 regular meeting and September 24, 2009 special meeting were approved.

Correspondence sent/received by the Board:

1. A copy of a DOE letter dated 9/22/2009 to the Cities of Olympia, Lacey and Tumwater explaining the modification of the Board's ROD related to the fixed development plan for the Brewery water rights.
2. A copy of an email sent on 9/22/2009 from Commissioner Louthain to Mr. Loranger at DOE identifying errors in DOE decision on the Brewery water rights.
3. A copy of a letter dated 10/1/2009 from DOE to Lacey.
4. A copy of an email sent on 10/19/2009 from Commissioner Louthain to Mr. Loranger at DOE identifying additional errors in the DOE decision on the Brewery water rights.
5. An email notice of DOE workshops on proposed Hillis administrative rule amendments.
6. A notice that the Board's post office box fee is due.

Financial Report: The monthly bank statement for September 2009 showing a beginning balance on 8/31/2009 of \$21,157.97 and an ending balance on 9/30/2009 of \$20,156.95; was circulated for review by the Commissioners.

- 3. WCB Approved Applications**

Olympia Brewery (THUR-08-02, -03, -04, -05, -06, -07, -08, -09, -10, & -11,) Commissioner Louthain reported that he had notified DOE of errors in their modification of the Board's ROD.

4. Administrative

- a. WCB Annual Report – Chairman Rhubright has indicated he will compile the report for DOE.
- b. The Chair reported that the Board of County Commissioner briefing has been scheduled for December 2, 2009.
- c. Application Outreach – Nothing to report
- d. Bylaws Committee – Nothing to report
- e. Legislative Update – Alternate Schwisow reported on potential agency request legislation that DOE discussed at the October Water Resources Advisory Committee meeting.

5. Reports – Commissioner Hartung present Board members with the results of her research into the origin of Water Conservancy Boards.

6. Board Expenditures/Reimbursements - The Board reviewed invoices that had been received by the Board. **MOTION:** It was moved by Alternate Schwisow and Commissioner Louthain seconded that payment be made to Anna Geisman in the amount of \$420.00 for administrative services rendered to the Board. The motion was **adopted** without dissent. **MOTION:** Commissioner Louthain moved and Alternate Schwisow seconded that the Board renew the post office box. The motion was **adopted** with dissent.

7. Executive Session

MOTION: Alternate Schwisow moved and Commissioner Louthain seconded that the Board move to Executive Session for the purpose of discussing legal actions regarding City of Yelm (THUR-08-01). The motion was **adopted** without dissent and the Executive Session was convened at 8:02 pm.

The Board adjourned the Executive Session at 8:17 pm and reconvened in regular session.

The meeting adjourned at 8:18 PM.

Minutes Approved: