

**Water Conservancy Board of Thurston County
Regular Meeting
March 15, 2010**

BOARD MEMBERS PRESENT

Jon Hare, Chairman
Jerry Louthain, Vice Chair
Mike Rhubright, Commissioner

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:05 pm by 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: Julie Rector representing the City of Lacey and John Weidenfeller from Thurston County PUD.

MINUTES

1. **Approval of Agenda:** Meeting agenda was reviewed. The agenda for March 15, 2010 was approved as presented. The motion was adopted without dissent.

2. **Approval of Minutes / Correspondence / Financial Report**

Minutes from the February 19, 2009 regular meeting were reviewed and approved without dissent.

Correspondence sent/received by the Board:

1. Letter from Tye Menser stating interest in joining the WCB.
2. Memo from Janet Rajala from WDOE warning that Commissioner Rhubright will become ineligible if no training credit is submitted to Ecology and approved by 3/31/10.

Financial Report: The monthly bank statement for February 2010 showing a beginning balance on 1/31/10 of \$18026.01 and an ending balance on 2/28/10 of \$17805.13; was circulated for review by the Commissioners.

3. **New Application – City of Lacey** Julie Rector from the City of Lacey presented an application for a change in place of use. After a question and answer period, the Board voted to accept the application pending several changes to the official form and the inclusion of a timeline for the water right. Ms. Rector was also informed that hydrogeological analysis may be necessary to confirm that there will be no impairment from the proposed transfer. In addition, a \$50 check was requested to submit with the application to Ecology, (This was found to be incorrect and the applicant was notified on 3/17/10 that the additional check was not needed.) Jerry Louthain will be the lead on this application with assistance from new commissioner, Zena Hartung (not present).
4. **Review of Recent DOH Reliability Standards.** Reliability standards for public water systems was discussed in relation to interruptible water rights. A new DOH/Ecology MOU (Appendix H) outlines how this will allegedly work.

5. **Ecology draft MOU with Conservancy Boards** - This was briefly discussed and rescheduled for the next regular meeting when more WCB Commissioners are anticipated.
6. **Administrative**
 - a. Legislative Update – None
 - b. New Application Outreach – Nothing new.
 - c. New Commissioner Status. – The WCB has one vacancy. A process was discussed to recommend potential candidates to the Thurston County Commissioners.
7. **Board Expenditures/Reimbursements** - The Board reviewed one invoice/expense reimbursement from Anna Geisman for professional services and office supplies (\$270.81). A motion to pay the invoice was adopted without dissent.

The meeting adjourned at 8:45 PM.

Minutes approved by Board 3/15/10