

**Water Conservancy Board of Thurston County
Regular Meeting
July 19, 2010**

Board Members Present:

Jon Hare, Chairman
Jerry Louthain
Zena Hartung, Secretary
Mike Rhubright (absent)
Tye Menser

Meeting Time, Place and Attendees

Meeting began 7:02 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: Chris Stearns, Thurston P.U.D. commissioner, Roger Giebelhaus, Thurston County Public Works, Nadine Romero, Thurston Co. Hydrogeologist

Agenda/Minutes/Correspondence/Financial

- 1- **Approval of Agenda:** Meeting agenda was reviewed. Motion and seconded to accept agenda. The motion was **adopted** without dissent.

- 2- **Approval of Minutes:** Minutes of the June 21 regular meeting was reviewed. Comm. Menser noticed a typo on the financial report. Comm. Hartung stated it would be corrected. Motion to accept minutes as amended, moved, seconded, motion **adopted** without dissent.
 - a. **Financial Report:** The monthly bank statement for June 2010 showing a beginning balance on 5/31/10 of \$18454.82 and an ending balance on 6/30/2010 of \$19731.87, was circulated for review by the Commissioners. Motion to accept f.r. was moved, seconded and motion adopted without dissent.

Guests introduced themselves. Chris Stearns stated he has applied to become an Alternate on the Board. Roger Giebelhaus was pleased to return to the Board meeting to enjoy the presentation by our guest speaker with whom he works.

3. Accepted Application – City of Lacey THUR-10-01

Protest period has expired without comment. Comm's Hartung and Louthain will arrange to visit the site soon. Affidavit of publication was observed and will be filed.

4. Accepted application for City of Tumwater THUR-10-02

Legal notice of publication was not observed by commissioners. Protest period has begun.

5. Guest Presentation on South Thurston county Water Issues

Guest speaker Nadine Romero began by briefing the Commissioners and guests on her background and her work with the County. She then began to brief the attendees on what she has learned about the hydrologic cycle of Thurston County and Climate Impacts, aided by photocopies of her usual powerpoint program. Discussion followed.

6. Administration

- a) Bylaws and Ethics Committee – tabled due to Comm. Rhubright’s absence.
- b) Field equipment update – tabled due to Comm. Rhubright’s absence.
- c) SAO audit report- copy available for perusal. Board agreed we should be aware this report will be requested annually by the State Auditor’s Office and should be scheduled for preparation in May of each year for the prior calendar year. With a template made from the report just completed, this should be a simple, repeatable report.

7. Reports –Board member information, presentations and meetings- Comm.

Hartung mentioned she has been trained as a volunteer for Stream Team and has gone into local streams for collection of benthic macroinvertebrates. She intends to write an article for Green Pages. The small streams and creeks she has observed are all very low (under 9 cm) in early-mid July despite a wet spring and early summer which correlates with the findings from the guest speaker.

8. Board Expenditures/Reimbursements- The Board reviewed invoices and expense reimbursements collected since the last meeting. Affidavit of publication for the THUR 10-01 application for \$496.36 for publication dates May 30-June 6 received. Anna Geisman submitted 5.5 hours/\$110 Web hosting cost-\$12.95 Total - \$122.95 motion for payment of invoices passed without dissent.

The meeting adjourned at 8:35 PM

Minutes Approved: August 16, 2010