

**Water Conservancy Board of Thurston County
Regular Meeting
Aug 16, 2010**

Board Members Present:

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

Meeting Time, Place and Attendees

Meeting began 7:05 by Chairman Hare at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St NW, Suite 1-IF, Olympia, Washington 98501.

No guests present

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 July 16 regular meeting was reviewed. Motion to accept minutes as amended, moved, seconded, motion **adopted** without dissent.
 - a. **Correspondence:** Request from SAO for additional information, this time for 2008. Chairman Hare intends to clarify (phone call to Brian Beldo) if more prior years are likely to be requested, and if the existing template, used for 2009, is adequate for the most recent request.

Affadavit of publication for the City of Tumwater application, THUR10-02, received and confirmed publication dates: July 19 & July 26. 30 day public comment period begun, to end August 26.

- b. **Financial Report:** The monthly bank statement for July 2010 showing a beginning balance on 6/30/10 of \$19,731.87 and an ending balance on 7/31/2010 of \$19,608.92, was circulated for review by the Commissioners. Motion to accept financial report. was moved, seconded and motion **adopted** without dissent.

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

Commissioners Hartung and Louthain completed the site visit in the company of Julie Rector, City of Lacey Water Resources, on July 26, 2010. The decommissioned well site at the Martin Way location was unidentifiable. The Beachcrest site was viewed, described and the photographs taken were shared with the board. The ROE has been started.

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

Affidavit of publication notice received. See notes under correspondence and board expenditures. Commissioners Hare and Menser will plan a site visit in coordination with Jill Van Hulle after the end of the comment period.

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-see notes under correspondence.

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

Comm. Hartung mentioned she has been invited to attend an exempt well strategy meeting, to be held in Roslyn, Washington, organized by Center for Environmental Law and Policy (CELP) on August 23-24. She intends to go and to report back to the Board at the next board meeting.

8. Board Expenditures/Reimbursements- The Board reviewed invoices and expense reimbursements collected since the last meeting. Invoice for Affidavit of publication for the THUR 10-02 application for \$447.60 for publication dates July 19 and July 26 received. Anna Geisman submitted 5. hours/\$100 Web hosting cost-\$12.95 Total - \$112.95 motion for payment of invoices **passed** without dissent.

The meeting adjourned at 8:45 PM

Minutes Approved: