

**Water Conservancy Board of Thurston County
Regular Meeting
January 19, 2011**

Board Members Present:

Jon Hare, Chairman
Jerry Louthain, VC
Mike Rhubright

Tye Menser, Treasurer
Zena Hartung, Secretary

Meeting Time, Place and Attendees

The meeting was called to order at 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. Guests: Jill Van Hulle, Julie Rector, City of Lacey, Dan Smith, City of Tumwater, Gary Mahoney

Agenda/Minutes/Correspondence/Financial

- 1- Approval of Agenda:** Meeting agenda was reviewed. **Motion:** the agenda be approved without change, seconded. The motion was **adopted** without dissent.
- 2- Approval of Minutes:** Minutes of the October 2010 regular meeting were not available. November and December meetings cancelled.
- 3- Correspondence** – 3 Letters to Commissioner Louthain specifying his need for CE. Louthain has met the requirement until December 2011. Additionally, a letter indicating the next training due dates for each commissioner, see attached copy.
- 4- Financial-** \$17, 679.21 in the bank since 10/31/2011

Expected Action- City of Lacey THUR 10-01. Commissioner Louthain presented the completed ROE to the Board, with some review of pertinent parts, such as the extent and validity and specific additions and amended parts since last discussion. It was moved that the ROE be accepted, seconded and unanimously approved. The ROE and ROD were signed and the discussion continued as to next steps, including Comm. Louthain providing copies of exhibits referenced to Anna Geisman who will send to DOE.

Expected Action- City of Tumwater THUR 10-02 . Commissioner Hare presented the completed ROE to the Board, after reviewing some changes and revisions prompted by Board review. It was moved and seconded that the finalized ROE be approved and was so, unanimously by the Board. The ROE and ROD were signed and discussion included notifications and sending to DOE.

Correspondence sent/received by the Board:

- a. DOE letter to Board re: status of board positions (see addendum)
- b. Washington Rivers Conservancy, 2nd letter seeking contribution.
- c. Letters from DOE to Comm. Louthain re: training requirement

5. Reports-Board member information, Presentations and Meetings

Comm. Louthain reported, briefly, on his presentation before the over 60 people present at the Thurston Regional Planning Council.

Legislative Update: legislative bills (HB 2508, SB6267) were also discussed, as well as HB 2591, which would increase the water right processing fees.

6. Board Expenditures/Reimbursements- The Board reviewed invoices and expense reimbursements collected since the last meeting.

Jerry Louthain sought reimbursement for expenses attending the Water Rights Conference. \$220. Total \$145 for room, \$15 for parking, \$60 for mileage @ 50 cents/mi
Motion made, seconded and approved to pay these expenses.

Anna Geisman's duties were tallied since our last meeting. Her invoice #138 included \$320 for admin and \$51.80 for monthly cost of website. Motion: Moved and seconded to pay Anna Geisman \$371.80 for her expenses. Motion was **adopted** without dissent.

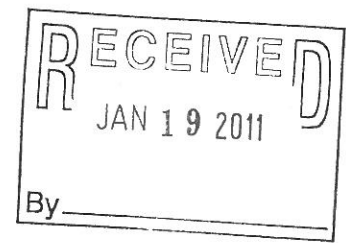
The meeting adjourned at 8:35 PM

Minutes Approved:



STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

4601 N Monroe Street • Spokane, Washington 99205-1295 • (509)329-3400



January 4, 2011

Thurston County Water Conservancy Board
P.O. Box 1037
Olympia, WA 98507-1037

RE: Status of Thurston County Water Conservancy Board

Dear Water Conservancy Board Commissioners:

This letter provides the operational status of the Thurston County Board as of the date of this letter including:

- Years served by each board member.
- Eligibility status of each board member.
- Continuing education hours required to regain or retain eligibility.
- The expiration date for each board member's term.
- The vacant positions on the board.
- The operational status of the board is based on the above information.

Ecology's records indicate the status of each board position as follows:

Name	Appt. date	Next training due before	Cont ed hrs needed	Term expires
Michael Rhubright	04/01/02	03/31/11	8	12/12/13
Jon Hare	08/18/02	08/17/11	8	08/17/11*
Jerry Louthain	12/13/03	12/13/10	16[†]	12/12/15
Zena Hartung	08/09/09	08/08/11	8	12/12/11[‡]
Tye Menser	05/18/10	05/17/12	Current[§]	08/17/13
Vacant (Alternate)	Vacant	Vacant	Vacant	09/30/16
Vacant (Alternate)	Vacant	Vacant	Vacant	09/30/16

* Mr. Hare's term expires this year.

† Mr. Louthain needs 8 hours of continuing education to regain eligibility and 8 hours prior to Dec. 13, 2011 to remain eligible.

‡ Ms. Hartung's term expires this year.

§ Mr. Menser will require 8 hours of continuing education between May 18, 2011 and May 17, 2012.

