

**Water Conservancy Board of Thurston County
Regular Meeting
February 28, 2011**

Board Members Present:

Jon Hare, Chairman
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. Guest: Jill Van Hulle, Pacific Groundwater Group

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. January Minutes reviewed, approved without change, seconded. The motion was adopted without dissent.
- 3- **Correspondence** – A 1099 from City of Tumwater, received, filed.
4. **Financial** – Key Bank statement \$17,087.41 as of 1/31/2011.

Application from Pattison Water – Jill Van Hulle brought one copy of a completed application for water rights change for the private municipal water Pattison Water for a change of purpose and change of withdrawal, along with the \$1450 fee in the form of a check. She presented the information; answering the Commissioner's questions and stating her willingness to provide more copies, search for well logs and contractual agreements and other documentation as needed for this application to be approved by the Board. After some discussion, Comm. Menser moved and Comm. Hartung seconded the acceptance of this application for further study. Comm. Rhubright recused himself.. Motion approved.

Comm. Louthain (absent) and Comm. Menser to lead. Named THUR 11-01. The application will be delivered to Anna Geisman for scanning so an electronic copy will be available for the Board and website and she will deliver a copy to Dept of Ecology and deposit the check in Key Bank account.

Legislative Updates- Board agreed the Legislative measures are many and various and since the deadline for new bills is fast approaching, we should not spend a lot of time on possible bills that might get tossed out or die in committee. More substantive will be those that get support beyond this deadline.

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

Anna Geisman's duties were tallied since our last meeting. Her invoice included \$200 for admin and \$12.95 for monthly cost of website. Motion: Moved and seconded to pay Anna Geisman \$212.95 for her expenses. Motion was **adopted** without dissent.

Further discussion of increasing Geisman's remuneration for services, as she has been at this present pay level for years. Discussion included Comm. Rhubright agreeing to study wages locally using a website: lbloom.net and to report back to the Board on his findings.

The meeting adjourned at 8:45 PM

Minutes Approved: