

**Water Conservancy Board of Thurston County
Regular Meeting**

April 18, 2011

Board Members Present:

Jon Hare, Chairman
Mike Rhubright
Jerry Louthain

Zena Hartung, Secretary
Tye Menser, Treasurer

Meeting Time, Place and Attendees

The meeting was called to order at 7:15 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:** the agenda be approved without change, seconded. The motion was **adopted** without dissent.

Approval of Minutes: Minutes of March meeting approved, seconded as amended.

***Correspondence** – Letter from Dept of Ecology re: reconciling active applications using WRATS (Water Rights Tracking) Also, a bill (\$78.60 see expenditures below) for State Statutory Audit Services.

* **Financial** – Key Bank statement \$17,087.41 as of 2/28/2011 (one credit, one debit) \$18324.46 as of 3/31/11.

- 3- **Application from Pattison Water** (THUR 11-01)– Commissioners Jerry Louthain and Tye Menser state they are awaiting the affidavit from the newspaper to assure publication of notices (Mar 22 & 29). Next will be to schedule a site visit.

4. Administrative –

a-Legislative Update- Comm. Hartung brought a couple of legislative and judicial issues to the attention of the Commissioners.

b-Failure to Act letter- Response from Ecology was to accept the missed deadlines and accede the RODs as written. DOE mailed Final Decision for THUR-10-01 and 02 to the City of Lacey and Tumwater on April 18, 2011. Letter was signed by Loranger.

- 5- **Reports-**Comm Rhubright stated he has registered to attend the Hydro/Geo Symposium this year, which will be held in Tacoma. His interest is contaminants, but he explained there will be break out sessions and booths and displays. He intends his time at the symposium be applied to his C.E. needs for WCB purposes. No request for repayment from our WCB anticipated.

6. **Board Expenditures/Reimbursements-** \$78.60 for Audit Services, \$201.44 to Anna Geisman for her time and website.

The meeting adjourned at 8:15 PM

Minutes Approved: