

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

May16, 2011

Board Members Present:

Jon Hare, Chariman

Mike Rhubright

Tye Menser, Treasurer

Meeting Time, Place, and Attendees

The meeting was called to order at 7:05 pm by Chairman Hare at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St NW, Suite 1-IF, Olympia, Washington 98501. Jill Van Hulle was present.

Agenda/Minutes/Correspondence/Financial

1. Agenda: reviewed and approved. Commissioner Menser moved, Commissioner Rhubright seconded.
2. Minutes: April 2011 minutes were approved. Commissioner Rhubright moved, Commissioner Menser seconded.
3. Correspondence:
 - a. reminder from WA State Auditor re: 2010 audit report (5-2-11)
 - b. WCB copied on 4-18-11 notices of finla status of Tumwater and Lacey applications through DOE inaction
 - c. Affidavit of Publication from The Olympian (3-29-11)
 - d. bill from The Olympian for Pattison application publication and cover letter
4. Financial: 2 checks cleared (1083/1084) for \$280.04. Ending balance as of 4-30-11 was \$18,044.42.

Pattison Application Update (THUR 11-01)

Site visit by Commissioners Menser and Louthain occurred on 5-11-11. Photos taken. 30-day comment period has closed. No comments received. A meter exists at old M&R well house. Jill Van Hulle went through the latest draft of ROE and legal analysis was discussed. Physical capacity at new proposed well does not exist yet. Pattison may drill a new well in same location.

Administrative

1. Discussion of status of DOE bill still alive in Legislature.
2. Discussion of Commissioner terms and upcoming vacancies. Chairman Hare mentioned to County Commissioner Valenzuela the need for two alternate candidates.

Board Expenditures/Reimbursements

1. The Olympian publication bill paid, \$559.24. Commissioner Menser moved, Commissioner Rhubright seconded.
2. Anna Geisman bill for \$254.95 (\$242 + \$12.95 web hosting) paid. Commissioner Rhubright moved, Commissioner Menser seconded.

Other

1. Minutes from September/October 2010 located by Anna Geisman. October 2010 minutes, never approved, will be reviewed and voted on for approval at June 11, 2011 meeting.
2. 2010 audit report prepared by Commissioner Menser and Anna Geisman. Report approved by Commissioner Hare and signed by Commissioner Menser and Chairman Hare for submittal prior to 5-31-11 deadline.

The meeting adjourned at approximately 9:15 pm.