

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

**August 15, 2011**

**Board Members Present:**

Jon Hare                                 Zena Hartung, Secretary  
Mike Rhubright                         Tye Menser, Treasurer  
Jerry Louthain, Vice Chair

**Meeting Time, Place and Attendees**

The meeting was called to order at 7:08 by Commissioner 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, PGG, Zach Osborn & Paul Robischon of Washington Water Service, 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. (Rhubright/Louthain)

**2-Approval of Minutes:** Minutes of June meeting moved to approve without change seconded and approved as amended. (Louthain/Menser) No meeting in July.

**Correspondence** – Letters from Janet Rajala regarding the status of Comm. Hartung (out of compliance as of 8/8) and that Comm. Hare's term expires on 8/17. Rajala also sent word of the importance of compliance with State Auditor's office. In addition there was a copy of the 2010 Water Conservancy Board's Report to the Legislature.

**Financial** – Key Bank statements 4/30/2011 Bal \$ 18,044.42  
5/31/2011 Bal \$17,230.23 6/30/2011 Bal \$17,230.23

3- **Pattison Water** (THUR 11-01)– Approved as submitted on 7/29/2011

**4. Proposed New Application-Applicant: Washington Water Service Co**

Jill Van Hulle circulated copies of the application, including two page cover letter, copy of a check (to be deposited if approved by board) and fully completed application and addenda. Amount of water: 800 GPM/425 AFY. She explained the application was for change of use as well as change of point of withdrawal. The existing wells (2 existing, 2 proposed) and the proposed are in the Lacey Urban Growth Area. The application was approved and seconded, adopted without dissent. (Louthain/Menser) Plan: get the application date stamped by DOE, Louthain and Menser will lead, Hartung, once re-qualified, will be additional Commissioner and will work on legal notice. THUR 11-02

5- **Reports**- Comm. Louthain and Comm. Menser are authorized to become signers on the bank account held in Key Bank for the Thurston County Water Conservancy Board. Moved, seconded, approved without dissent (Hare/Menser)

6. **Board Expenditures/Reimbursements**- Check to Anna Geisman \$544.85 for admin and web

The meeting adjourned at 8:45 PM

Minutes Approved: