

Board Members Present:

Zena Hartung, Secretary Tye Menser, Treasurer Jerry Louthain, Acting Chair
Jon Hare, Josh Cummings, Bourtai Hargrove, Alt

Meeting Time, Place and Attendees

The meeting was called to order at 7:10 by Commissioner Louthain at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St NW, Suite 1-IF, Olympia, Washington 98501. Jill Van Hulle, Paul Robischon and Jerry Petersen representing Washington Water Services, Roger Giebelhaus, Thurston County Public Works, were present.

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: Motion: the minutes from November be approved, with no change, seconded. The motion was adopted without dissent.

Correspondence – Set dates for meeting in 2012, Board of Commissioners additions, terms,: welcoming Bourtai Hargrove and Josh Cummings, terms until 1/10/18. Comm. Hare forwarded to Comm. Menser some inquiry from State Auditor's office.

Financial – Key Bank statement Nov 30 \$16386.36 Dec 31-(unchanged) \$16386.36

Reporting on two months due to cancelled meeting in December.

3-Administrative: Commissioner terms as follows: Jerry Louthain until 12/12/15, Zena Hartung until 12/12/17, Tye Menser until 8/17/13. Both Jerry and Tye will need 8 C.E. this year (see schedule) Election of Officers: Jerry Louthain elected to serve as Chair, Zena Hartung elected to serve as Secretary, Tye Menser elected to serve as Treasurer, Josh Cummings elected to serve as Vice Chair. Trainings for new Commissioners to occur in March in Spokane. Reimbursement for mileage, food and housing for duration of training promised. Both intend to attend training in Spokane. WA.

4-**WA Water Services (THUR 11-02) Update**– Discussion of draft Report of Examination (ROE) with all present. Included were email comments from Phil Crane, DOE, who highlighted issues of impairment potential. Agreed that two Commissioners will arrange to meet with Mr. Crane and discuss further. Noted in discussion: McAllister Creek is tidally influenced, that the total pumping potential for the permit (including the 2 existing and 2 potential wells) is 800 GPM, that modeling has been done (2003) of some of the nearby areas by Lacey and Olympia to gain recent water rights but that to model for this transfer of water rights may not be necessary to gain adequate information for decision. Further, with the composition of the board changing, it was remarked that there would be 4 eligible votes on this ROE. Vote likely next month.

5-Reports-Comm. Louthain testified at Sen. Ag/Water/Rural Committee work session on issues of Water Conservancy Board activities during discussion of SB 5209

6-Board Expenditures/Reimbursements-Nov 22-Jan 23 bill from Anna Geisman \$234.90 administrative/web charges for 2 months. Motion to pay, second, passed.

The meeting adjourned at 9:10 PM

Minutes Approved: