

**Water Conservancy Board of Thurston County
Regular Meeting
November 19, 2007**

BOARD MEMBERS PRESENT

Mike Rhubright, Chairman
Jon Hare, Vice Chairman
Tom Myrum, Treasurer
Mike McGinnis, Secretary
Jerry Louthain

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:05 pm by Chairman Rhubright at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St. N.W., Suite 1-1F, Olympia, Washington 98501. Guests included Ms. Shelly Badger and Ms. Stephanie Ray, City of Yelm; and Mr. Linton Wildrick of the Pacific Groundwater Group.

MINUTES

1. Approval of Agenda: Meeting agenda was reviewed and approved as written.

2. Approval of Minutes / Correspondence / Financial Report

- **Minutes** of the October 15, 2007 regular monthly meeting were approved as amended.
- **Correspondence received by the Board:**
 1. Two letters, 10/26/07 and 11/9/07 from Ecology regarding Commissioner Myrum's eligibility due to yearly training requirements (letter of 10/26). Commissioner Myrum submitted a Training Request Credit Form for training received which was subsequently approved by Ecology (letter of 11/9).
 2. Bill received from Anna Giesman for a total of \$425.60 (\$360.00 services rendered, \$32.12 postage, \$28.17 office supplies, and \$5.31 copying expense). Vote was "all in favor" to pay this bill.
- **Financial Report:** The monthly bank statement of October 31, 2007 showed: 1) a balance of \$10,665.88 and 2) payment of the following bills totaling \$234.66 (\$66.66 Anna Giesman for services rendered in September and \$168.00 annual charge for the Board's P.O. Box).

3. WCB Approved Applications

- Pattison Water Company (THUR-07-04, THUR-07-05, THUR-07-06): These applications were approved by the Board at a special meeting held on October 29, 2007. At the present time the Board is awaiting Ecology's response and/or concurrence.

4. Applications in Progress

- Fagerness/Oakville (THUR-04-01: 60): Still in progress pending changes to application per applicant request. Commissioner Hare will prepare a letter to the applicant advising on Board approved "options to proceed".
- Keeneland Park (THUR-04-04): Nothing new to report. This transfer remains on hold awaiting the publication of a final EIS.
- Mountain View Prairie Estates (Certificate #1118-A): Nothing new to report.
- Grand Mound Water System (THUR-07-01: 45ac.ft., THUR-07-02: 166ac.ft., THUR-07-03: 140ac.ft.) and Hamilton (THUR-07-07: 263gpm): Linton Wildrick of the Pacific Groundwater Group representing Thurston County brought the Board up to date regarding these proposed transfers. Mr. Wildrick handed out a draft report entitled *Estimated Capture of Surface Water by Wells at the Grand Mound Water System, Thurston County, Washington* (November 19, 2001). He then walked the Board through the report and answered questions posed to him. In brief, the report indicates there will be surface water impacts to neighboring streams that may require mitigation. In the interim, awaiting the issuance of a final report the Board stressed the importance of making sure that the Chehalis Basin Partnership and the Chehalis and Quinault Tribes are kept informed. Board contacts for these applications are Commissioners Rhubright and Myrum.
- City of Yelm (THUR-07-08: 380gpm and THUR-07-09: 80gpm): Commissioner Hare performed a site visit on 11/9/07 accompanied by Stephanie Ray (City of Yelm) and Shawn Barker (facility Golf Pro). Commissioner Hare reported that the existing infrastructure is in place and then handed out pictures for the Board to examine and file. The legal notice for this application was published in the Olympian Newspaper on 11/2/07 and again on 11/9/07. The Board will wait until the end of the public comment period (30 days from the last publication) before continuing the application process.
- Pattison Water Company (THUR-07-10: 120gpm): The legal notice for this application was published in the Olympian Newspaper on 10/30/07 and 11/6/07. The Board will wait until the end of the public comment period (30 days from the last publication) before continuing the application process.

5. Administration

- The Board approved (all in favor) of making a donation to the Salvation Army in honor of former and recently deceased Board Commissioner Bill Smith. However, because Board funds cannot be used in this manner, each Commissioner will make a personal donation to the Salvation Army on behalf of the Board.
- *Continuing Education (Ecology)*: Nothing new to report.
- *WCB Insurance*: Nothing new to report.
- *New Application/Board Recruitment Outreach*: Nothing new to report.
- *WCB Bylaw Updating*: No progress reported.
- *Nomination of 2008 WCB officers*: This item was tabled until the next regular meeting in December (all in favor).

6. Reports: Nothing to report.

7. Expenditures:

1. \$168.00 to the United States Postal Service for P.O. Box rental.
2. \$66.66 to Anna Giesman for services rendered.

8. Other: Nothing to report.

Meeting adjourned at 9:00 pm.

Minutes Approved: December 17, 2007