

**Water Conservancy Board of Thurston County
Regular Meeting
November 16, 2009**

BOARD MEMBERS PRESENT

Mike Rhubright, Chairman
Jon Hare, Vice Chairman
Tom Myrum, Treasurer (excused)
Jerry Louthain

Zena Hartung
Mike Schwisow, Alternate, Secretary
Mike McGinnis, Alternate (Excused)

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:02 pm by Vice-Chairman Hare at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St. NW, Suite 1-IF, Olympia, Washington 98501. Guests included: Thurston County Commissioners Cathy Wolfe, Karen Valenzuela and Sandra Romero and County Administrator Don Krupp.

MINUTES

1. Approval of Agenda: Meeting agenda was reviewed. **Motion:** Alternate Schwisow moved, Commissioner Louthain 2nd, that agenda is approved as presented. The motion was **adopted** without dissent.

2. Approval of Minutes / Correspondence / Financial Report

Minutes of the October 19, 2009 regular meeting were reviewed. **Motion:** Commissioner Hartung moved, Commissioner Hare 2nd, that the minutes be approved. The motion was **adopted** without dissent.

Correspondence sent/received by the Board:

1. Letter from Janet Rajala, DOE, informing the Board and County Commissioners that Commissioner Hartung has completed the education requirements for full participation.
2. A notice that the TCWCB post office box rental payment had been received.

Financial Report: The monthly bank statement for October 2009 showing a beginning balance on 9/30/2009 of \$20,156.95 and an ending balance on 10/31/2009 of \$19,560.95; was circulated for review by the Commissioners.

3. Board of County Commissioners Briefing

4. Review of 2009 Applications for Change and WCB Decisions

Board members and the County Commissioners discussed the operation of the Thurston County Water Conservancy Board and decisions the Board had made on water right change application during 2009.

5. Administrative

- a. Legislative Update – Alternate Schwisow reports on draft legislation being circulated by DOE.
- b. New Application Outreach – No new applications.
- c. Bylaws Committee – Nothing to report, consider incorporating trust water right processing in bylaws.

- d. Nomination of WCB Officers for 2010 – Chairman Rhubright asked that the Board consider another member to serve as Chairman.

6. Reports – Board Member Information, Presentations and Meetings

The Board was advised that Commissioner Louthain's term was expiring. **Motion:** Alternate Schwisow moved and Commissioner Hare 2nd that the Board submit a recommendation to the Thurston County Commissioners that Commissioner Louthain be appointed for another term. The motion was **adopted** without dissent.

Commissioner Hartung advised the Board that she was doing research into the Yelm water rights issues.

- 7. Board Expenditures/Reimbursements** - The Board reviewed invoices and expense reimbursements that had been received by the Board. **MOTION:** It was moved by Commissioner Louthain and Alternate Schwisow 2nd that payment is made to Anna Geisman in the amount of \$440.00 for administrative services rendered to the Board. The motion was **adopted** without dissent. **MOTION:** Commissioner Louthain moved and Alternate Schwisow 2nd that the Board reimburses Commissioner Hartung for expenses incurred while attending the DOE Commissioner Training program, in the amount of \$753.04. The motion was **adopted** with dissent.

The meeting adjourned at 9:10 PM.

Minutes Approved: