

**MINUTES OF THE SPECIAL MEETING OF FEBRUARY 19, 2019  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The Special Meeting of February 19, 2019 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, February 19, 2019, at the PUD administrative office located at 1230 Ruddell Road SE, Lacey, WA 98503, commencing at 5:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the meeting. The following District employees were also present: John Weidenfeller, General Manager (GM), Julie Parker, Assistant General Manager (AGM), Rich Holmes, Meter Reader II, Kirk Gietz, Field Technician II, Dan Lovell, Field Technician II, Senior Operations Specialist Erica Schilt, Staci Mozee-Ramos, Clerk to the Board, and two local residents.

**Call to order:** Vice President Linda Oosterman called the Special Meeting to order at 5:00 p.m.

**Presentation on Aquifers - Pacific Ground Water Group:** Presenters Burt G. Clothier, Senior Hydrogeologist, Charles (Pony) Ellingson, Principal Hydrogeologist, and Jill Van Hulle, Water Resource Specialist, presented information on hydrogeology and aquifers within Thurston County and surrounding areas. Questions and answers were addressed throughout the presentation.

**Commissioner Break:** Commissioner Olsen called for a break at 6:05 p.m. and the Special Meeting resumed at 6:15 p.m.

**Commissioner Break:** Commissioner Olsen called for a short break at 7:30 p.m. and the meeting resumed at 7:35 p.m.

**Staff Discussion and Reports:** None

**Commissioner Topics, Discussion, and Reports:** None

**Adjournment:** Commissioner Oosterman made a motion to adjourn the meeting: Commissioner Stearns second the motion; all in favor. The meeting adjourned at 7:40 p.m.

  
Russell E. Olsen, Commissioner and President

Attest:

  
Chris Stearns, Commissioner and Secretary