

NOTICE

NEXT SAJB MEETING

January 25, 2000

Thursday

At

1:00 PM

Vera Water and Power
601 N. Evergreen
Veradale, WA

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

(1) CALL TO ORDER AND WELCOME:

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Vera Water and Power, 601 N. Evergreen, Veradale, Washington on December 20, 2000. President Ty Wick welcomed those in attendance and called the meeting to order at 1:00 P.M.

Ice Age Floods Interpretive Center Speaker

Mr. _____, of _____, presented a slide show, with informative narrative, on the ice age floods that formed the Spokane Valley Aquifer. President Wick, Program Leader McHugh and those present expressed their appreciation to Mr. _____ for his excellent presentation.

Board of Directors Roll Call and Introductions:

President Ty Wick, Vice President Bob Ashcraft, Acting Treasurer Gail Gibson and Secretary Kathleen Small were present. Treasure Steve Skipworth was absent. Secretary Small took the minutes of the meeting. A total of 18 attended the meeting, twelve SAJB voting member representatives, Program Leader Julia McHugh and five guests, as per the attached Meeting Attendance Register.

Consideration of November 16, 2000 Meeting Minutes:

The minutes of the SAJB meeting held on November 16, 2000 were approved as presented.

(2) FINANCE COMMITTEE REPORT: Gail Gibson gave the following report:

The SAJB Checking account balance is \$2,830.57, the Spokane County Investment Pool (Wellhead Protection) balance is \$5,052.18, the Wellhead Implementation Plan checking account balance is \$385.54 and the Spokane County Investment Pool (Implementation) is \$88,709.73.

Approval of Bills: President Wick presented a bill from Program Leader McHugh for \$5,671.06 for the period November 16, 2000 to December 19, 2000, which he reviewed with those present. Walt McKee made the motion, and Terry Squibb seconded, that the bill from Program Leader McHugh be paid. President Wick called for the vote and the motion carried unanimously.

President Wick presented a bill from George Stegemann for tapes (copies were made of the SAJB Wellhead Protection video) in the amount of \$29.11. Doug Babin made the motion, and Bob Ashcraft seconded, the bill from Mr. Stegemann be paid. President Wick called for the vote and the motion carried unanimously.

Wellhead Implementation Plan 2nd Half Bills

Ms. Gibson explained bills to members for the second half of the Wellhead Implementation Program charges have not gone out as yet due to computer virus problems. She stated corrections are almost complete and the bills will be mailed to members soon.

(3) OLD BUSINESS:

Ecology Grant Agreement

President Wick reported work is in progress on the agreement.

College Internship Program

Program Leader McHugh and President Wick explained work continues on this program.

(4) NEW BUSINESS:

Contract Renewal with Program Leader

President Wick stated he and Program Leader McHugh have met and are working on the contract renewal. President Wick explained Ms. McHugh has received notice that her costs for liability insurance will increase; it appears that her costs will jump from \$300 per year to \$1,600. He explained the contract could be renewed as is or the increased costs could be included. Program Leader McHugh explained she had not received all of the insurance price quotes that she requested yet. Discussion followed. Walt McKee made the motion, and Terry Squibb seconded, that the contract with Program Leader Julia McHugh be renewed and that President Wick be authorized to work out an equitable increase with Ms. McHugh to cover the liability insurance cost and extend the contract for one (1) year. President Wick called for the vote and the motion carried unanimously.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Wellhead Protection Plan Implementation Plan Budget for 2001 and 2002

President Wick explained he is working on the budget and hopes to send a rough draft out with the minutes in January.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES CONTINUED

**WELLHEAD PROGRAM IMPLEMENTATION PLAN; continued
Committee Reports**

Education and Awareness Committee (EAC): President Wick reported EAC is working on a request for proposals (RFP) to go out and they have a couple of responses from local media. EAC has decided to put the children's theater workshop into 2002 and work on television and radio public service announcements in 2001. The next EAC meeting is January 8, 2001 at Hutchinson Irrigation at 1:30 PM.

Pro-Active Business Assistance Committee (PBAC): Bill Rickard reported PBAC is sifting through ideas and working on their budget numbers.

Contaminant Source Inventory Committee (CSIC): Program Leader McHugh reported the third and final draft of the contract with Stan Miller, Spokane County Water Quality Program is complete and the estimate is approximately \$40,000 (2/3 of the original estimate of \$60,000). It will take one year to update the inventory and set up the system to keep it updated; the final product would be complete January 2002, with launch in January 2001. A pilot test will be run with Irvin Water District No. 6 before distribution to all members.

Household Hazardous Waster Committee (HHWC): Program Leader McHugh reported prices for contaminant pick-up boxes with a plastic liner have been received; they are to be distributed within the focus area of 500' around each wellhead (approximately 6,500 households). The HHWC effort will be coordinated with the City of Spokane spring program run by Scott Windsor. Incentive prizes are being considered and two Saturdays in March/April are tentatively scheduled.

Program Leader (PL) Julia McHugh reported as Follows:

- 1) Pricing for Answering Service: PL McHugh reported Courtesy Communications quoted the \$15.95 per month for 100 calls with a 72 hour "bank" and Password Communications quoted \$99.32 per month for 100 calls and .64 per call overcall rate. Discussion followed. PL McHugh will check with Courtesy on their overcall rate.
- 2) Department of Ecology: PL McHugh reminded those present of the upcoming DOE Water Rights Meeting (Proposed Administrative Rules) January 9th at SCC in the Big Foot Room, N. 1810 Greene Street.
- 3) Transfer of Wellhead Protection Plan to Compact Disc: PL McHugh explained the cost print an individual Plan is \$300. To transfer the Plan to disc would cost approximately \$1,600. Discussion followed. George Stegemann made the motion, and Doug Babin seconded, the Plan be transferred to disc with the cost to be paid from the Wellhead Protection Plan Account. President Wick called for the vote and the motion carried unanimously.
- 4) Spokane County Storage Tank Regulations: PL McHugh reported that on 11/21/00 the Spokane County Commissioners approved secondary containment for critical materials (Chapter 3 of County Code).
- 5) Friends of the Aquifer: PL McHugh reported this group has petitioned the Surface Transportation Board on the BNSF Refueling Depot, their goal is to trigger an environmental impact statement and a review of alternative sites off the aquifer. Read document @ www.friendsoftheaquifer.org.
- 6) Guest Speaker Needed: PL McHugh requested a volunteer guest speaker (on aquifer protection) for a 45-minute presentation to 3rd graders at University Elementary School on a Tuesday in January at 9:30 or 11:00 AM. Jim Lahde volunteered.

(7) ADJOURNMENT

There being no further business this 20th day of December 2000 President Wick adjourned the meeting at 3:25 P.M.

President Ty Wick

Secretary Kathleen M. Small