

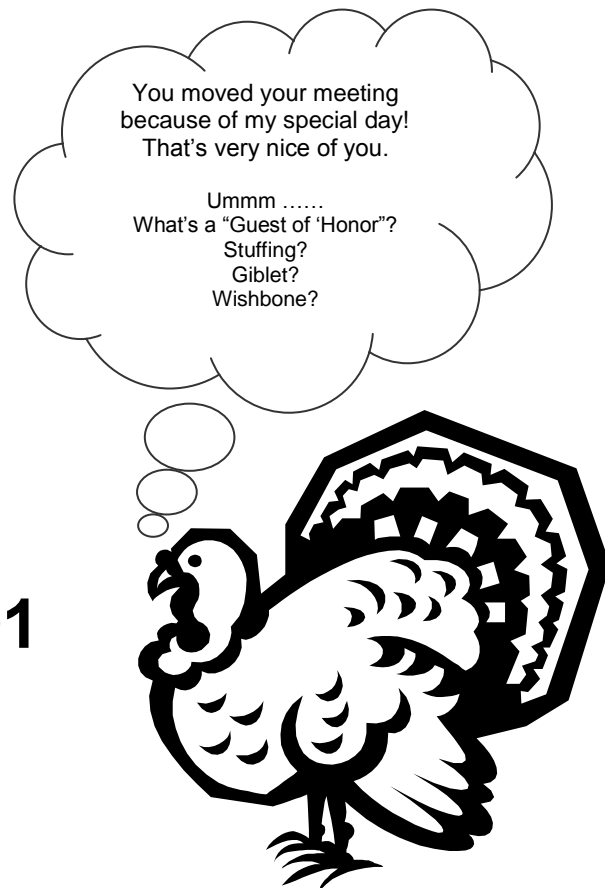
Next SAJB Meeting

Thursday

One Week Early

November 15, 2001

1:30 PM



Happy Thanksgiving

Guest Speaker 2:30 PM to 3:30 PM

Dr. Lee Mellish will address Water and upcoming legislative issues

Vera Power and Water

601 N Evergreen

Spokane, 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, Spokane, Washington on October 25, 2001. President Ty Wick welcomed those in attendance and called the meeting to order at 1:33 PM.

Board of Directors Roll Call and Introductions:

President Ty Wick, Vice-President Bob Ashcraft, Treasurer Steve Skipworth and Secretary Kathleen Small were in attendance. A total of 22 attended the meeting, 16 SAJB member representatives (representing 16 members-15 voting and 1 non-voting), Program Leader Julia McHugh and five guests, as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the September 27 Meeting Minutes:

The minutes of the SAJB meeting held on September 27, 2001 were approved as presented.

(2) FINANCE COMMITTEE REPORT:

SAJB Administration Funds: Treasurer Skipworth reported as follows: The SAJB Checking account balance is \$941.97, the Spokane County Investment Pool (Wellhead Protection) balance is \$ 2,707.12.

SAJB Wellhead Implementation Plan (WIP) Funds: Kim Beal, City of Spokane, reported the WIP checking account balance is \$23,656.85, the Spokane County Investment Pool (Implementation) is \$283,464.97 and Implementation Savings is \$3,149.00.

President Wick stated that he hoped to present a proposed 2002 Implementation Plan Budget at the November meeting. Treasurer Skipworth reminded everyone that the second half of the 2001WIP Member Assessment (12¢ per connection per year) will be billed in November.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary for October 2001. Those present reviewed the summary. Walt McKee made the motion, and Bob Ashcraft seconded, the bills be paid as per the presented summary. In the amounts as follows: Administration bills in the amount of \$120.00 be paid, Wellhead Implementation bills in the amount of \$6,030.68 and Program Leader Fees and Mileage in the amount of \$5,356.30 (for 9/26 through 10/23/01). President Wick called for the vote, the motion carried unanimously.

(3) OLD BUSINESS:

Resolution 2001-09

President Wick stated that voting SAJB members numbering in excess of a 2/3 majority were in attendance and eligible to vote on Resolution 2001-09 and it was reviewed and discussed by those present. The meaning of the term "proxy" was discussed and if a member appointed alternate is a proxy vote. Those in attendance agreed that we may need to adopt a procedure whereby resolutions are presented at one meeting for a "first reading" and would not be voted on until the next meeting; which would provide more time for interested parties to review the resolution. President Wick suggested these issues be addressed at a future meeting rather than in relation to Resolution 2001-09, those in attendance agreed. George Stegemann made the motion, and Bob Ashcraft seconded that Resolution 2001-09 be adopted. Discussion followed. President Wick called for the vote: In favor: 15 Against: 0 Abstaining: 0 Absent: 3. President Wick declared Resolution 2001-09 adopted.

Spokane County Comprehensive Plan

President Wick reported he received a letter from the Spokane County Commissioners stating the Comprehensive Plan would allow water extensions into rural areas as per the SAJB request. Secretary Small reported she received the same information from the County Commissioners and she called and asked for a copy of the language used from Spokane County staff. The language used refers to public water extensions into rural areas, "in some cases". She stated she wrote a letter to Spokane County Commissioners objecting to the use of "in some cases", as that is not terminology used in the Growth Management Act.

4) NEW BUSINESS:

2002 Administration Budget: Treasurer Skipworth and President Wick presented the 2002 Administration Budget they had prepared. Discussion followed. Susan McGeorge made the motion, and Terry Squibb seconded that the 2002 Administration Budget be adopted as prepared (\$150.00 per year per member). President Wick called for the vote, the motion carried unanimously.

Spokane County Water Quality Advisory Committee 2002 Work Plan

President Wick reported on the work plan. He asked if anyone had input to please contact him.

KDK-1 Contract for Additional Media Purchases

President Wick, and Program Leader McHugh explained the Education and Awareness Committee is proposing extending the KDK-1 Contract to March 2002 in order to present the SAJB message in a continuing and consistent format. This would keep the message in the audience's mind and then a survey could be done to gauge the value received from the media campaign, which would be an excellent planning tool. President Wick explained the cost to extend the contract (\$28,853) is above and beyond what has been authorized in the budget. Discussion followed.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:

4) NEW BUSINESS; continued:

KDK-1 Contract Extension; continued

Lynn Plaggemeier made the motion, and Dave Johnson seconded that: Approval of the KDK-1 contract extension to March be given in the amount of \$28,853. And approval of the contract extension is contingent upon the SAJB attorney reviewing and approving the contract language and that the start dates of the contract are adjusted accordingly. President Wick called for the vote, the motion carried unanimously.

Extension of Contract with Spokane County for Potential Contaminant Source Inventory (CSI)

President Wick explained Spokane County has fallen behind in work on the CSI, however they are confident they will meet the May 2002 deadline. An extension of the contract, from December 31, 2001 to June 30, 2002 (with no increase in cost to SAJB) is requested. Discussion followed. Walt McKee made the motion, and George Stegemann seconded, that the contract with Spokane County for the CSI be extended to June 30, 2002. President Wick called for the vote and the motion carried unanimously.

**(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN
Committee Reports**

Education and Awareness Committee (EAC):

President Wick reported the media campaign is continuing (see KDK-1 Contract Extension above). And they are working on their 2002 budget.

EAC Website Subcommittee:

Jim Lahde and PL McHugh reported that our website is being "tweaked" and changes are an ongoing process.

Pro-Active Business Assistance Committee (PBAC):

Ecology Business Assistance Report-September and October: Those present reviewed the report (copies were available and it was also forwarded to members prior to the meeting).

Frank Triplett reported PL McHugh, President Wick and himself staffed the SAJB booth at the Business and Technical Exposition October 16th and 17th. All felt it was a good show, Frank commented that he talked to over 100 people during on October 16th.

Potential Contaminant Source Inventory Committee (PCSIC):

President Wick reported he and PL McHugh met with Spokane County and worked on the form to list private and abandoned wells. Also see New Business - Extension of Contract with Spokane County.

Household Hazardous Waste Committee (HHWC):

Secretary Small reported HHWC is working on their 2002 Budget. It was agreed HHWC would meet at Pasadena Park Irrigation District No. 17 on November 7, 2001 at 1:30 PM to continue 2002 Budget work.

Program Leader (PL) Julia McHugh reported as follows:

- 1) Water / Irrigation District Manager's Tour of Rathdrum Cogentrix Plant – scheduled for Thursday, November 15th @10:00 a.m. and Friday, November 16th @ 1:30 p.m. Five of twenty-two purveyors have responded thus far. Please contact Julia with the number of people from your District who wish to attend, and on which day.
- 2) Water Weeks Tour September 28 & 29 - numerous displays and guided tours of the Upriver Dam powerhouses and the hand-dug city well netted a total of 117 visitors.
- 3) Watershed Resource Inventory Analysis WRIA – *slight correction* to track the work and reports of the consultant assessing the 'water budget' for two WRIA areas, visit: <http://spokanewatershed.golder.com/Site/Home.asp>
- 4) Friends of the Aquifer - joining with consortium of labor organizations, including IBEW Local 73, in formal protest of two additional proposed plants, Kootenai Generation LLC, for 15.6 cfs/year-round, up to 10 million gallons/day; and North Idaho Power LLC, 10.87 cfs/year-round; permit applications filed with Idaho Department of Water Resources.
- 5) Safe Water Coalition of Washington State – tracking City Council candidates who are opposed or in favor of fluoridation; General Election Nov. 6th Dist 1 Robert Appel, opposed, Dist 2 (South Hill) both in favor, Dist 3, Cherie Rogers opposed, Jeff Colliton uncertain.
- 6) Another Woodland Terrace neighbor concerned about the proposed asphalt plat near 8th & Carnahan sent via email.
- 7) Emergency Planning – Questionnaire to be prepared for Districts' response.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:

Program Leader (PL) Julia McHugh report continued:

- 8) Business Technology Expo and Spokane Showcase – Proactive Business committee has booth for 2 days of business outreach, October 16 & 17. Majority of visitor questions about Cogentrix Power Plant and comments about the Burlington Northern Refueling facility.
- 9) Spokane This Week – Ty Wick and Susan McGeorge appeared on KSPS Channel 7 to discuss the aquifer on Friday, October 19th, as part of the Education committee's ongoing awareness campaign.
- 10) Washington Citizens Advisory Committee – no news

Guest Speaker Doug Rider from the Spokane County Water Conservancy Board

Mr. Rider explained the SCWCB has been attending training – four days to date and two more scheduled for December. He stated he hopes the time line from application to completion for the SCWCB process will be less than six months eventually. He discussed SCWCB possible charges for the process. He cautioned that the SCWCB will not address new water rights, only transfers of points of withdrawal/usage to existing water rights. A question and answer session followed. Mr. Rider gave the SCWCB address as: SCWCB, P O Box 13444, Spokane, WA 99213. Mr. Rider stated that if a purveyor has a pending application for transfer then they may contact the Department of Ecology (Karen Tusa) to find out if the request may be moved to the SCWCB. Mr. Rider stated he could be contacted via his email address of Djrider@concentric.ent. Those in attendance applauded Mr. Rider's efforts and thanked him, for his service to the SCWCB (it is voluntary) .

(6) OPEN FORUM

Various subjects were discussed.

(7) ADJOURNMENT

There being no further business this 25th day of October 2001 President Wick adjourned the meeting at 3:15 PM.

President Ty Wick

Secretary Kathleen M. Small

SPOKANE AQUIFER JOINT BOARD

AGENDA

November 15, 2001 1:30 PM

Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of October 25, 2001, Meeting Minutes.

2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer

Approve Bills

3. OLD BUSINESS

Resolution Presentation to Board and Proxy Votes

KDK-1 Contract for additional media purchases

Extension of Contract with Spokane County for Potential Contaminant Source Inventory

4. NEW BUSINESS

SAJB 2002 Implementation Budget

EPA Comment Meeting on Coeur d'Alene Basin Cleanup Plan November 19 in Spokane

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – intern has taken another position outside Ecology; Project Leader assures completion by contract date; Ecology to send out press release 11/14 showcasing cooperative program

Program Leader Report – Julia McHugh

1) Guest speaker: Dr. Lee Mellish, Liberty Lake Sewer and Water District Manager addressing upcoming legislation and policy as it concerns water and Water Districts.

2) Water / Irrigation District Manager's Tour of Rathdrum Cogentrix Plant – Thursday, November 15th @ 10:00 a.m. and Friday, November 16th @ 1:30 p.m..

3) Watershed Resource Inventory Analysis WRIA – Public meetings scheduled:

Wednesday, November 14th, 7-9:00 p.m., West Valley High School, 8301 E. Buckeye – in Multi-

Purpose Room Thursday, November 15th, 7-9:00 p.m., Riverside High School, 4120 E. Deer Park –

Milan Road, Second Floor Library, and also visit: <http://spokanewatershed.golder.com/Site/Home.asp>

4) Friends of the Aquifer – no news

5) Emergency Planning – Questionnaire attached, which will enable SAJB members to be more directly tied to existing emergency response agencies in Spokane County. Direct questions to Jim Lahde at Model Irrigation District, 926-5759. **Request Districts' responses by Friday, November 30th**; please forward to Julia via email or fax 363-1001 by this date..

6) Ecology Business Assistance Report – available at the end of this month.

HAPPY THANKSGIVING

6. ADJOURN