

SPOKANE AQUIFER JOINT BOARD

AGENDA

January 23, 2003 1:30 PM

Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of December 19, 2002 Meeting Minutes

2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer – Kim Beal, Accountant

Review and Approve Bills

3. OLD BUSINESS

Aquifer quantity study by Spokane/Coeur d' Alene Chambers

Virtual Aquifer Tour – Kim Foley – by meeting time, Virtual Field Trip ready for Website Committee review; original artwork completed and incorporated in to Trip

4. NEW BUSINESS

2003 Committee Budgets

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – budget & planning meeting held.

Potential Contaminant Source Inventory – wrap-up report anticipated for distribution at meeting

Household Contaminant Disposal – no activity

Education & Awareness – KDK-1 has produced and distributed a TV and a radio spot for airing beginning 1/20, to run 6 and 8 weeks respectively; Aqua Duck performances scheduled on Feb 27th at the MacDonald+Adams Science Fair, and March 22nd as part of the Children's Museum World Day of Water celebration. Additional pencils purchased as giveaway materials. SAJB booth at Ag Extension, Saturday April 12th, 10-4 p.m., part of Master Gardener public Open House. Restarted contacts with school districts re ranking the Virtual Field Trip and the Aqua Duck skit for the EALRs (Essential Academic Learning Requirements) for marketing the work to school curriculum specialists, principals and teachers.

Emergency Planning – no progress to report

PROGRAM LEADER REPORT – Julia McHugh

a) Guest Speaker – Doug Rider, Chair, Spokane County Water Conservation Board

b) Attended Ecology Clean Water Fund and 319 Grant Workshop – tentative plan to apply for grant monies to map purveyor water sample results using GIS to generate a graphic, spatial tool to track water quality history and trends. Possibility of creation of a kid's GIS curriculum using these mapping tools and water quality data.

c) Members wanting to post individual district CCRs on web site? Any other information?

d) Watershed Planning WRIA's 55 and 57 – meeting summary from February 19th (Ty, Steve, Susan).

e) County Critical Areas Ordinance – awaiting update on status

f) Wellhead protection hard implementation items – Lloyd Brewer

g) Washington Citizens Advisory Committee – (per Lloyd Brewer) completed review of lake management plan addendum & will submit comments to Coeur d'Alene Tribe and Idaho DEQ. Jan 27th meeting to provide comments in person or email to WCAC Technical Leadership Group to Basin Commission on workplans which involve lake monitoring, info and education program, streambank stabilization proposals, upper basin sites for remediation, human health initiatives, including yard and recreation cleanup. Proposal to do demo project on reducing infiltration of contaminated water in Mullan's Wastewater Treatment System. Groundwater treatment demo project identified for Canyon Creek.

6. ADJOURN

(Unable to print out digital file of 12/19/02 SAJB meeting attendance roster)

December 19, 2002

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 December 19, 2002. President Ty Wick welcomed those in attendance and called the meeting to order at 1:30PM.

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 13 attended the meeting, 11 SAJB member representatives, Program Leader (PL) Julia McHugh and guest speaker Deb Bisenius, City of Spokane as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the November 21, 2002 Meeting Minutes:

The minutes of the SAJB meeting held on November 21, 2002 were approved as sent out.

(2) FINANCE COMMITTEE REPORT:

SAJB Administration Funds:

Treasurer Skipworth reported as follows: The SAJB Checking account balance is \$4,269.79 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,061.44. Treasurer Skipworth said that there were no bills to report.

SAJB Wellhead Implementation Plan (WIP) Funds: Ty Wick reported for Kim Beal, City of Spokane the WIP checking account balance is \$21,617.88, the Spokane County Investment Pool (Implementation) is \$184,823.23 and Implementation Savings is \$268.03.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary (Total of \$ 6,860.54) for December 2002. Those present reviewed the summary. Dave Johnson made the motion, and Terry Squibb seconded, that the bills be paid in accordance with the presented summary as follows: Wellhead Implementation bills: \$6,860.54, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$6,046.76. Education and Awareness Committee \$750.00. Administrative (Flowers for Secretary Small) \$63.78. President Wick called for the vote, the motion carried unanimously. President Wick noted that no Wellhead Implementation Assessment fees were assessed in 2002; suggested that we not assess and evaluate and make our decision about 2003 in January. Motion to forgo Wellhead Implementation Assessment for 2002 was made by Jim Lahde and seconded by Bob Ashcraft, passed unanimously.

(3) OLD BUSINESS:

Aquifer Quantity Study by Spokane/Coeur d'Alene Chambers

Ty Wick reported that the Study is in limbo now, it was not funded by Congress, maybe next session.

Moratorium on Water Rights in Idaho

Denied – will be forming a committee to review water right applications.

Virtual Aquifer Tour

Julia reported that she met with Kim Foley twice and they are working on it. It will be reviewed by the Web Site Committee.

4) NEW BUSINESS:

2003 SAJB Budget

Ty Wick presented : 2002 Budget was \$3300. 21 paid @ \$150.00 = \$3,150.00. 2003 Proposed: \$2750.00. 22 @ \$125.00 = \$2750.00. Bob Ashcraft motioned to accept budget, Seconded by Jim Ladhe. Unanimously passed.

Program Leader Contract Extension.

Jim Ladhe made motion, Doug Babin seconded that Julia McHugh's contract be increased by 2.5% and be extended for 1 year. Unanimously passed.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN Committee Reports

ProActive Business – Ecology Report available at meeting. Will be working on budget in January.

Potential Contaminant Source Inventory – wrapping up meta data portion of contract. Julia is working with Bea on CSI. Budget in January.

Household Contaminant Disposal – Kathy Small will send out draft budget. Spring Greening/Fall Cleaning>Aquifer wide.

Education & Awareness – 2003 budget presented by Ty Wick; Virtual Field Trip (VFT) project progressing see the draft at www.field-trips.org/sci/aquifer; new tv, radio spots and print ad in production for launch late January; focus on establishing direct teacher contacts to market VFT and Aqua Duck performance.

Emergency Planning – Water Quality Emergency Coordination questionnaire: Thank you to those who have completed it, all others, please complete!!

Program Leader Report – Julia McHugh

- h) Guest Speaker: Deb Bisenius, Chemist @ Spokane Wastewater Treatment Plant.
- i) Ecology revising Underground Injection Well regulations – Bill Rickard reported that water purveyors should review and comment on these regulations.
- j) Reminder: Comments on County Critical Areas Ordinance are due NOW. This will guide future development over the Aquifer.
- k) Cost of generic door hangars for emergency events, color card stock: Printed one side - \$70/500, \$85/1000, \$120/2000. Printed on 2 sides - \$80/500, \$100/1000, \$145/2000.
- l) Spokane Youth Environmental Conference, May 2003 – request for SAJB sponsorship – concluded venue is for students to display their projects rather than take in external information. SAJB committed to providing decals and refrigerator magnets to the expected 250 participants, and to providing assistance to any student preparing a project.
- m) Washington Citizens Advisory Committee – no news.
- n) Watershed Resource Inventory Analysis WRIA – Ty reported on meeting 12/18/2002. Some wanted to change agreement; some didn't.
- o) Groundwater Foundation Conference highlights – emailed with agenda and available as handout at meeting.

(6) ADJOURNMENT

There being no further regular business this 19th day of December President Wick adjourned the meeting.

President Ty Wick

Secretary Kathleen M. Small