

SPOKANE AQUIFER JOINT BOARD AGENDA

January 27, 2005 1:30 PM Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions
Consideration of December 16, 2004 Meeting Minutes

2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer – Mary McIntyre, Accountant Review and Approve Bills

3. OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey
2005 Wellhead Implementation Budget
Program Leader Contract

4. NEW BUSINESS

BNSF Railroad Refueling Station pipeline leak
Irvin Water District, Arrow Concrete RPI appeal of Dept of Ecology's Administrative Order

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN - Committee Reports

Draft Ecology 319 Grant report, May 2000 through Dec 2004, complete
2005 draft Budgets: PBA under review, HCD awaiting cost sharing information, EDU & PCSI need revising
ProActive Business – draft BMP Guide sent to committee for review/edit, response due back to Ecology by 2/10;
draft letter to 2003 IGC participants under review
Potential Contaminant Source Inventory Update – modeling of 3 new purveyor wells completed by CH2MHill; capture zones and the businesses within the capture zones will be incorporated into PCSI; compilation of 2004 PCSI update data has begun; draft letter to Paul Chase, Fire Dist 1 Fire Marshall, re: database collaboration
Household Contaminant Disposal – exploring augmentation of April Spring Greening by establishing contaminant pickup at certain fire stations on each of 4 Saturdays in April; pricing reprinting of Household Haz Chem. brochure for broad distribution through water bills
Education & Awareness – continuing to distribute Aqua Duck comic books; KSPS planning student and adult workshops; participate in Sunrise Elementary Science Fair, Feb 1, 6-8:00 p.m., MacDonald Elementary Science Fair, Feb10, 6 – 8:00 p.m.
Website – total website sessions for December 2004 = 2768
Emergency Planning –attending Feb 10 Local Emergency Planning Committee meeting

PROGRAM LEADER REPORT – Julia McHugh

GUEST Speaker – Mr. Dave Moss, Tetra Tech, to discuss draft State Underground Injection Control Regulations, the relation to eastern Washington Stormwater regs also under development, and how each will be applied in the Spokane area UIC - Rule Revision Activity.url is:
http://www.ecy.wa.gov/programs/wq/grndwtr/uic/rule_rev.html (refer to December SAJB agenda for more information)

- 1) IDWA Aquifer study –Policy Advisory Committee planning for Public Meeting, **January 27th meeting 6:30 – 9p.m. @ Templin's**; Agenda: update on what's been done already toward the bi-state aquifer study, computer modeling efforts, study funding outlook, etc.
- 2) Aquifer Atlas reprinting complete! – atlases being provided to City and County Libraries for distribution to groups and individuals; will also distribute to SAJB member districts
- 3) BNSF Refueling Depot Leak - update distributed 01/26/05
- 4) WRIA 55/57 – Next meeting Jan 26th, Agenda: Review new recommendation, develop strategies to address compliance, enforcement, and validity of water rights and claims within WRIAs 55 and 57; Review the Watershed Plan; Review the Watershed Plan Implementation Matrix; Review the Responsiveness Summary
- 5) Ready for your review! The AWWA Research Foundation Report: Demonstrating Benefits of Wellhead Protection Programs – SAJB's WP Program is one of 9 featured case studies.
- 6) Guest Speaker, February 24, 2005 SAJB Meeting – Bruce Rawls, County Utilities Director, to discuss the recently passed ballot item for Aquifer Protection Area fees, the estimated funds and their planned use(s), and reuse of treated wastewater

OPEN FORUM

6. ADJOURN

1) CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Modern Electric Water Company, 904 N. Pines, Spokane, Washington on December 16, 2004. President Wick welcomed those in attendance and called the meeting to order at 1:30 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 20 attended the meeting, 14 representing 15 SAJB members, Program Leader Julia McHugh and 5 Guests.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments on the Minutes of November 18, 2004. None were received, President Wick declared the Minutes of November 18, 2004 approved as presented.

2) FINANCE COMMITTEE REPORT**SAJB Administration Funds**

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$4,309.77 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,105.99. Treasurer Skipworth stated 2004 yearly dues statements were distributed, a majority of these payments have been received and are reflected in the checking account balance.

SAJB Wellhead Implementation Plan (WIP) Funds

Mary McIntyre, City of Spokane Accountant, reported as follows: The WIP checking balance is \$ 26,915.73, the Spokane County Investment Pool (Implementation) is \$ 44,908.43 and Implementation Savings is \$73.11.

Presented/Approved Administration and WIP Bills

President Wick presented the attached December 2004 Bill Payment Summary - Total \$ 5,786.27. Those present reviewed the summary. President Wick stated that KSPS has billed SAJB for a quarterly payment, however, he recommends that payment be withheld as SAJB has already paid \$30,000 to date and he feels that a better accounting of activities is needed before any additional payment is made. Gary Lowe made the motion, and Terry Squibb seconded, that the bills be paid in accordance with the presented summary and that payment to KSPS be withheld at this time. The summary detailed Wellhead Implementation Bills of \$ 5,786.27 including the Program Leader Fee, plus mileage and reimbursement, total \$ 5,561.27 for the period 11/16/04 through 12/15/04. President Wick called for the vote, the motion passed unanimously.

3) OLD BUSINESS**Aquifer quantity study by Washington-Idaho-US Geological Survey (Study)**

President Wick discussed latest activities, also see Program Leader Report. He encouraged all to attend the meetings.

2005 SAJB Administrative Budget

Those present reviewed and discussed the Budget as presented by Treasurer Skipworth. Terry Squibb made the motion, and Bob Ashcraft seconded that the 2005 SAJB Administrative Budget (Total: \$3,000) be approved as presented. President Wick called for the vote, the motion passed unanimously.

4) NEW BUSINESS**Kaiser Mead**

President Wick reported Kaiser Mead has withdrawn from SAJB membership.

Program Leader Contract

President Wick reported the Program Leader Contract needs to be updated, reviewed by the SAJB Attorney and a new contract prepared. The SAJB Executive Board will begin the process as soon as possible.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

The Program Leader noted the 2004 Year-end report has been provided to all SAJB members.

Committee Reports

Program Leader McHugh noted that the Subcommittees have preliminarily reviewed the 2005 Budgets; she is awaiting additional information on costs prior to completing the Household and PCSI committee budgets.

ProActive Business – meeting with waste management manager for Deaconess & Valley Hospitals has not happened, waiting for administrator response; still working on BMP Guide, estimate draft ready for distribution/review by January SAJB meeting.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Potential Contaminant Source Inventory Update – budget established, will proceed with drawing up contract for Y2004 database and map update, to include 3 new purveyor wells, their capture zones, and the businesses within the capture zones

Household Contaminant Disposal – exploring augmentation of April Spring Greening by establishing contaminant pickup at certain fire stations on each of 4 Saturdays in April; pricing reprinting of Household Haz Chem. brochure for broad distribution

Education & Awareness – continuing to distribute Aqua Duck comic books; KSPS planning student and adult workshops; check on place mat map distribution by wholesale grocer; Aqua Duck costume, script, bookings in progress

Website – total website sessions for November 2004 = 2782

Emergency Planning – contact with Bill Hansen, Local Emergency Planning Committee overseeing hazardous materials transportation and storage; contact Paul Chase, Fire Dist 1 Fire Marshall. The Emergency Call-up List has been forwarded to SAJB members with the request to complete and return to Julia via fax363-1066 or email jemchugh@hotmail.com

PROGRAM LEADER REPORT – Julia McHugh

1) ID/WA Aquifer study –Policy Advisory Committee planning for Public Meeting January 27th meeting 6:30 – 9p.m. @ Templin's; Agenda: update on what's been done already toward the bi-state aquifer study, computer-modeling efforts, study funding outlook, etc.

2) Aquifer Atlas reprinting – 3rd draft comments being incorporated, visit to printers on 12/15/04, printing expected to follow soon thereafter

3) Friends of the Aquifer – F.Y.I., listing of Idaho water rights issued, 2002-2004

4) Dept of Ecology Underground Injection Control rule making – per Bill Rickard: Ecology UIC - Rule Revision Activity.url http://www.ecy.wa.gov/programs/wq/grndwtr/uic/rule_rev.html, contains adobe acrobat file from power point, same as presented 11/16/04; Eastern WA stormwater manual standards allows for local rules due to local stormwater conditions; local jurisdictions in Spokane County meeting to flesh out regional stormwater manual; City of Spokane Valley proposing making stormwater swales 40% smaller, based on swale to handle but not treat. Proposed reduced design does comply with stormwater manual parameters. City of Spokane and Spokane County not opposed to smaller swale sizes, but concerned about water quality issues; UIC formal rule-making starting Jan '05, along with public comment period; Final rule expected in June 2005. If questions call Bill Rickard @ 625-6533

5) BNSF Refueling Depot Leak - 12/11/04, as reported on KPBX: leaking pipe carrying various materials detected upon routine maintenance; trench 32' deep dug and 200 cu yd material removed; no indication it has reached aquifer level

6) January 27 SAJB Meeting Guest Speaker – waiting to hear back from Bruce Rawls, County Utilities Director, to discuss the recently passed ballot item for Aquifer Protection Area fees, the estimated funds and their planned use(s).

OPEN FORUM

Lloyd Brewer, City of Spokane Environmental Programs, reported on swale sizes and issues with the TDML Standard.
President Wick reported on the Utility Cut Policy.

6. ADJOURN

There being no further business this 16th day of December 2004 President Wick adjourned the meeting at 2:28 PM.

President Ty Wick

Secretary Kathleen M Small

GUEST Speakers – Mr. Dan Sander and Mr. Craig Reilly, Department of Health, Division of Drinking Water, discussed water reuse issues within the state.