

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 24th, 2011

1) CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Pasadena Park Irrigation District No. 17, 9227 E. Upriver Drive, Spokane, Washington on February 24th, 2011. President Ty Wick and Vice President Bob Ashcraft were in attendance. A total of 14 attended the meeting, 10 SAJB Voting Representatives representing 10 Voting members, 1 non-voting member 2 guests and Program Manager Erin Casci.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments to the Minutes of January 27th, 2011. The minutes were approved with a correction to the date in the heading on the second page.

2) FINANCE COMMITTEE REPORT

Angela Cline reported as follows:

SAJB Administration Funds

The SAJB Checking Account balance is \$4,120.98.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$21,648.44 the Spokane County Investment Pool (Implementation) is \$76,021.13 and Implementation Savings is \$74.40.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for February 2011 totaling \$9,177.54. Those present reviewed the summary, discussion followed. The summary detailed SAJB Administration bills of \$0, Wellhead Implementation Bills of \$9,177.54. The Program Leader Consulting Services, which were included in the above, were \$3,952.54 including mileage and reimbursements. Tim Schudel made the motion to approve the Bill Payment Summary as presented, Scott Inch seconded the motion. President Wick called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Wellhead Regulatory Process and Wellhead Protection Designations – No update at this time, the next meeting will be on the 28th at Center Point.

“Central Area” New Dry Wells – President Wick talked with Jeremy Reef at the Department of Ecology. He was told that the new dry wells will have to have an assessment made addressing pollutant loads, treatment capacity and pretreatment needs. Mr. Reef was concerned about the proposed engineered backfill material and its long term effectiveness and also about whether or not there would be a SEPA review. As long as the wells are in compliance with Ecology's regional manual there isn't much that the Ecology could or would do.

4) NEW BUSINESS

Resolution 2011-02 Interlocal Agreement with Spokane County – PCSI - The agreement outlined a \$10,000 budget for each of the next three years with Spokane County. The agreement had already been approved by the County Commissioners. Tim Schudel made a motion to approve the resolution, Bill Rickard seconded. The motion carried unanimously.

Resolution 2011-03 Emerald Advertising Contract – The contract outlined a \$32,800, 8 month contract with Emerald outdoor advertising for four new billboard messages. Bob Ashcraft made a motion to approve the resolution, Todd Henry seconded and the motion passed unanimously.

Resolution 2011-04 2011 EnviroStars Contract – The contract outlined a \$10,000 contract for 2011 for the EnviroStars Program. Bill Rickard made a motion to approve the resolution, Todd Henry seconded and the motion carried unanimously.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – cont.

February 24th, 2011 cont.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

PM Casci reported as follows:

EnviroStars/Journal of Business Ad – PM Casci asked if the board wanted to include a short sentence about looking for EnviroStars businesses in our annual Journal of Business advertisement. The board felt it would be an easy way to help get the EnviroStars brand out to the public without incurring any more cost.

EnviroStars Link on website – The local EnviroStars program pages will be ready on Monday. PM Casci will ask Kim Foley to put a link on the SAJB website.

Spring Events Sign Up - Volunteers are needed for the Earth Day events this spring. PM Casci will be sending out a signup sheet for the following events:

Spokane Valleys Environmental Awareness Day/Discovery Playground Season Opening day! - April

15th 3-5pm

Earth Day – April 23rd 9am – 5pm

Jr. Lilac Parade - May 9th 9:45-11:15

2011 Billboard Display Messages – PM Casci presented the top voted ideas from those who had emailed preferences. The Board discussed and settled on:

Recycle Used Oil and Antifreeze

Wash Cars with biodegradable soap on a grassy area

Use Phosphate free fertilizers and keep it on grass only

Set lawn mower height to leave grass 2"-3" tall

KHQ Household Hazardous Waste Spring Greening – The proposal from KHQ for \$7,000 was discussed. The board wanted PM Casci to get more bids from KHQ's competitors to see what else is out there.

- 6) **OPEN FORUM** – Bill Rickard passed out some Hexavalent Chromium handouts. The City of Spokane is going to do baseline sampling on April 25th at four wells. The minimum cost is \$200 which the City of Spokane has met so if any other purveyors would like to test their wells they can send theirs in at the same time so they can get a better rate. The testing limit will be about 100 times lower than the current testing level in a state mandated IOC. The state of California is looking at lowering the limit for Hexavalent Chromium, the City of Spokane is doing this testing so they can be prepared if the limit is lowered.

7) ADJOURN

There being no further business this 24th day of February, 2011 President Wick adjourned the meeting at 2:40 PM.

President Ty Wick

Vice President Bob Ashcraft