

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 25th, 2010

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 25th, 2010. President Ty Wick, Vice President Bob Ashcraft and Secretary Kathy Small were in attendance. A total of 15 attended the meeting, 9 SAJB Voting Representatives, 5 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 28th, 2010. The minutes were approved as presented.

2) FINANCE COMMITTEE REPORT

Treasurer McIntyre reported as follows:

SAJB Administration Funds

The SAJB Checking Account balance is \$3,506.49 and the Spokane County Investment Pool (Wellhead Protection) account has been closed.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$952.81 the Spokane County Investment Pool (Implementation) is \$106,710.51 and Implementation Savings is \$74.33.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for February 2010 – Total \$14,165.67. Those present reviewed the summary, discussion followed. The summary detailed SAJB Administration bills of \$0 and Wellhead Implementation Bills of \$14,165.67. The Program Leader Consulting Services, which were included in the above months, were \$3,459.86, including mileage and reimbursements. Bob Ashcraft made the motion to approve the Bill Payment Summary as presented, Jim Lahde seconded the motion. President Wick called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Wellhead Regulatory Process and Wellhead Protection Designations

The working group met last Monday. The City of Spokane Valley, the City of Spokane, the City of Millwood, and the County all sent representatives. The main topic of concern was what the actual WHP boundaries should be. The Land Use Representatives (Planners) decided to meet as a sub-committee to determine what the best way to implement regulation would be. The working group will meet again on March 22nd, 1:30 at Millwood Town Hall.

Water Rights Committee

No new business.

2010 Administration Budget – The 2010 budget was presented. It showed income of \$2,625 and budgeted expenses of \$2,900. Each of the members would be assessed \$125. Jim Lahde made a motion to approve the 2010 budget. Scott Inch seconded the motion. President Wick called for the vote and the motion carried unanimously.

Potential Contaminant Source Inventory Notice Requirements – PM Casci reported that after looking at several wellhead protection programs that the one that seemed to best match the issues SAJB is having was the City of Redmond. They create an Arc Reader file with the locations of their wells and all the sites on their PCSI. Because it's ARC Reader they are able to click on any site and get limited information about it. Info usually includes Name of Business, Address, Type of Business, ect. They then give this file to Regulators and First Responders. The board discussed and tasked PM Casci with finding more information on cost of such a program. Reanette Boese also announced that she should have the PCSI for purveyors to begin examining by next week.

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Idaho Comprehensive Aquifer Management Plan – Bob Ashcraft attended the formational meeting. There were about 50 people in attendance, about 20 of them are on the advisory committee. They plan to have an all day meeting once a month until they get the CAMP all set up. They have a professional facilitator but the CAMP will not have any regulatory authority.

Spokane County Water Demand Forecast Project - Reanette Boese reported that they need info on month by month use per connection over a several year time frame with use delineation. If you have that kind of information please contact Reanette.

4) NEW BUSINESS

Resolution 2010-03, Spokane River Forum/EnviroStars Program – PM Casci presented the resolution to the board. It detailed payment of \$10,000 for management of the EnviroStars Program. Bill Rickard noted that it should be a Contract for Services instead of an Interlocal agreement. Also, Task 5 mentions Kootenai County and Walla Walla as potential extension programs; this should be removed so that SAJB funds aren't being used outside of the Aquifer boundaries. Bill Rickard made a motion to adopt the resolution with changes. Cleve McCoul seconded the motion. President Wick called for a vote and the motion passed unanimously.

Resolution 2010-04, Central Valley School District Envirocamp – PM Casci presented the resolution to the board. The Board discussed it. Bill Rickard noted that in Section 4 there was a sentence to allow the contract to be extended by yearly increments. This was removed because it is supposed to be a onetime project. Jim Lahde made a motion to adopt the resolution with changes. Bob Ashcraft seconded. President Wick called for a vote and the motion passed unanimously.

Task Order 2010-1 Dave Kelly, Aqua Duck #6 – The task order outlined a schedule for the last comic book. It should be completed in July. Dave Kelly will receive \$6,500 for issue 6.

Watershed Planning – President Wick reported that funding for WRIA committees has been pulled in the next state budget by the Governor. The Senate put it back in but the House hasn't. The WRIA has been a 10 year planning/implementation process run on Grants from the State. One option for continuing this effort would be an interlocal agreement between interested agencies that could provide funding through self-assessments and/or apply for Grants.

Next Meeting Date – President Wick announced that he would not be available for the next regularly scheduled meeting on March 25, 2010. The Board determined that the March meeting date will be changed to April 1, 2010 and the April meeting date will be changed to April 29, 2010.

WELLHEAD PROGRAM IMPLEMENTATION PLAN

PM Casci reported as follows:

KHQ and Household Hazardous Waste Promotion – The commercial was shot for the promotion with Aqua Duck at the end as requested. The promotion begins March 1st.

Event Canopy – PM Casci ordered a frame for the EZ up canopy. It will be available for the Earth Day Events.

Aquifer Atlases – The new atlases are done and are at Pasadena Park. The posters are also available.

5) OPEN FORUM

6) ADJOURN

There being no further business this 25th day of February, 2010 President Wick adjourned the meeting at 3:30 PM.

President Ty Wick

Secretary Kathleen M Small