

SPOKANE AQUIFER JOINT BOARD

AGENDA

February 27, 2003 1:30 PM

PLEASE NOTE: Meeting @ Modern Electric Water Company - 904 North Pines Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of January 23, 2003 Meeting Minutes

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

Review and Approve Bills

3. OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey (*Holy Trinity*)

Virtual Aquifer Tour, Virtual Field Trip ready for Board review at today's meeting

4. NEW BUSINESS

2003 Committee Budgets

Spokane County Planning Commission CARA Hearing 9:00am 2-27-03

Aqua Duck TV Spot and future education and awareness activities in light of heightened terrorist alerts.

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business –33 IGC business visits in January; focus is on automotive industry. No major violations but most businesses with minor violations.

Potential Contaminant Source Inventory – final report and recommendations distributed to Districts; GIS license agreement required to receive County map data layers; future PCSI format and update interval under consideration

Household Contaminant Disposal – initial contact with Retired Senior Volunteer Program for month of April Household Contaminant disposal campaign

Education & Awareness – TV and radio spots pulled from the air 2/14; SAJB booth and handouts at Feb 27th MacDonald & Adams Elementary schools' Science Fair; Aqua Duck performance on March 22nd at the Children's Museum World Day of Water celebration. SAJB booth planned at Ag Extension, Saturday April 12th, 10-4 p.m., part of Master Gardener public Open House, and for Earth Day on April 19th in Riverfront Park – VOLUNTEERS?; promotional materials developed for marketing Virtual Field Trip and Aqua Duck skit to school curriculum specialists, principals and teachers; established Essential Academic Learning Requirements (EALRs) for marketing the Virtual Field Trip and the Aqua Duck skit to school curriculum specialists, principals and teachers. Presentation of VFT to SD81 social studies curriculum planning team 2/11/03; aquifer presentation to class of 75 Ag Extension gardeners on 2/6

Web Site – meeting scheduled for Tuesday February 25th 1:00 @ Model Irrigation – discuss website updates

Emergency Planning – no progress to report

PROGRAM LEADER REPORT – Julia McHugh

a) County Critical Areas Ordinance – Public Hearing on 2/27, 9:00 a.m. on proposed amendments; documents at www.spokanecounty.org/planning

b) Guest Speaker for March – Doug Rider, Chair, Spokane County Water Conservation Board

c) Watershed Planning WRIA's 55 and 57 –2/19 meeting discussion of Little Spokane River Instream Flow objectives and criteria and upcoming middle Spokane River Instream Flow study

d) Washington Citizens Advisory Committee – Lloyd Brewer

e) Rathdrum Prairie Ground Water Management Area – contact is Bob Haynes, Idaho Department of Water Resources, 208-769-1450, or for news updates, <http://www.idwr.state.id.us/about/issues/rathdrum/default.htm>

f) Well owner resource - Wellcare® Hotline for Well Owners with questions about wells or well water can call the new Wellcare® Hotline (888) 395-1033. Operated by the Water Systems Council, a national organization focused on well systems not regulated under the Safe Drinking Water Act. The hotline is funded in part by a grant from the Office of Ground Water and Drinking Water of the EPA. Or access hotline at <http://www.wellcarehotline.org> or <http://www.watersystemscouncil.org> . Or access the NDWC Web site at <http://www.ndwc.wvu.edu>

6. ADJOURN

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 January 23, 2003. 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 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 Esther Larsen, Spokane County Planning as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the December 19, 2002 Meeting Minutes:

The minutes of the SAJB meeting held on December 19, 2002 were approved as sent out.

(2) FINANCE COMMITTEE REPORT:

SAJB Administration Funds:

Gail Gibson reported for Treasurer Skipworth as follows: The SAJB Checking account balance is \$4,208.41 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,064.10.

SAJB Wellhead Implementation Plan (WIP) Funds: Kim Beal, City of Spokane reported the WIP checking account balance is \$13,305.12, the Spokane County Investment Pool (Implementation) is \$185,291.32 and Implementation Savings is \$1,768.41, a total of \$200,364.85.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary (Total of \$ 10,262.58) for January 2003. Those present reviewed the summary. Walt McKee made the motion, and Bob Ashcraft seconded, that the bills be paid in accordance with the presented summary as follows: Wellhead Implementation bills: \$10,194.58, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$6,164.79. Post Office Box \$68.00.

(3) OLD BUSINESS:

Aquifer Quantity Study by Spokane/Coeur d'Alene Chambers

Ty Wick reported that the Study is working its way through Congress – more info perhaps next week. Looking good to get \$500,000.

Consumer Confidence Report

Consumer Confidence Report is coming due again. Ty wondered if everyone wanted to keep it the same and if everyone is still on board? A majority of those in attendance were in favor of using the same format as before. Ty will contact everyone and gather a count for ordering.

Virtual Aquifer Tour

Julia reported that the Virtual Field Trip is ready for the Website Committee to review; the original artwork is completed and incorporated into the Trip. View at www.spokaneaquifer.org/trip.

4) NEW BUSINESS:

2003 Budgets

Ty Wick presented the Proactive Business Committee budget at \$42,355. Next meeting he should have all of the budgets combined to present to the Board for final approval.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN Committee Reports

ProActive Business – Budget and planning meeting held.

Potential Contaminant Source Inventory – wrap-up report in draft form, should have report next meeting.

Household Contaminant Disposal – Gearing up soon for spring event in conjunction with spring clean up.

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 McDonald & 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, 10-4pm, 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 – Reg. Virginia with DOH can probably get going.

Program Leader Report – Julia McHugh

- a) Guest Speaker – Esther Larsen – Spokane County Planning.
- 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 CCR's on web site? If so, call Julia.
- d) Watershed Planning WRIA's 55 and 57 – meeting summary from January 19th meeting. Next meeting 2/19/03
- e) Guest Speaker Esther Larsen spoke to us about the County Critical Areas Ordinance.
- f) Washington Citizens Advisory Committee – (per Lloyd Brewer) completed review of lake management plan and 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.
- g) Wellhead protection hard implementation items – report Lloyd Brewer – feedback appreciated.

(6) ADJOURNMENT

There being no further regular business this 23rd day of January President Wick adjourned the meeting.

President Ty Wick

Secretary Kathleen M. Small