

SPOKANE AQUIFER JOINT BOARD AGENDA

Please Note: *Meeting DATE CHANGED to Wednesday March 23rd 1:30 p.m.*
Meeting LOCATION CHANGED to Modern Electric and Water, 904 N. Pines

1. CALL TO ORDER

Welcome and Introductions
Consideration of February 23, 2005 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 – Resolution 2005-01
BNSF Railroad Refueling Station Leaks
Aquifer Spill Prevention & Clean Up Committee
SAJB Future Direction

4. NEW BUSINESS

Policy on use of GIS database by others
Interlocal Agreement Amendment – Resolution 2005-02

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN - Committee Reports

ProActive Business –BMP Guide distributed for review, list of 2004 IGC participants received, letter+mailing labels for thank you letter next step

Potential Contaminant Source Inventory Update –modeling of 3 new purveyor wells completed by CH2MHill; capture zones and the businesses within the capture zones incorporated into GIS layer, with PCSI maps for 2004 to be generated following finalization of 2004 list. Distribution of 2004 PCSI Candidate List for purveyor review and return underway.

Household Contaminant Disposal –April Household Hazardous Materials Fire Station turn-ins set for the following:

Saturday, April 2, Station 1, 10319 E. Sprague, 9 a.m. – 3 p.m.

Saturday, April 9, Station 2, Millwood, 9111 E. Frederick, 9 a.m. – 3 p.m.

Saturday, April 16, NO Station Turn-in this day; instead, Spring Greening Household Hazardous Waste Pick-up for seniors and physically challenged, call 532-7645 to arrange for free-of-charge pickup. Most participants within City of Spokane limits.

Saturday, April 23, Station 3, Liberty Lake, 2218 N. Harvard, 9 a.m. – 3 p.m.

Saturday, April 30, Station 4, Otis Orchards, 22406 E. Wellesley, 9 a.m. – 3 p.m.

Look for the Banner posted at the Fire Station the week before the turn-in Saturday, and look for Aqua Duck at the stations from 11-1 p.m. on 4/2, 4/9 and 4/30; reprinting of Household Haz Chem. brochure for broad distribution through water bills and at purveyor offices – cost sharing with SRSWS.

Education & Awareness – continuing distribution of Atlases and Aqua Duck comic books; KSPS planning student poster contest and two animated spots using the comic book images; presentation to Gardeners of Spokane 3/17; **looking for volunteers to help at Earth Day Booth, Sat April 23, anytime between 11 and 3. Please call Julia 363-1066 asap.**

Website – total website sessions for February 2005 = possibly 1477 – statistics software malfunctioning on webserver

Emergency Planning – attended Local Emergency Planning Committee 3/10; scheduled to give Aquifer presentation on 5/12; questions arose about tracking of stationary and transient hazardous materials; discussed existing and possible regional Potential Contaminant Source Inventory

PROGRAM LEADER REPORT – Julia McHugh

GUEST Speakers – Mr. John VanSant, Emergency Response Coordinator, and Mr. Bill Edstrom, Epidemiology Bio-terrorism expert, Spokane Regional Health District, to discuss emergency response structure for the Health District and the water purveyor connection.

- 1) ID/WA Aquifer study – computer transient flow modeling efforts underway, specific news to be released by the Technical Committee; small group talks available by TAC member
- 2) Aquifer Atlas reprinting –Atlas distribution to contributors complete, additional copies available on request
- 3) Friends of the Aquifer – sponsorship of Rachael Paschal Osborne 3/15 talk at Gonzaga U.
- 4) Grant Sources for Conservation – EPA source not viable, more checking to be done
- 5) April 28, 2005 SAJB Meeting Guest Speaker – Rob Corcoran, Chairman, Palouse Basin Aquifer Committee, to discuss topics related to the Palouse Basin aquifer characterization, bi-state agency and community cooperation, and co-management issues and approaches.

6) OPEN FORUM

ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 23, 2005

1) CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Vera Power and Water, 601 N. Evergreen Road, Spokane, Washington on February 23, 2005. 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 18 attended the meeting, 12 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 January 27, 2005. None were received, President Wick declared the Minutes of January 27, 2005 approved as presented.

2) FINANCE COMMITTEE REPORT

SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$5,115.51 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,163.33. Treasurer Skipworth stated that to date one member has not paid the 2004 yearly dues and there are no outstanding bills.

SAJB Wellhead Implementation Plan (WIP) Funds

Mary McIntyre, City of Spokane Accountant, reported as follows: The WIP checking balance is \$ 5,133.26, the Spokane County Investment Pool (Implementation) is \$ 44,986.12 and Implementation Savings is \$73.16.

Presented/Approved Administration and WIP Bills

President Wick presented the attached February 2005 Bill Payment Summary - Total \$ 22,745.48. Those present reviewed the summary. Gary Lowe made the motion, and Jim Lahde seconded, that the bills be paid in accordance with the presented summary. The summary detailed Wellhead Implementation Bills of \$ 22,745.48 including the Program Leader Fee, plus mileage and reimbursement, total \$ 5,850.85 for the period 1/26/05 through 2/18/05. 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 and Program Leader McHugh discussed latest activities. President Wick reported that there were more questions about quality rather quantity at the recent public meeting. He encouraged all to attend the meetings.

2005 SAJB Wellhead Implementation Budget

President Wick reported the Budget is in progress.

Program Leader Contract

President Wick reported the SAJB Executive Board has met with the Program Leader and the contract update continues in progress.

BNSF Railroad Refueling Station Leak

President Wick reported there is a meeting at DOE on March 3, 2005 to discuss this issue.

Aquifer Spill Prevention and Clean-Up Committee

Those present discussed that there is not a specific entity that addresses aquifer spill/contamination prevention, nor any entity that encompasses Washington and Idaho on aquifer issues. Discussion followed. The consensus of the group was that an information exchange in an informal setting with Idaho purveyors would be a good place to start. Program Leader McHugh will contact Idaho DEQ to set up a meeting to discuss how best to interact with Idaho water purveyors.

4) NEW BUSINESS

SAJB Wellhead Protection Plan Status and Future SAJB Direction

President Wick stated SAJB started with the Wellhead Protection Plan and continued into implementing the plan. SAJB is reaching the end of grant monies and has accomplished the majority of its goals, with the program mainly on "auto-pilot". He asked those present for their ideas on where they would want SAJB to be in 10 years? The group discussed conservation, which is the next major task mandated by State regulators. Discussion followed regarding the "pros" and "cons" of a group effort to address conservation measures along with the aquifer protection message. Program Leader McHugh was directed to investigate if grant monies are available for conservation efforts.

SAJB Meeting Minutes continued:

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

**Committee Reports
2005 Budgets in progress**

ProActive Business – BMP Guide distributed to committee for review/comment.

Potential Contaminant Source Inventory Update – Compilation of 2004 PCS1 update data has begun; three Fire Districts serving population over aquifer interested in collaboration of database.

Household Contaminant Disposal – exploring augmentation of April Spring Greening by establishing contaminant pickup at certain fire stations on each of 4 Saturdays in April; cost-share w/Spokane Regional Solid waste to reprint Household Haz Chem. brochure for broad distribution.

Education & Awareness – continuing to distribute Aqua Duck comic books; KSPS planning student and adult workshops; discussion begun on revising place mat map; booth share w/Vera @ Sunrise Elementary Science Fair 2/1/05; aquifer presentation to approx. 60 Master Gardeners 2/10/05.

Website – total website sessions for January 2005= 4,088; VFT pages missing, substitutes sought.

Emergency Planning –attended Feb 10 Local Emergency Planning Committee meeting

Spill Prevention & Response – first meeting held at Pasadena 2/11/05; uncertainty as to reach of existing ordinances for containment, inspection, enforcement, remediation and cleanup criteria.

PROGRAM LEADER REPORT – Julia McHugh

- 1) ID/WA Aquifer study –Policy Advisory Committee next meeting tentatively March15, Liberty Lake.
- 2) Aquifer Atlas reprinting - distribution ongoing.
- 3) BNSF Refueling Depot (2nd) Leak – communication coordination meeting at Ecology Thursday March 3 @ 8:30 AM.
- 4) WRIA 55/57 – Draft 02 of the Plan is available and incorporates comments received during the public comment period as well as other information provided to the Planning Unit. Document posted on the website <http://www.spokanecounty.org/wqmp/projects/ASP/WatershedPlan.asp>. If you would like a paper copy, call Reanette @ 477-7678. As currently scheduled, the WRIA 55/57 Planning Unit will convene on March 16, 2005 to vote to approve the Plan.
- 5) March 24 GUEST Speaker – Mr. John Van Sant, Local Emergency Response Coordinator, Spokane Regional Health District, to discuss emergency response structure for health district.

OPEN FORUM

6. ADJOURN

There being no further business this 23rd day of February 2005 President Wick adjourned the meeting at 2:35 PM.

President Ty Wick

Secretary Kathleen M Small

GUEST SPEAKER: Mr. Bruce Rawls, County Utilities Director, discussed the recently passed ballot item for Aquifer Protection Area fees, the estimated funds and their planned use(s), sewerage schedule, and reuse of treated wastewater.