

# SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

March 24<sup>th</sup>, 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 March 24<sup>th</sup>, 2011. President Ty Wick and Vice President Bob Ashcraft were in attendance. A total of 15 attended the meeting, 11 SAJB Voting Representatives representing 12 Voting members, 1 non-voting member and guests Reanette Boese, Doug Greenlund and Connie Beitey.

### **Consideration of Regular Meeting Minutes**

President Wick called for any additions, corrections or comments to the Minutes of February 24, 2011.

Ty presented a bill to each entity for their yearly Spokane Aquifer Joint Board dues.

## 2) FINANCE COMMITTEE REPORT

### **Mary McIntyre reported as follows:**

#### **SAJB Administration Funds**

The SAJB Checking Account balance is \$4,121.01.

#### **SAJB Wellhead Implementation Plan (WIP) Funds**

The WIP checking balance is \$32,802.25 the Spokane County Investment Pool (Implementation) is \$76,099.24 and Implementation Savings is \$74.41.

#### **Presented/Approved Administration and WIP Bills**

President Wick presented the attached Bill Payment Summary for March 2011 totaling \$4,694.83. Those present reviewed the summary, discussion followed. The summary detailed SAJB Administration bills of \$0, Wellhead Implementation Bills of \$550.00. The Program Leader Consulting Services, which were included in the above, were \$4,144.83 including mileage and reimbursements. Jim Ladhe made the motion to approve the Bill Payment Summary as presented, Terry Squibb seconded the motion. President Wick called for the vote, the motion carried unanimously.

## 3) OLD BUSINESS

**Wellhead Regulatory Process and Wellhead Protection Designations** – Doug Greenlund gave a brief update regarding the last meeting and the presentation on water systems by the Eastern Regional Department of Health, the next meeting will be on April 11<sup>th</sup> at Center Point.

## 4) NEW BUSINESS

**Secretary Election** - Nominations for the Secretary position for SAJB were opened to fill the vacancy left when Secretary Kathy Small recently resigned. Mr. Todd Henry was nominated from the floor. A motion was then made, seconded, and approved to close the nominations and cast a unanimous ballot for Mr. Henry. Mr. Todd Henry was therefore duly elected to complete the current term of office for the position of Secretary for the SAJB.

**Resolution 2011-05 Interlocal Agreement with the West Valley School District** - The agreement outlined eight tasks that total \$22,000.00 for the Spokane Aquifer Rathdrum Prairie Curriculum Promotion and Education. Jim Lahde made a motion to approve the resolution, Todd Henry seconded. The motion carried unanimously.

## SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – cont.

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### 5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

**Spring Events Sign Up** – President Ty Wick reminded members that Volunteers are needed for the Earth Day events this spring. PM Casci had sent out a signup sheet for the following events:

Spokane Valleys Environmental Awareness Day/Discovery Playground Season Opening day! - April  
15<sup>th</sup> 3-5pm  
Earth Day – April 23<sup>rd</sup> 9am – 5pm  
Jr. Lilac Parade - May 9<sup>th</sup> 9:45-11:15

### 6) OPEN FORUM –

The next Spokane Aquifer Joint Board meeting will be held April 28, 2011 at 1:30pm at Pasadena Park Irrigation District No. 17, 9227 E. Upriver Drive, Spokane, WA.

### 7) ADJOURN

There being no further business this 24<sup>th</sup> day of March, 2011 President Wick adjourned the meeting at 2:30 PM.

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President Ty Wick

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Secretary Todd Henry