

SPOKANE AQUIFER JOINT BOARD AGENDA

March 27, 2003 1:30 PM

Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of February 27, 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*)

Aqua-Duck and other Trademarks/Logo authorized and unauthorized usage.

4. NEW BUSINESS

Virtual Aquifer Field Trip Maintenance Agreement

KDK-1 Agreement for new TV Spot (Education Committee)

KDK-1 Agreement for new Radio Spot (Household Committee)

Website – Complete scrapping of existing work and starting from scratch to create new Website.

Contract with Kim Foley (\$4700.00) to create new Website not fully anticipated in 2003 Budget.

Interlocal Agreement with Ecology for Intern(s) to conduct Business visits and Coordinate Small Quantity Generator Disposal Program with Solid Waste.

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business –

Potential Contaminant Source Inventory –

Household Contaminant Disposal – gearing up for month of April campaign – banners @ Transfer Stations, contaminant pick-up hotline for seniors and physically challenged with Retired and Senior Volunteer Program, radio spot and print ad planned

Education & Awareness –SAJB booth with Vera Water and Power at the MacDonald+Adams Science Fair 2/27;

Aqua Duck performance March 22nd at Children’s Museum World Day of Water celebration; next scheduled for

performances at Earth Day, April 19th. SAJB Booth at Ag Extension, Saturday April 12th, 10-4 p.m., part of Master Gardener Open House which is open to the public. Distribution of cover letter and promotional flyer for Aqua Duck skit and Virtual Field Trip to educators – follow-up calls in process, including two coordinators of MESA – Math Environmental Science Achievement program – WSU Spokane

Emergency Planning – no progress to report

PROGRAM LEADER REPORT – Julia McHugh

a) Guest Speaker – Mr. Doug Rider, Chair, Spokane County Water Conservation Board

b) Guest Mr. Dick Warren, Interim Public Works Director, City of Spokane Valley

c) Notice to renew Groundwater Foundation membership – ‘Organization’ level cost = \$75.00, includes 2 subscriptions to ‘Aquifer’

d) Williams Environmental/AWWA-RF Case Study of Benefits of Wellhead Protection Programs – draft case study for SAJB due soon; review and return draft to Mark Williams

e) WRIA 55 & 57 – March 19 meeting – Little Spokane River Instream Flow Objectives and Criteria discussed; next meeting April 16th.

f) Snohomish County on-line groundwater map and well reports:

<http://www.co.snohomish.wa.us/publicwk/swm> - click on water quality, then Groundwater, scroll down to the bottom and you’ll see Snohomish County Groundwater Database – click this. Along the top, select Well Search & Reporting or Geographic Search. See the possibilities of mapping wellheads linked to water quality sample reports.

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 Modern Electric Water Company, 904 N. Pines Rd., Spokane, Washington on February 27, 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, Treasurer Steve Skipworth and Secretary Kathleen Small were in attendance. A total of 16 attended the meeting, 13 SAJB member representatives, Program Leader (PL) Julia McHugh and 2 guests as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the January 23, 2003 Meeting Minutes:

The minutes of the SAJB meeting held on January 23, 2003 were approved as sent out.

(2) FINANCE COMMITTEE REPORT:

SAJB Administration Funds:

Treasurer Skipworth reported as follows: The SAJB Checking account balance is \$4,208.41 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,066.79.

SAJB Wellhead Implementation Plan (WIP) Funds: Kim Beal, City of Spokane reported the WIP checking account balance is \$3,110.54, the Spokane County Investment Pool (Implementation) is \$185,291.32 and Implementation Savings is \$1,769.16, a total of \$190,171.02.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary (Total of \$ 17,873.11) for February 2003. Those present reviewed the summary. Terry Squibb made the motion, and Walt McKee seconded, that the bills be paid in accordance with the presented summary as follows: Wellhead Implementation bills: \$13,198.26, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$7,024.26. Administration costs of \$279.98. Business Assistance Committee for Ecology Intern \$4394.87. Motion passed unanimously.

(3) OLD BUSINESS:

Aquifer Quantity Study by Washington-Idaho-US Geological Survey

Ty Wick reported that the Appropriations Committee allocated no monies for the study, however a committee has been formed to come up with a scope of work. After the Appropriations Committee receives the scope, maybe some funds will be forth coming. The Scope Committee is made up of one member from each group that is undertaking the study effort (State of Idaho, State of Washington and U.S.G.S.).

Virtual Aquifer Tour

Julia reported that the Virtual Field Trip is ready, she took us on the Tour and it was quite impressive. View for yourselves at www.spokaneaquifer.org.

Aqua Duck TV Spot

Requests were received from the public to pull the latest Aqua Duck TV Ad because it might give terrorists ideas about polluting the Aquifer. It was felt it was best to pull the ad and have the Education and Awareness Committee review alternate ways of bringing our cause to the public.

4) NEW BUSINESS:

2003 Budget

Ty Wick presented the Wellhead Implementation Budget for 2003. Discussion followed and it was noted that the budget does not include any assessment for next year. If needed, we could access ourselves at a later time during the year. A Motion was made by Bob Ashcraft and seconded by Dave Johnson to adopt the budget as proposed. Motion passed unanimously.

(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 February 27th McDonald & Adams Elementary school's 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 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.

Emergency Planning – Airway Heights in March Evergreen Rural Water.

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

Program Leader Report – Julia McHugh

- g) County Critical Areas Ordinance – Public Hearing on 2/27, 9:00 a.m. on proposed amendments; documents at www.spokanecounty.org/planning.
- h) Guest Speaker for March – Doug Rider, Chair, Spokane County Water Conservancy Board.
- i) 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.
- j) Washington Citizens Advisory Committee – Lloyd Brewer reported.
- k) 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>.
- l) 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 the NDWC Web site at <http://www.ndwc.wvu.edu>.

(6) ADJOURNMENT

There being no further regular business this 27th day of February, President Wick adjourned the meeting.

President Ty Wick

Secretary Kathleen M. Small