



Reminder

SAJB Meetings

Start at 8 AM

NEXT SAJB MEETING

THURSDAY MAY 24, 2001

AT VERA POWER AND WATER

601 N. EVERGREEN

8 A.M.

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 Road, Spokane, Washington on April 26, 2001. President Ty Wick welcomed those in attendance and called the meeting to order at 1:00 P.M.

Board of Directors Roll Call and Introductions:

President Ty Wick, Vice President Bob Ashcraft and Treasurer Steve Skipworth. A total of 16 attended the meeting, twelve SAJB member representatives (12 voting), Program Leader Julia McHugh and three guests, as per the attached Meeting Attendance Register. Walt McKee took the minutes of the meeting; Secretary Kathleen Small later joined the meeting in progress. Those present gave self-introductions.

Consideration of the March 22, 2001 Meeting Minutes: The minutes of the SAJB meeting held on March 22, 2001 were approved as presented.

(2) FINANCE COMMITTEE REPORT:

Treasurer Skipworth gave the following report: The SAJB Checking account balance is \$3,408.25, the Spokane County Investment Pool (Wellhead Protection) balance is \$ 4,138.36. The Wellhead Implementation Plan checking account balance is \$ 100.00, the Spokane County Investment Pool (Implementation) is \$ 180,561.54 and Implementation Savings is \$ 9,192.28.

Approval of Bills:

Bills Presented: Preston, Gates and Ellis for \$ 824.00 (\$ 390 of this bill was for media contract revisions); Program Leader Julia McHugh for \$ 6,022.72; Kopy Corner for \$ 700.12 (printing); KDK1 for \$ 300.00 (video productions); Lincoln Containers \$5,062.82 (household hazardous waste boxes) and KDK1 \$ 3,500. A motion was made and seconded to pay the bills. President Wick called for the vote and the motion carried unanimously.

(3) OLD BUSINESS:

College Internship Program: President Wick explained plans are not finalized as yet.

Consumer Confidence Reports (CCR): The CCR's are complete and may be picked up at Lithograph Printing; entities may use Walt's Mailing Service or put a stamps and labels on themselves.

KDK-1 Contract: President Wick reported the media representation contract has been signed with KDK1; the payment schedule has been rewritten to comply with public entity requirements.

4) NEW BUSINESS:

Meeting Time Change Starting in May 2001: Those in attendance discussed changing the start time of SAJB meetings to before noon; a start time of 10 AM was suggested. Discussion followed. Those in attendance decided the meetings should start at 8 AM, the fourth Thursday (same) of the month at Vera Power and Water (same), beginning in May 2001.

Off the Agenda Discussions: President Wick stated any subject, and subsequent discussion, not on the agenda would be deferred to the end of the meeting.

President Wick reported on the draft of the Spokane County Growth Management Plan, particularly as it concerns water main extensions into rural areas, the draft at CF 6.6 states; " any such extensions shall not be an inducement to growth". Discussion followed. A motion was made and seconded that President Wick, representing SAJB, write a letter to the Spokane County Commissioners requesting that this statement be deleted from the Growth Management Plan. President Wick called for the vote, the motion carried unanimously.

Next, President Wick reported that SAJB is now a member of the Groundwater Foundation.

Avista has started the process to relicense their dams on the Spokane River. They have requested input from water purveyors on their point of view on river flows; President Wick appointed Leon Sproule and Lee Mellish as SAJB representatives for this effort.

Honeywell has joined SAJB as a non-voting member.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

Education and Awareness Committee (EAC): President Wick reported EAC is working with KDK-1 on production and purchase of airtime.

EAC Website Subcommittee: Carl Jackson presented the Website subcommittee report.

Pro-Active Business Assistance Committee (PBAC): Bill Rickard gave the PBAC report.

Contaminant Source Inventory Committee (CSIC): Stan Miller gave the CSIC report.

Household Hazardous Waste Committee (HHWC): PL Julia McHugh gave the HHWC report, she reported KDK-1 took pictures at Riverfront Park of the Earth Day SAJB booth.

Program Leader (PL) Julia McHugh reported as follows:

- 1) Emergency Response/dispatch: Update of means of notifying water purveyors. Discussion followed. PL McHugh and Jim Lahde agreed to work on this.
- 2) Initiative 769; Clean Water Investment Act: For construction of drinking water projects, sewage and storm water treatment, reduce irrigation water usage, curb discharge of sediments, pesticides, fertilizer; purchase ag land shoreline easements to protect fish habitat, and purchase water rights. A citizen's initiative by the former Director the Dept. of Ecology calls for authorization of \$1 billion over 8 years through state bonds.
- 3) RSVP Program Volunteer Recognition: SAJB Certificates of Appreciation presented April 21st by Gail Gibson (Vera Power and Water)
- 4) SAJB Booth, Earth Day on 4/22/01 @ Riverfront Park: BIG thanks to Volunteers: Brad Blegen, Walt McKee, Kathy Small (w/moral support from hubby Dick) and Jean Koegan from RSVP and to County Water Quality Management Program for placemaps and Groundwater CD's, City Water for hundreds of "The Story of Drinking Water" and Vera for the use of their aquifer model.
- 5) Local Senior Environmental Corps: The organization is taking shape, great source of highly skilled, experienced citizens for a variety of projects.

(6) OPEN FORUM

Treasurer Skipworth explained that Gail Gibson was unable to attend the meeting due to the recent loss of a close friend. However, he requested that some recognition be made for her time and efforts in working on the new CCR design. A motion was made and seconded to send flowers and a card to Gail Gibson thanking her for her efforts. President Wick called for the vote, the motion carried unanimously.

(7) ADJOURNMENT

There being no further business this 26th day of April 2001 President Wick adjourned the meeting at 2:40 P.M.

President Ty Wick

Secretary Kathleen M. Small