

SPOKANE AQUIFER JOINT BOARD AGENDA

May 22, 2003 1:30 PM
Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions
Consideration of April 24, 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*)

4. NEW BUSINESS

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – agreement for second intern sent to Olympia; expected start date is July 1, 2003; month-end IGC visits report available at meeting.

Potential Contaminant Source Inventory – draft inventory update agreement circulating, includes cost, process and data sources under review; biannual updates, annual generation of list and maps for Water District review and corrections, estimated annual cost = \$5,040

Household Contaminant Disposal –April month-end totals for household waste campaign: 398 calls to the assistance phone line, 10 tons dropped at three Transfer Stations, with just over 7 of those tons considered hazardous household waste. In Y2002, 16 tons, with 6.3 tons considered hazardous. RSVP notes a decrease in amounts in areas with consistently high numbers of pickups and increase in areas not previously participating

Education & Awareness –TV and radio spots are now on a PSA rotation basis

Aqua Duck performance scheduled at Seth Woodard Elementary @ Park & Mission May 27th, and at Pasadena Park Elementary Thursday May 22nd. Purchased 2,000 additional 'Story of Drinking Water' comic books – cost \$720 + shipping.

Website – skeleton of redesign underway. Website had 1433 sessions for the Month of April

Emergency Planning – no activity to report

PROGRAM LEADER REPORT – Julia McHugh

a) SPECIAL MENTION – Many thanks to Brad Blegen and Lloyd Brewer for their volunteer time at the Riverfront Park – Earth Day Booth on April 19th.

b) ANOTHER SPECIAL MENTION – Kim Beal, SAJB accountant, is getting married July 12th!

c) Aquifer Atlas reprinting – SCC no longer has a printing program, Spokane County Print Shop cannot do job; Continue to seek pricing for reprinting, awaiting 4th and 5th bids; may have participation from Idaho DEQ by July 1st.

d) Department of Ecology website includes private well logs - <http://apps.ecy.wa.gov/welllog/>

e) Department of Ecology one-day workshop on Water Conservation, Reclamation and Reuse in Watershed Planning, Wednesday, June 4th, no cost; call Evergreen Rural Water Association to register 800-272-5981.

f) Watershed Planning WRIA's 55 and 57 – May 21st meeting agenda reflects update of model scenarios, report on Intermountain Province Subbasin Planning.

g) Friends of the Aquifer – involved in IDWR application negotiations w/Silverwood Theme Park and City of Post Falls re: water rights – they have applied for water rights and FoA is protesting due to quantity, no current conservation efforts.

h) Groundwater Foundation accepting nominations for Groundwater Awards in the following categories: local action, education, and government service – any nominations in mind? Due July 14th.

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 & Power, 601 N. Evergreen Rd., Spokane, Washington on April 24, 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 13 attended the meeting, 11 SAJB member representatives, Program Leader (PL) Julia McHugh and Kim Beal, City of Spokane as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the March 27, 2003 Meeting Minutes:

The minutes of the SAJB meeting held on March 27, 2003 were approved as sent out.

(2) FINANCE COMMITTEE REPORT:

SAJB Administration Funds:

Treasurer Skipworth reported as follows: The SAJB Checking account balance is \$3,928.43 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,071.74.

SAJB Wellhead Implementation Plan (WIP) Funds: Kim Beal, City of Spokane reported the WIP checking account balance is \$25,128.19, the Spokane County Investment Pool (Implementation) is \$136,633.68 and Implementation Savings is \$1,770.59, a total of \$163,532.46.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary (Total of \$ 13,594.43) for March 2003. Those present reviewed the summary. Walt McKee made the motion, and Carl Jackson seconded, that the bills be paid in accordance with the presented summary as follows: Wellhead Implementation bills: \$10,751.13, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$6,234.00 for the period 3/26/03 through 4/22/03. Motion passed unanimously.

(3) OLD BUSINESS:

Aquifer Quantity Study by Washington-Idaho-US Geological Survey

Ty Wick reported that it looks like those involved are defining their roles. Steve Skipworth suggested that Washington and Idaho purveyors keep involved.

Aqua Duck and other Trademarks/Logo authorized and unauthorized use

Ty Wick discussed the restricted license presented. Discussion followed. Those in attendance approved of the use of the restricted license as presented.

4) NEW BUSINESS:

Consideration by SAJB to help cover the cost for printing additional Aquifer Atlases or cost share with another entity.

Supplies are running low. Julia got some estimates and the best one is 1,000 for \$8344. She will check with Idaho on if they would like to be involved with the reprint, also she will check out other options.

“Story of Water” coloring books.

Terry Squibb made a motion and Jim Lahde seconded that all committees share in the cost of purchasing the coloring books. Motion unanimously passed.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – draft agreement for second intern under review; intern will promote Spokane Regional Solid Waste System Small Quantity Generator Program, keep database from which business locations can be mapped in relation to Water District boundaries and wellheads, perform single industry increased Generator visits with Ecology staff.

Potential Contaminant Source Inventory – Schedule meeting with Stan Miller to discuss estimate for inventory update cost, process and data sources.

Household Contaminant Disposal – RSVP has received over 300 calls thus far, but no way to determine how the callers obtained the information to call – will have to wait until month end to compare total from previous year’s collection calls and pounds delivered to the Transfer Stations.

Education & Awareness – launched TV and radio spots and print ad, which runs through April; Aqua Duck presence at Earth Day, April 19th in Riverfront Park. SAJB Booth at Ag Extension, April 12th, part of Master Gardener Open House was attended by 350 people. Aqua Duck performance scheduled at Seth Woodard Elementary @ Park & Mission May 27th. Purchased 1,000 additional Aqua Duck decals.

Website – Subcommittee has taken initial steps to begin redesign. Website had 2,329 sessions in March '03

Emergency Planning – No report.

Program Leader Report – Julia McHugh

- a) Williams Environmental/AWWA-RF Case Study of Benefits of Wellhead Protection Programs – draft case study for SAJB under way.
- b) Watershed Planning WRIA’s 55 and 57 – April 16th meeting – discussion of Avista relicensing process, proposed modeling scenarios to be applied to Little Spokane River data provided; next meeting May 21st.
- c) Retired and Senior Volunteer Program provided 5 volunteers at the Earth Day booth.

(6) ADJOURNMENT

There being no further regular business this 24th day of April, President Wick adjourned the meeting.

President Ty Wick

Secretary Kathleen M. Small