



Reminder  
SAJB Meetings  
Start at 8 AM

NEXT SAJB MEETING

THURSDAY JUNE 14, 2001

Due to vacation schedules the meeting date has  
been changed from the typical 4<sup>th</sup> Thursday of the month.

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 Vera Power and Water, 601 N. Evergreen, Spokane, Washington on May 24, 2001. President Ty Wick welcomed those in attendance and called the meeting to order at 8:00 AM.

### Board of Directors Roll Call and Introductions:

President Ty Wick, Treasurer Steve Skipworth and Secretary Kathleen Small. Vice-President Bob Ashcraft was absent. A total of 15 attended the meeting, eleven SAJB member representatives (12 voting), Program Leader Julia McHugh and two guests, as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting. Those present gave self-introductions.

**Consideration of the April 26, 2001 Meeting Minutes:** The minutes of the SAJB meeting held on April 26, 2001 were approved as presented.

### (2) FINANCE COMMITTEE REPORT:

Treasurer Skipworth gave the following report: The SAJB Checking account balance is \$2,585.00, plus \$1,800 in dues not yet deposited, the Spokane County Investment Pool (Wellhead Protection) balance is \$ 4,158.06. The Wellhead Implementation Plan checking account balance is \$ 200.00, the Spokane County Investment Pool (Implementation Plan) is \$ 151,481.20 and Implementation Plan Savings is \$ 22,743.55.

### Approval of Bills:

Bills Presented: Sunset Florist \$59.46, Preston, Gates and Ellis for \$168.00; Program Leader Julia McHugh for \$ 4,699.03 (4/25/01 to 5/22/01); Retired Senior Volunteer Program \$1,904.00; Hal Allert \$1,522.00 (CD's) and Spokane Valley Screen Printing (Aqua Duck T-shirts) \$694.00. A motion was made by Leon Sproule and seconded by George Stegemann to pay the bills. President Wick called for the vote and the motion carried unanimously.

### (3) OLD BUSINESS:

**College Internship Program:** President Wick explained that a direct SAJB connection to the College Internship Program has been abandoned in favor of working through the Dept. of Ecology who will provide the intern/interns that will work on SAJB projects. SAJB will reimburse Ecology for the work the intern does for SAJB (see 4) New Business Resolution 2001-08).

**Ecology Grant:** President Wick stated SAJB has received the initial amount of \$125,000 in grant money from Ecology.

**Conversion of Wellhead Protection Plan to CD's – Establishment of Per Unit Cost:** President Wick asked those present what should be charged to those requesting a CD? Discussion followed. Jim Lahde made the motion, and Walt McKee seconded, that the charge for the Wellhead Protection Plan CD be \$100. President Wick called for the vote, the motion carried unanimously.

### 4) NEW BUSINESS:

**Resolution 2001-08- Authorizing an Agreement with Ecology Regarding Business Assistance and Outreach to Reduce Hazardous Materials Over the Aquifer:** President Wick and Program Leader McHugh explained that several interns would be working for Ecology. The interns will target businesses around SAJB wellheads not on sewer to offer voluntary help on disposal of hazardous waste. President Wick explained there will be several interns working on this, which will cost SAJB \$15,000 for approximately \$120,000 worth of work. Some present indicated they wanted to present Resolution 2001-08 to their respective Board's for review requested additional time for this purpose. Discussion followed. Jim Lahde made the motion, and George Stegemann seconded, that President Wick be given authorization to take a phone poll of SAJB members after June 4, 2001, and if the needed majority is reached, Resolution 2001-08 is to be adopted and signed. President Wick called for the vote, the motion passed unanimously.

**Next Meeting Date in June:** Discussion of the meeting date in June took place as upcoming vacations and projects impact this scheduled meeting. A consensus of those present determined that the June meeting would be rescheduled to June 14, 2001 at 8 AM at Vera Power and Water.

**SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:**

**(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN**

**Committee Reports**

**Education and Awareness Committee (EAC):** President Wick reported EAC is proposing to purchase SAJB media coverage through KDK-1. The original intent was to use free (public) advertising; however to get the message out paid advertising is more efficient. The ads (TV and News) will be a “flood” initially to get the name out (this also helps to introduce SAJB to the media and creates a more favorable working relationship with them). The media package proposed by KDK-1 was reviewed and discussion followed. Walt McKee made the motion, and George Stegemann seconded, that SAJB authorize the expense for the media coverage (KDK-a media package) in the amount of \$30,505. President Wick called for the vote and the motion carried unanimously.

President Wick stated it now looks like the SAJB assessment rate of .17 per hook-up could be lowered to .09 in 2001, due to the Ecology grant monies.

**EAC Website Subcommittee:** Carl Jackson stated work is ongoing, KDK-1 is busy working on the website and has talked about putting up a dummy site in two weeks so members could check it out.

**Pro-Active Business Assistance Committee (PBAC):** President Wick reported Bill Rickard has stepped down as Chairman of PBAC and he stated SAJB extends their thanks for Bill’s efforts. Frank Triplett has been selected as the new chair. Discussion followed on various efforts in progress.

**Contaminant Source Inventory Committee (CSIC):** Spokane County is working on the CSI.

**Household Hazardous Waste Committee (HHWC):** Secretary Small reported the progress of the household pick-up effort around wellheads in conjunction with the Retired Senior Volunteer Program. She noted the pick-up has been extended through May. Discussion followed. HHWC decided to meet after the SAJB meeting.

**Program Leader (PL) Julia McHugh reported as follows:**

- 1) Initiative 769 – Clean Water Investment Act: Called off due to low signature count.
- 2) Ice Age Floods: Next meeting May 29<sup>th</sup> @ 3 PM @ Rockwood Bakery. Leon Sproule reported he told this group SAJB is not interested in anything other than education.
- 3) Friends of the Aquifer – Appeal to Surface Transportation Board: Rathdrum refueling facility still pending.
- 4) Washington Citizens Advisory Committee – draft Feasibility Study Report (Alternatives and Costs) comments forward to EPA April 15<sup>th</sup>. Lloyd Brewer is active in this committee.
- 5) Washington Water Weeks: Theme is conservation and planning has begun on events for September 1<sup>st</sup> through October 15<sup>th</sup> – does SAJB wish to participate with Spokane County Water Quality Management Program or other on this and what about the Spokane Interstate Fair? Discussion followed.
- 6) Fluoridation: PL McHugh reported she received a letter from the Washington Safe Water Coalition. Discussion followed.
- 7) Spill response was discussed, Jim Lahde is working with fire department personnel and Leon Sproule is working with Emergency Management.

**SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:**

**(6) OPEN FORUM**

Fuel Station at Liberty Lake Safeway: Lee Mellish and those present discussed this proposed facility and its potential impacts on a Liberty Lake well. He requested SAJB comment. Discussion followed. Leon Sproule made the motion, and Susan McGeorge seconded, that President Wick write a letter to Spokane County Commissioners commenting on the potential impact to water supplies (similar to the one written on the refueling station in Kootenai County). President Wick called for the vote, the motion carried unanimously.

Donuts/Coffee: Secretary Small and PL McHugh asked if coffee and donuts were provided at SAJB meetings, would members attending contribute towards the cost. Those present stated they would.

**(7) ADJOURNMENT**

There being no further business this 24th day of May 2001 President Wick adjourned the meeting at 9:55 PM.

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President Ty Wick

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Secretary Kathleen M. Small

# SPOKANE AQUIFER JOINT BOARD AGENDA

**June 14, 2001 @ 8:00 AM**  
**Vera Water & Power**  
**601 North Evergreen Road**

## 1. CALL TO ORDER

Welcome and Introductions

Consideration of May 24, 2001, Meeting Minutes.

## 2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer

Approve Bills

## 3. OLD BUSINESS

Resolution 2001-08 Business Assistance & Interlocal Agreement with Ecology – additional slight tweaking required prior to SAJB meeting – final agreement expected to be distributed by Wednesday, June 13<sup>th</sup> for review by all.

Wellhead Protection Plan CD cost

2001 Assessment for Wellhead Implementation

## 4. NEW BUSINESS

Nominations for SAJB Officers for election at next meeting in July

Local telephone hot-line for Water Quality information

## 5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

Program Leader Report – Julia McHugh

1. Distribution of leftover boxes from the Household Contaminant Disposal Event @ end of June
2. Water Weeks planning – Local State Kickoff event details unknown; SAJB teaming with County WQMP for two-day event at Upriver Dam, tentatively Friday, Sept. 28 and Saturday, Sept. 29.
3. Ice Age Floods and Center Point Interpretarium - meetings to be held on a quarterly basis rather than monthly. Current Mirabeau funding and focus is mostly on CenterPlace; still waiting for the legislative session to finish. We don't want to burn our task force out by meeting too often until we can put the time and energy towards the Interpretarium. Next meeting: September 25, 2001 at 3:00 PM at the Rockwood Bakery.
4. Friends of the Aquifer – third letter from Patty Murray who has contacted chair of Surface Transportation Board; appeal still pending, public comment to be accepted. N. Idaho citizens lining up to oppose 1800 & 1300 Megawatt power plants. Still working on Sen. Cantwell to contact STB.
5. Rick Barlow, Panhandle Health - request to receive SAJB Agenda+Minutes list; reports work on Greenspace Planning for clustering homes to reduce infrastructure, with either sewer hookup or land application of septage.
6. Query to District Managers – can you think of ways in which to use Senior and Retired Volunteers at your site ???
7. Check DRAFT Website: [www.perfectapplications/aquifer/](http://www.perfectapplications/aquifer/) - send comments, ideas to Julia

## 6. ADJOURN