

SPOKANE AQUIFER JOINT BOARD AGENDA

May 27, 2004 1:30 PM Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of April 22, 2004 Meeting Minutes

2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer – Kim Orlob, Accountant

Review and Approve Bills

3. OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey

Virtual Field Trip 1 Maintenance Agreement

4. NEW BUSINESS

Resolution 2004-03 Contract with Graphic Artist for Comic/Coloring Book

Resolution 2004-04 Contract with CH2M-Hill for professional services.

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – April IGC Business Visit report attached. Per Camille Martin, “We are right now on our fact finding mode. We will be gathering information on Hospitals for most the month and may go into June. We will be going through the internet to find information on hospital waste management practices, what hospitals are discharging to the sewer or septic, hazardous materials used and if there are alternatives that are less toxic, etc.. We will be reading through the materials and writing an outline and bibliography.”

Potential Contaminant Source Inventory Update – eight Districts left to provide corrections to candidate list for return to contractor

Household Contaminant Disposal –no news

Education & Awareness – following approval of contract, comic/color book artist to begin work; creation of Virtual Field Trip for youngsters progressing; presentation to Spokane Rental Association 5/18; crane removal of Pasadena Park pump from Well #1 captured on video by KDK One

Website – **total website sessions for April 2004 = 1768**

Emergency Planning – no news

PROGRAM LEADER REPORT – Julia McHugh

- a) ID/WA Aquifer Study – attended first Policy Advisory Committee mtg 5/19; PAC majority agreed that they do not want to take money from the study account for public information/public involvement activities. They acknowledged that there is no budget and no staff dedicated to this effort, so plans will need to be realistic and minimal. Use respective agency/organization Web sites to link to the aquifer site, a thorough coverage by IDWR – view at: www.idwr.state.id.us/hydrologic/projects/svrp Julia’s tasks: Create a graphic image for handouts, list serve communiqués, etc, pursue possible development of K-12 curriculum using information from study
- b) Aquifer Atlas reprinting – schedule: 6/23 review of second draft by Atlas Team, 7/16 pre-publication draft to printer, 8/6 printing complete
- c) Interagency Groundwater Committee – next meeting June 3, Yakima; sample of agenda: Upper Yakima GW Study, Perchlorate in Umatilla GWMA, Odessa Aquifer Status
- d) Model run by CH2MHill – if any Districts need wellhead capture zone delineation modeling done, and want to reduce costs, please call Joe Foote at CH2MHill at 747-2000. Currently one SAJB member signed up.
- e) Fluoridation – engineers presentation to SAJB members 5/18; on 5/13/04 WA Supreme Court reverses Tacoma-Pierce County Board of Health ability to mandate fluoridation of municipal water districts and private water purveyors

OPEN FORUM

6. ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

April 22, 2004

1) CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Vera Water and Power, 601 N. Evergreen, Spokane, Washington on April 22, 2004. President Wick welcomed those in attendance and called the meeting to order at 1:40 PM.

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 18 attended the meeting, 13 SAJB member representatives, Program Leader Julia McHugh and 5 Guests.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments on the Minutes of March 25, 2004. Since none were received, President Wick declared the Minutes of March 25, 2004 approved as presented.

2) FINANCE COMMITTEE REPORT

SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$4,892.43 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,094.12. President Wick reported he sold a copy of the SAJB Wellhead Plan to USGS for \$300.00 and that amount is included in the checking account balance reported.

SAJB Wellhead Implementation Plan (WIP) Funds

Kim Orlob, City of Spokane, reported as follows: The WIP checking balance is \$ 21,701.34, the Spokane County Investment Pool (Implementation) is \$ 99,016.27 and Implementation Savings is \$72.93.

Presented/Approved Administration and WIP Bills

President Wick presented the attached April 2004 Bill Payment Summary- Total \$ 11,641.93. Those present reviewed the summary. Walt McKee made the motion, and Bob Ashcraft seconded, that the bills be paid in accordance with the presented summary. The summary detailed Wellhead Implementation Bills of \$11,641.93 including the Program Leader Fee, plus mileage and reimbursement, total \$ 4,663.08 for the period 3/24/04 through 4/20/04. President Wick called for the vote, the motion passed unanimously.

3) OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey (Study)

President Wick reported the Study recently held an organizational meeting at the Post Falls Library. The decision-makers are the Managing Committee (MC) composed of the USGS, Washington State Department of Ecology and Idaho State Department of Environmental Quality and this committee wants to get started quickly on public involvement. Program Leader McHugh is representing SAJB on the Public Relation Committee (PRC); this committee is working on how to involve the public.

Aquifer Quantity Study TAC Representative

Chuck Gruenenfelder, CH2M-Hill, did submit his name for the TAC and after he talked with others on the committee he has estimated the \$1,000 estimate should cover his involvement. The Technical Advisory Committee (TAC) is composed of experts to provide feed back on information gathering, model to use, etc.; TAC is reviewing current information available.

Draft Fluoridation Fact Sheet

Program Leader McHugh reported the Fluoridation Fact Sheet Committee is in its 4th Draft, currently the Committee is working on implementation costs. Discussion followed on information contained in the fact sheet and how various entities would, or could, use the fact sheet. President Wick reminded those in attendance that each individual SAJB entity will makes it own decision to use, or not use, the fluoridation fact sheet as is or with changes.

4) NEW BUSINESS

Resolution 2004-02 Amendment to Ecology Agreement

Those present reviewed proposed Resolution 2004-02. Walt McKee made the motion, and Bob Ashcraft seconded, that Resolution 2004-02, which extends the SAJB contract with the Ecology Agreement to the end of June, be adopted. Discussion followed. President Wick called for vote, the motion carried unanimously.

Minutes of the SAJB Meeting; continued:

4) NEW BUSINESS – continued:

Virtual Field Trip 1 Maintenance Agreement

President Wick explained that a new contract needs to be negotiated, the old contract has no provision for extension; and the contract must be adopted by resolution of the Board. Discussion followed on the cost for Virtual Field Trip Maintenance. Program Leader McHugh will gather more information regarding level of effort and cost and report back at the next meeting.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – March IGC Business Visit report.

Potential Contaminant Source Inventory Update – Final, corrected version of inventory received – awaiting explanations on new format before distribution

Household Contaminant Disposal –Spring contaminant pickup by Aqua Duck TV spot aired through April 15; 'Spring Greening' pickup scheduled for Saturday April 24th

Education & Awareness – interview & selection of comic/color book artist, contract creation underway; creation of Virtual Field Trip for youngsters progressing; booth at Earth Day in Riverfront Park Saturday April 17th – chilly, wet, under populated

Website – **NOTE: total website sessions for March 2004 = 3369!** We will be a link on the Idaho Department of Water Resources website: <http://www.idwr.state.id.us/hydrologic/projects/svrp/>

Emergency Planning – no news

PROGRAM LEADER REPORT – Julia McHugh

7. Water Summit by Chambers of Commerce - commentary

8. Spokane River Conference – Friday, May 14th @ Gonzaga University School of Law

Aquifer Atlas reprinting – other entities with funds to contribute towards printing – estimated print date available by meeting time. PL McHugh detailed the entities funding the reprint. Discussion followed. Dave Johnson made the motion, and Terry Squibb seconded, that SAJB have a separate account for Aquifer Atlas monies. President Wick called for vote, the motion carried unanimously.

OPEN FORUM

Dennis Brown, Whitworth Water SAJB Representative, reported Whitworth Water District Manager Susan McGeorge is continuing – has re-upped - her involvement in GMA Committees on behalf of water purveyors.

6. ADJOURN

There being no further business this 22nd day of April 2004 President Wick adjourned the meeting at 2:40 PM.

President Ty Wick

Secretary Kathleen M Small

GUEST SPEAKERS

Mr. Jack Lambert and Mr. Tom Grant, Williams NW Pipeline, discussing rules, regulations, operations and maintenance.