

# SPOKANE AQUIFER JOINT BOARD AGENDA

June 26, 2003 1:30 PM  
Vera Water & Power 601 North Evergreen Road

## 1. CALL TO ORDER

Welcome and Introductions  
Consideration of May 22, 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

Resolution 2003-05 Interlocal Agreement with Ecology for Intern  
Resolution 2003-06 Master Contract with KDK-1  
Resolution 2003-07 Potential Contaminant Source Inventory Update contract with County WQMP

## 5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – second intern to promote Small Quantity Generator program expected to start July 1, 2003; Initial intern performing IGC visits allocated additional funding to work through December 2003

Potential Contaminant Source Inventory – finalizing contract for biannual database updating and annual generation of list and maps for Water District review and corrections

Household Contaminant Disposal – no activity to report

Education & Awareness – Aqua Duck performance @ Pasadena Park Elementary a success (60 kids) – “skit was good and the books were enjoyed after returning to the classroom”. Following their performance at Seth Woodard Elementary (270 kids), kids clamored for Aqua Duck and Devoil autographs. TV spot running on KHQ TV as part of ‘Best in Class’ sponsorship.

Will assist at Modern Electric & Water ‘Kids in the Creek’ July 15th

Website – total website visits for May 2003 = 1,853. The Virtual Field Trip led the most commonly accessed pages, and the top 5 entry and exit points. Contract for redesign of site under review

Emergency Planning – no activity to report

## PROGRAM LEADER REPORT – Julia McHugh

a) Aquifer Atlas reprinting – County WQMP assessing need to revise prior to reprinting; will solicit additional bids on printing in 8.5” x 11” size with fold-out maps; searching for other participants to lower cost of printing

b) Watershed Planning WRIA’s 55 and 57 – June 18th meeting discussed draft report on Instream Flow model results for Little Spokane River; Public Meetings on this and other items to be held by Watershed Planning Unit on June 30, County Valley Library, 6:30 to 8:30 and July 1, Riverside Fire Station 46, 6:30 to 8:30

## 6. ADJOURN

## SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

### (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 Road, Spokane, Washington on May 22, 2003. President Wick welcomed those in attendance and called the meeting to order at 1: 30 PM.

#### **Board of Directors Roll Call and Introductions**

President Wick, Treasurer Steve Skipworth and Secretary Kathleen Small were in attendance. Vice-President Bob Ashcraft was absent. A total of 11 attended the meeting, 8 SAJB member representatives representing 10 members, Program Leader (PL) Julia McHugh, Kim Beal, City of Spokane and Lynn Plaggemeier, Model Irrigation as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

#### **Consideration of April 24, 2003 Meeting Minutes**

The minutes of the SAJB meeting held on April 24, 2003 were approved as presented.

### (2) FINANCE COMMITTEE REPORTS

#### **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 \$ 1,074.09. Treasurer Skipworth stated there were no bills for this month.

#### **SAJB Wellhead Implementation Plan (WIP) Funds:**

Kim Beal, City of Spokane, reported the WIP checking account balance is \$11,533.76, the Spokane County Investment Pool (Implementation) is \$136,998.24 and Implementation Savings is \$1,771.32, a total of \$ 150,303.32.

#### **Presented/Approved Administration and WIP Bills**

President Wick presented the attached Bill Payment Summary (Total \$ 16,005.82) for May 2003. Those present reviewed the summary. Jim Lahde made the motion, and Walt McKee seconded, that the bills be paid in accordance with the presented summary as follows: Administration Bills: None. Wellhead Implementation Bills: \$16,005.82, which includes the Program Leader Fee, plus Mileage and Reimbursable, in the amount of \$5,469.73 for the period 4/23/03 through 5/20/03. The motion carried unanimously.

### (3) OLD BUSINESS

#### **Aquifer Quantity Study by WA/ID/US Geological Survey (Holy Trinity)**

President Wick reported that there is no news on funding, they have worked on the scope and they have had a meeting of the “technical group”. The information from the technical group included that aquifer use is not the cause of less water in the Spokane River.

### (4) NEW BUSINESS: None.

### (5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

#### **Committee Reports – PL McHugh**

Pro-Active Business – The agreement for a second intern has been sent to Olympia; the expected start date is July 1, 2003, the month-end IGC visits report is available at the meeting.

Potential Contaminant Source Inventory – The draft inventory update agreement is circulating, which 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 per year.

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

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 27<sup>th</sup>, and at Pasadena Park Elementary Thursday May 22<sup>nd</sup>. 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

**(6) 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 19<sup>th</sup>.
- b) ANOTHER SPECIAL MENTION – Kim Beal, SAJB accountant, is getting married July 12<sup>th</sup>!
- 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 4<sup>th</sup> and 5<sup>th</sup> bids; may have participation from Idaho DEQ by July 1<sup>st</sup>.
- 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 4<sup>th</sup>, 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 14<sup>th</sup>.

**(7) ADJOURN**

There being no further regular business this 22<sup>nd</sup> day of May 2003, President Wick adjourned the meeting at 2:33 PM.

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President Ty Wick

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Secretary Kathleen M Small