

SPOKANE AQUIFER JOINT BOARD

AGENDA

July 27, 2002 1:30 PM

Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions
Consideration of May 23, 2002 Meeting Minutes

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

Approve Bills

3. OLD BUSINESS

Potential Contaminant Source Inventory Verification
Aquifer quantity study by Spokane/Coeur d' Alene Chambers
SAJB Committee Participation by SAJB members
Aqua Duck Contract
Robinson Research Survey

4. NEW BUSINESS

Ecology Intern Contract

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – Ecology internship program will focus on automotive and auto body shops; they will also complete IGC (Increased Generator Contact) visits to Dry Cleaners and Dentists; estimate 40 businesses visited per month in Spokane County through the end of August

Potential Contaminant Source Inventory – one last District to complete data scrubbing; letter and disposal guide to be mailed by first week of July

Household Contaminant Disposal –waiting on data from Regional Solid Waste to determine if increase in contaminants turned in as a result of HCD event.

Education & Awareness – public survey nearly underway to gauge awareness and change in behavior re: contaminant disposal; Aqua Duck contractor too busy to proceed; investigating substitutes referred by contractor

Emergency Planning – development of a rough draft 'Water Quality Emergency Coordination Plan' with the purpose of ensuring a continued level of quality service during a contamination or emergency event with cooperating entities –(attached)

Program Leader Report – Julia McHugh

- a) DoT road signs ordered; delivery expected June 26th. Request sent to Idaho Department of Transportation to post same or similar sign on Westbound I-90 at the stateline.
- b) Watershed Resource Inventory Analysis WRIA – additional review of decision making process; proceeding with contract for Step A of Little Spokane River Instream flow work
- c) Wastewater Treatment Plant Site Selection – June 13th meeting to review 2-3 short-listed sites; Stockyards, Playfair Race Track, Spokane Industrial Park
- d) Ecology public workshop, Wednesday June 26th, 9 to 3:30 p.m., Spokane Falls Community College on developing Total Maximum Daily Load (TMDL) on water quality model developed for dissolved oxygen in the Spokane River and Long Lake. Website for details: www.ecy.wa.gov/programs/wq/tmdl/watershed/spokaneriver/index.html
- e) Ecology proposed rule for Aquifer Storage and Recovery (ASR)– public comment period and hearings on draft rule held during August 2002. Storing or 'banking' water underground for use in drier seasons. This rule will establish standards for review of ASR projects.
Website for details: www.ecy.wa.gov/programs/wr/asr/asr-home.htm
- f) Washington Citizens Advisory Committee – incorporated as a non-profit, with board membership and officers; has received 2-year grant funding (\$50,000), have hired a facilitator, purpose is "to facilitate public participation and education"...regarding metals in the Spokane River resulting from upstream mining activities
- g) Spokane Aquifer Joint Board, Wellhead Protection Program selected to be part of \$200,000 AWWA Research Foundation study, conducted by Williams Environmental in Madison, WI, to measure/demonstrate benefits of wellhead programs.
- h) State of Idaho denies both power plant applications to draw a total of 17 million gallons per day from the Aquifer.

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 and Power, 601 N. Evergreen, Spokane, Washington on June 27, 2002. President Ty Wick welcomed those in attendance and called the meeting to order at 1:30 PM.

Board of Directors Roll Call and Introductions:

President Ty Wick, Treasurer Steve Skipworth and Secretary Kathleen Small were in attendance. Vice-President Bob Ashcraft was absent. A total of 11 attended the meeting, 10 SAJB member representatives voting for 12 SAJB members and Program Leader (PL) Julia McHugh, as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the May 23, 2002 Meeting Minutes:

The minutes of the SAJB meeting held on May 23, 2002 were approved as presented.

(2) FINANCE COMMITTEE REPORT:**SAJB Administration Funds:**

Treasurer Skipworth reported as follows: The SAJB Checking account balance is \$3,250.80 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,044.42.

SAJB Wellhead Implementation Plan (WIP) Funds: President Wick presented the following information provided by Kim Beal, City of Spokane: The WIP checking account balance is \$28,374.87, the Spokane County Investment Pool (Implementation) is \$255,692.48 and Implementation Savings is \$1,064.24.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary (Total of \$ 24,574.97) for June 2002. Those present reviewed the summary. Walt McKee made the motion, and Lee Mellish seconded, that the bills be paid in accordance with the presented summary as follows. Wellhead Implementation bills: \$24,515.61, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$5,507.21 for 5/22/02 through 6/26/02 and the bill from Spokane County for the Contaminant Source Inventory in the amount of \$17,259.11. Administration Bills: \$59.46. President Wick called for the vote, the motion carried unanimously.

(3) OLD BUSINESS:**Potential Contaminant Source Inventory Verification**

PL McHugh reported she is waiting for one last member to return "scrubbed data". And that she plans to mail out the letter and disposal guide the last week in July. PL McHugh presented the rough draft of the letter. Discussion followed. Gary Lowe made the motion, and Walt McKee seconded, that the letter as written be approved and PL McHugh be authorized to purchase needed copies of the letter, envelopes, postage, etc. in order to mail the letter as soon as the remaining member returns their data. President Wick called for the vote, the motion carried unanimously. Each SAJB member has determined where the letters are to be sent through the "scrubbing" process of the County's Inventory List.

Aquifer Quantity Study by Spokane/Coeur d'Alene Chambers of Commerce

President Wick reported he attended a meeting last week and that it was a good meeting with discussion on aquifer recharge rates, what is the exchange between the river and the aquifer and how to involve others in the study. President Wick, Vice-President Ashcraft and PL McHugh typically attend the meetings. PL McHugh stated if anyone would like additional information please contact her.

SAJB Committee Participation by SAJB Members

President Wick reported he did not bring a copy of the rough draft of the letter he had written. However, he stated in the letter that the group would address participation requirements soon. Discussion followed. Treasurer Skipworth made the motion, and Lee Mellish seconded that the letter written by President Wick be approved, with the addition that the group is going to determine what level of participation is required, and that the letter be included with the dues statements. President Wick called for the vote, the motion carried unanimously.

Aqua Duck Contract

PL McHugh stated Patrick Treadway, the person chosen as "Aqua Duck", has stepped aside due to other obligations. However, he knows others who would be interested in the Aqua Duck contract, PL McHugh will be talking to those people and will report back at the next meeting.

Robinson Research Survey

PL McHugh reported the final draft of the contract has been signed and the survey started June 27th.

(4) NEW BUSINESS:**Ecology Intern Contract – Resolution 2002-04**

Those present reviewed R2002-04. Secretary Small made the motion, and Bill Rickard seconded, R2002-04 be adopted. President Wick called for the vote. Ayes: 12 No: 0 Abstain: 0 Absent 6. The motion carried.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:**(4) NEW BUSINESS - continued:****Water System Security and Emergency Plan Updates**

Those present discussed water system security and emergency plans. Discussion included grant monies available for security planning, it was agreed that grant monies should be investigated.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN**Committee Reports**

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(6) ADJOURNMENT

There being no further regular business this 27th day of June President Wick adjourned the meeting at 2.40 PM.

President Ty Wick

Secretary Kathleen M. Small