

# SPOKANE AQUIFER JOINT BOARD

## AGENDA

August 22, 2002 1:30 PM

Vera Water & Power 601 North Evergreen Road

### 1. CALL TO ORDER

Welcome and Introductions

Consideration of July 25, 2002 Meeting Minutes

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

Approve Bills

### 3. OLD BUSINESS

Aquifer quantity study by Spokane/Coeur d' Alene Chambers

SAJB Committee Participation by SAJB members

Aqua Duck Contract

Robinson Research Survey – **Presentation of 2002 Survey Results @ 2:30**

Ecology Intern Contract

### 4. NEW BUSINESS

Post Falls request for additional water rights to meet growth demands.

Resolution 2002-05 Authorizing Contract for Virtual “Tour” utilizing Internet sites.

### 5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – Ecology internship program underway, focusing on automotive and auto body shops, Dry Cleaners and Dentists

Potential Contaminant Source Inventory – master edit list underway, map revisions soon to follow

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 results; scheduling Aqua Duck appearances; Water Weeks planning

Emergency Planning – Preparedness questionnaire attached – Please complete and Julia will collect by the end of October

#### PROGRAM LEADER REPORT – Julia McHugh

- a) Road signs @ DoT – due to work backlog, estimate installation by end of August. Idaho Department of Transportation has declined our request to post same or similar sign on Westbound I-90 at the stateline.
- b) 2002 Potential Contaminant Source Inventory returned letters to date = 1. In 2000 there were two boxes of returned pieces of mail
- c) Mark Williams, Williams Environmental, AWWA Research Foundation consultant for study to measure/demonstrate the benefits of wellhead programs; visiting Spokane the week of September 23<sup>rd</sup> – hopes to visit with a cross section of District Managers.
- d) Watershed Resource Inventory Analysis WRIA – no meeting until September
- e) Idaho Dept. of Environmental Quality provided a contact list of North Idaho purveyors; letter of invitation and suggestion of a get-together meeting sent to 113 purveyors
- f) Ecology proposed rule for Aquifer Storage and Recovery (ASR)– public comment period and hearings on draft rule to be held August 27 Kennewick, August 28 Federal Way. Storing or ‘banking’ water underground for use in drier seasons. This rule will establish standards for review of ASR projects and will authorize Ecology to issue reservoir permits. Website for details: [www.ecy.wa.gov/programs/wr/asr/asr-home.htm](http://www.ecy.wa.gov/programs/wr/asr/asr-home.htm)
- g) Julia out of office September 9<sup>th</sup> through the 20<sup>th</sup>, return Monday September 23<sup>rd</sup>.

### 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 July 25, 2002. President Ty 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 12 attended the meeting, 10 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 April 25, 2002 Meeting Minutes:**

The minutes of the SAJB meeting held on June 27, 2002 were approved as presented.

### **(2) FINANCE COMMITTEE REPORT:**

#### **SAJB Administration Funds:**

Treasurer Skipworth reported as follows: The SAJB Checking account balance is \$3,191.34 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,047.53. Treasurer Skipworth said he would be sending out the billing soon for SAJB yearly dues of \$150.

**SAJB Wellhead Implementation Plan (WIP) Funds:** Kim Beal, City of Spokane reported the WIP checking account balance is \$3,859.36, the Spokane County Investment Pool (SCIP) (Implementation) is \$256,520.87 and Implementation Savings is \$1,064.90 for a current assets total of \$261,445.13. President Wick said we will be transferring \$25,000 from SCIP to checking.

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

President Wick presented the attached Bill Payment Summary (Total of \$ 7,542.84) for July 2002. 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 as follows: Wellhead Implementation bills: \$7,542.84, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$4,982.49 for 6/25/02 through 7/23/02. Administration Bills: 0. President Wick called for the vote, the motion carried unanimously.

### **(3) OLD BUSINESS:**

#### **Potential Contaminant Source Inventory Verification**

Letters were sent out to approximately 3,800 businesses. Next step, Spokane County Water Quality Program will regenerate new maps by 8/21/2002.

#### **Aquifer Quantity Study by Spokane/Coeur d'Alene Chambers**

PL McHugh emailed everyone a summary of the meeting. President Wick noted that \$500,000 has been approved by Congress for the 1<sup>st</sup> year of the Study.

#### **Aqua Duck Contract**

Three new applicants will be interviewed for the position.

#### **SAJB Committee Participation by SAJB Members**

President Wick reported that the letter has been finalized and will be sent out with the dues. A committee will be formed to evaluate participation by members.

#### **Robinson Research Survey**

PL McHugh emailed everyone a summary of the survey. A discussion followed about the results of the survey. President Wick wondered if we could do a comparison between the two surveys to judge to effectiveness of our efforts so far?

### **4) NEW BUSINESS:**

#### **Ecology Intern Contract**

PL McHugh is working on finalizing the Contract. The contract was previously approved by the Board and President Wick will sign it when it is finalized as long as it has only been minimally modified.

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

**(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 – The required notice has been mailed – see above.

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 – discussed above.

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.

**Program Leader Report – Julia McHugh**

- h) DOT road signs – are at DOT and DOT will post at no charge to SAJB.
- i) Watershed Resource Inventory Analysis WRIA – still deciding on voting process.
- j) PL McHugh participated in a Modern Electric Water Company sponsored "Kids in the Creek" program. Elementary School age kids do hands on studies of possible pollution problems that could happen to the creek leading into Liberty Lake.

**(6) ADJOURNMENT**

There being no further regular business this 25<sup>th</sup> day of July President Wick adjourned the meeting at 2.35 PM.

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President Ty Wick

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Secretary Kathleen M. Small