



Your fellow Honorable,
Venerable and Esteemed
Board Members of the
Spokane Aquifer Joint
Board request your
presence at 8 O'clock AM
on August 23, 2001 at
their monthly meeting to
be held at Vera Water
and Power, 601 North
Evergreen Road, located
in the County of Spokane,
State of Washington

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 26, 2001. President Ty Wick welcomed those in attendance and called the meeting to order at 8:10 AM.

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 Julia McHugh and three guests, as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the June 14, 2001 Meeting Minutes:

The minutes of the SAJB meeting held on June 14, 2001 were approved as presented.

(2) FINANCE COMMITTEE REPORT:

Treasurer Skipworth gave the following report: The SAJB Checking account balance is \$2,671.60, the Spokane County Investment Pool (Wellhead Protection) balance is \$ 4,300.72. Treasurer Skipworth noted 17 of 22 SAJB members have paid the 2nd ½ of the implementation billing. The Wellhead Implementation Plan checking account balance is at \$91.00, the Spokane County Investment Pool (Implementation) is \$ 3,141.07 and Implementation Savings is \$278,499.26. Brittany Garwood, City of Spokane, introduced her replacement, Kim Beal, who will now be handling SAJB Implementation Plan monies.

Approval of Bills:

Bills Presented: SAJB Wellhead Plan Funds: Preston, Gates & Ellis (attorney fee) \$113.94. SAJB Wellhead Implementation Plan Funds: KDK One \$10,675 (media production - Task 1, 3 & 4). Program Leader Julia McHugh for \$7,191.50 (June 13th to July 24th), including expenses and mileage. Citadel Broadcasting \$480.00 (radio advertising). KXLY TV \$1,960.00 (TV ads). Spokane County Water Quality Management \$5,156.46 (contaminant source inventory task 1-2-3). KXLY News/Radio \$160.00 (radio spots). A motion was made by Walt McKee and seconded by Bob Ashcraft to pay the bills. President Wick called for the vote and the motion carried unanimously.

(3) OLD BUSINESS:

Resolution 2001-08 Business Assistance & Interlocal Agreement with Ecology: President Wick reported the phone poll of members was affirmative and Resolution 2001-08 has been adopted. The agreement with Ecology is in place and the intern is already working.

Local telephone hot-line for Water Quality Information:

PL McHugh reported she attended a recent Emergency Management meeting (a central contact or telephone hotline and emergency management are one and the same) and obtained a copy of the current emergency management plan. She stated the current plan has gaps in notification and coordination with water purveyors. Discussion followed. Those present decided that coordination of this effort is needed. President Wick appointed PL McHugh and Jim Lahde to the Wellhead Implement Plan Emergency Management Committee (WIPEM).

4) NEW BUSINESS:

Election of SAJB Officers for two-year term beginning in August: President Wick asked for nominations of officers. Bob Ashcraft nominated Ty Wick as President. Discussion followed. Walt McKee asked Bob to include the present slate of officers in his nomination. Bob Ashcraft made the motion that the current slate of officers be nominated for the term beginning August 2001. Carl Jackson seconded the motion. President Wick called for the vote, the motion carried unanimously. Officers as Elected: Ty Wick, President. Bob Ashcraft, Vice-President, Steve Skipworth, Treasurer and Kathleen Small, Secretary.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:

4) NEW BUSINESS; continued:

Definition of majority and voting procedures: President Wick reported he researched the current voting procedure and it is as adopted in Resolution 95-01 that 2/3rd's of SAJB voting members are required to pass major decisions – resolutions, budget, etc. Walt McKee offered a motion that SAJB adopt a voting procedure that called for a majority of 2/3's of the members in attendance be required instead, provided there is a quorum. This motion died for lack of a second. Discussion followed. Kathy Small made a motion that SAJB directing that a resolution be prepared outlining a voting procedure that calls for the majority required to be a simple majority of voting SAJB members (one vote more than ½ of the voting membership), provided there is a quorum. She stated currently there are 18 voting members and to carry a major decision one-half (9) plus one (equals 10) members would have to vote yes. Treasurer Skipworth seconded the motion. President Wick called for the vote, the motion carried unanimously.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

Education and Awareness Committee (EAC): President Wick reported radio and television spots have been approved and have been airing. EAC will be meeting next week to discuss the 2nd half of the media campaign.

EAC Website Subcommittee: Carl Jackson reported on website links; those present discussed links included in the website. PL McHugh suggested links be discussed by the website committee at their next meeting; Mr. Jackson agreed.

Pro-Active Business Assistance Committee (PBAC): Frank Triplett reported he is working on the table top display and has found that IESS and SRC4 are willing to share their table top display with SAJB, the cost to SAJB would be 1/3 of the cost (\$400) plus graphics for SAJB subjects. Those in attendance were in agreement with this expense.

Potential Contaminant Source Inventory Committee (PCSIC): President Wick reported Spokane County is working on the contaminant source inventory, they did get a late start, however they feel they can meet the deadline by the end of the year.

Household Hazardous Waste Committee (HHWC): Secretary Small reported on the recent HHWC contaminant pick-up activity. PL McHugh stated Scott Windsor, Solid Waste Management, believes the 20% increase in contaminant disposal this spring is attributable to the HHWC contaminant pick-up activity. Discussion followed on the ideas being considered by HHWC for their next year's activity.

Program Leader (PL) Julia McHugh reported as follows:

- 1) Water Conservancy Board – three meetings to date; application fee for water rights change set at \$100; review fee at \$400
- 2) Watershed Resource Inventory Analysis WRIA – no meetings until September 19th.
- 3) Friends of the Aquifer – meeting with Governor Locke & Councilwoman Cherie Rodgers Tuesday July 24: ask Governor to contact STB in support of petition by Friends to STB to conduct an EIS on the refueling facility in Rathdrum.
- 4) Washington Citizens Action Committee – the Lands Council has organized a rally on July 28th to bring attention and voice demands to have the Coeur d'Alene Basin metals in the Spokane River cleaned up. Event begins at noon in Riverfront Park, and will include musical entertainment and possible speeches by Senators Murray and Cantwell.
- 5) Water Weeks – Opening event location is the Spokane Interstate Fair, on Friday, September 7th, from open to closing; more details as they become available. *Letter requesting funds to support effort is attached.* Those in attendance discussed the request. Steve Skipworth made the motion, and Jim Lahde seconded, that SAJB contribute \$333.33 from SAJB dues to water week. President Wick called for the vote and the motion carried unanimously.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:

Program Leader (PL) Julia McHugh report continued:

- 6) Water District map in 'Community Pages' of the phone book – recontact next April for possible inclusion in Qwest Dex.
- 7) Who wants to tour the AVISTA-Cogentrix Energy Plant in Rathdrum?
- 8) Household Contaminant Disposal Event Wrap-up – Gift Certificate giveaway on Saturday July 14th @ Hangman Valley Greenhouses; filmed, packaged, distributed to stations, viewed on KREM2, July 17th.
- 9) ProActive Business Assistance – intern started at Ecology, press release submitted by Ecology announcing the cooperative agreement between Ecology and SAJB – report submitted by Luke Cayer, intern.
- 10) Education & Awareness – two video spots launched, two radio spots running. Kathy Small appearance on KXLY 'Newsmakers' radio/tv show, Monday, July 9th.
- 11) Website
- A. Posted individual District CCRs to website, or have linked to those who have own site
 - B. Assign task: check/respond to website email:
Browser address: mail.netriver.net User name: info@spokaneaquifer.org Password: ask Julia
 - C. Print Aqua Duck T-shirts for monthly website giveaway? Or have T-shirts for sale, at non-profit org price?
 - D. Still need your old/recent District PHOTOS for rotation on website**
- 12) Letter from KREM re:KDK ONE
- 13) Emergency Planning and Communications – discussed at recent AWWA Subchapter meeting; regional Disaster Committee meets monthly, Sept. – June, Water Purveyors welcome to attend. Received County Comprehensive Emergency Plan, possibility to provide input via a SAJB Subcommittee
- 14) **OPEN FORUM**
Frank Triplett reported on the upcoming IEES vendor's event to be held September 6th.
- 15) **ADJOURNMENT**
There being no further business this 26th day of July 2001 President Wick adjourned the meeting at 9:55 AM.

President Ty Wick

Secretary Kathleen M. Small

SPOKANE AQUIFER JOINT BOARD AGENDA

August 23, 2001 @ 8:00 AM
Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of July 26, 2001, Meeting Minutes.

2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer

Approve Bills

3. OLD BUSINESS

2001 Assessment for Wellhead Implementation

WIPEM Committee

4. NEW BUSINESS

Resolution 2001-09

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

Program Leader Report – Julia McHugh

1) Water Weeks – Opening event location is the Spokane Interstate Fair, on Friday, September 7th, 10 a.m. to 10 p.m., **still need volunteers for staffing booth, 6-8pm.** Booth breakdown @ dusk. Change in total cost to SAJB: Buttons rather than t-shirts will be obtained and each participating agency adding ~\$300 to cover media costs. SAJB / WQMP Aquifer Tour will be Friday & Saturday, Sept 28 & 29th @ Upriver Dam – will also need volunteers.

2) Tour the AVISTA-Cogentrix Energy Plant in Rathdrum- call in to Paul Anderson 8/13/01

3) Emergency Planning and Communications – discussed at recent AWWA Subchapter meeting; regional Disaster Committee meets monthly, Sept. – June, Water Purveyors welcome to attend. Progress reviewing County Comprehensive Emergency Plan, in order to suggest changes to include SAJB and Water Purveyor notification at times of emergency. **Any SAJB members want to attend monthly Emergency Planning meetings starting in September?**

4) Dept. of Ecology Water Use Measurement draft rule – comment period Aug 15 – Sept. 24. To register for email on water resource issues, go to: www.ecy.wa.gov/maillist.html

5) Friends of the Aquifer – will not appeal STB ruling which denied Friends' request for an EIS on Rathdrum refueling facility. The Lands Council has received an EPA grant for 'groundwater' education.

6) **Still need District commercial account Names + Addresses for Ecology Technical Visit Program**

7) Still need old or recent District photos

8) Website - **Many thanks to Carl Jackson** for his time and efforts on the website subcommittee.

6. ADJOURN