

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

September 22nd, 2011

1) CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Pasadena Park Irrigation District No. 17, 9227 E. Upriver Drive, Spokane, Washington on September 22nd, 2011. President Ty Wick was in attendance. A total of 14 attended the meeting, 10 SAJB Voting Representatives representing 9 Voting members, 1 non-voting member and 4 guests.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments to the Minutes of May 26th, 2011. Hearing none, the minutes stand approved as presented.

2) FINANCE COMMITTEE REPORT

Treasurer Mary McIntyre reported as follows:

SAJB Administration Funds

The SAJB Checking Account balance is \$4546.25.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$15,690.91 the Spokane County Investment Pool (Implementation) is \$76,481.45 and Implementation Savings is \$74.42.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summaries for June through August 2011. The August Bill Payment Summaries totaled \$2599.11 and \$15,726.15 respectively for an overall total of \$18,325.26. Those present reviewed the summaries, discussion followed. The August summaries detailed SAJB Administration bills of \$2,200.00 and Wellhead Implementation Bills of \$399.11 and \$15,726.15. The Program Leader Consulting Services were \$0. Bill Rickard made the motion to approve the Bill Payment Summaries (June through August) as presented, Jim Ladhe seconded the motion. President Wick called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Wellhead Regulatory Process and Wellhead Protection Designations – Doug Greenlund gave an update regarding the grant request to the Department of Health, this grant would update and validate the model for wellhead protection areas, and he said it is moving slowly. Doug also reported that at the last meeting, the high risk business discussion went well.

Spokane Interstate Fair – Tonilee Hanson volunteered to represent the SAJB at the shared Fair Booth, during the Spokane Interstate Fair. She distributed publications, comic books and maps. Tonilee suggested updating the SAJB member names on the booth signs. President Wick opined that this should be one of Tonilee's first tasks to complete.

Storage Space – SCWD #3 has space available and moved the SAJB items out of Pasadena Park Irrigation's basement. All items should be stored at SCWD #3 and not elsewhere to avoid inventory issues.

4) NEW BUSINESS

Program Manager – Resolution 2011-06 was presented to the members, the tasks have been modified slightly but the dollars stayed the same. Bob Ashcroft made a motion to approve and Jim Lahde seconded the motion. President Wick called for a vote. Resolution 2011-06 was unanimously approved.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Ty Wick reported as follows:

2011 Billboard Display Messages – No discussion

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EnviroStars Conference Technical Assistance Workshop – Tonilee reported the program is continuing the 2 star approvals at this time, just as the pilot program started. Recruiting and goals with the EnviroStars Program were also discussed.

Coloring/Activity Books – 1350 were printed and are available to the members. Dave Kelley designed this book and provided the drawings similarly to the comic books.

Mobius Aquifer Display – No changes reported regarding the plans for the new aquifer display pending Mobius finding additional sources of funding and being ready to spend the money by May 2012.

6) OPEN FORUM

Doug Greenlund reported that the city planners attending the Wellhead Protection meetings, have requested an updated phone and email list of the purveyors

Ty Wick reported the SAJB website host, Net River, is transferring the SAJB account to another host until June 2012. Tonilee will research other options and evaluate new web hosts. Tonilee will get SAJB information and passwords before the web host transfer is made. Bill Rickard made a motion to except the proposal to transfer to the new web host; after information and passwords are received. Scott Inch seconded, and the motion passed unanimously.

7) GUEST SPEAKER

Dave Stasney, an instructor for the Spokane Community College Water Resources Program talked about a new two year AA program for water/wastewater. They are looking to start springtime of 2012 and developed the program with Green River Community College and Skagit Valley College. After the first year, students would be available to apply for internships to the water and irrigation districts. Interns are covered by L&I and don't have to be covered by the entity. The program is also looking for instructors that would be willing to teach about pumps/pipes/hydraulics/valves in a water system. Please contact Dave at (509)533-7266 if there are any questions.

8) ADJOURN

There being no further business this 22nd day of September, 2011 President Wick adjourned the meeting at 2:30 PM.

President Ty Wick

Secretary Todd Henry