

SPOKANE AQUIFER JOINT BOARD AGENDA

September 26, 2002 1:30 PM

Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of August 22, 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

Robinson Research Survey

Resolution 2002-05 Authorizing Contract for Virtual "Tour" utilizing Internet sites. (2nd Reading)

4. NEW BUSINESS

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – Ecology progress report on business visits available at meeting

Potential Contaminant Source Inventory – map revisions by end of September, risk ranking to be done by subcommittee prior to completion

Household Contaminant Disposal – waiting on data from Regional Solid Waste to determine if increase in contaminants turned in as a result of HCD event (Computer crash has hampered the tally).

Education & Awareness – Water Weeks event Saturday, September 28, 10-4 p.m. Barker Road and Centennial Trail (print ads in Inlander) debut of Aqua Duck, background checks on all actors complete; next KDK ONE TV spot proposal, cost for additional Aqua Duck graphics; KDK ONE radio spot for Water Weeks event distributed as PSA; draft Education Plan component of Ecology 319 Grant to substitute 'teenage' film for Children's Theatre, and a web-based Virtual Field Trip of the Aquifer for middle school students

Emergency Planning – Water Quality Emergency Coordination questionnaire will be collected by the end of October (distributed with last month's agenda+minutes)

PROGRAM LEADER REPORT – Julia McHugh

a) GUESTS: Panhandle Mobile Estates Water System, Barbara Hammonds, Hayden, Idaho

Mark Williams, Williams Environmental, AWWA Research Foundation consultant for study to measure/demonstrate the benefits of wellhead programs

b) Ice Age Floods Institute membership offer

c) "Aquifer Influence" road signs to be installed by DoT – "should be installed some time this month"

d) Groundwater Foundation Conference November 17-20, Eugene, OR – time to register

e) Watershed Resource Inventory Analysis WRIA – 9/18 mtg. discussion of macroinvertebrates in the Little Spokane River, the 'MIKE' model to be used to determine water 'budget', and decision making process for stakeholders

f) Dept. of Ecology public hearings on proposed rule amendments to Water Conservancy Boards Chapter 173-153 WAC in Spokane Tuesday, Sept 24th 7 p.m. Spokane Falls Community College Student Union building Lounge AB

g) Washington Citizens Advisory Committee – no news

h) Missing page in Wellhead Protection Plan – Volume II, appendix G, page 8 (Thanks to Reanette Boese for finding this)

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 August 22, 2002. President Ty Wick welcomed those in attendance and called the meeting to order at 1:45PM.

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 Bill Rickard, City of Spokane, as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the July 25, 2002 Meeting Minutes:

The minutes of the SAJB meeting held on July 25, 2002 were approved as sent out.

(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 \$1,050.78. Treasurer Skipworth said 20 members have paid their dues.

SAJB Wellhead Implementation Plan (WIP) Funds: Ty Wick for Kim Beal, City of Spokane reported the WIP checking account balance is \$21,316.52, the Spokane County Investment Pool (Implementation) is \$232,284.87 and Implementation Savings is \$1,065.58.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary (Total of \$ 5,277.64) for August 2002. Those present reviewed the summary. Bob Ashcraft made the motion, and Lynn Plaggemeier seconded, that the bills be paid in accordance with the presented summary as follows: Wellhead Implementation bills: \$5,269.87, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$5,155.87 for 7/24/02 through 8/20/02. Administration Bills: \$7.77. President Wick called for the vote, the motion carried unanimously.

(3) OLD BUSINESS:

Aquifer Quantity Study by Spokane/Coeur d'Alene Chambers

PL McHugh, meeting 8/29/2002 Format Meeting and Full meeting 9/05/2002 at 3PM at the Post Falls Library.

Aqua Duck Contract

Three new applicants were interviewed by the Education and Awareness Committee and the Committee recommends that we accept this group of students as a replacement for the previous vendor. Resolution 2002-04 was amended to indicate Jason Thayer, Steven J. Barry and Scott Doughty as the replacement for Patrick Treadway and obligating them to perform the contract for development of the Aqua-Duck character and increasing the budget \$500.00 for contingencies. Motion by Dave Johnson, seconded by Bob Ashcraft, and unanimously passed.

SAJB Committee Participation by SAJB Members

President Wick appointed a committee to recommend minimum levels of participation in SAJB activities by SAJB members. A number of SAJB members have not attended monthly meetings and/or committee meetings for a substantial period of time. This places the burden of carrying out the Wellhead Implementation efforts on the few who routinely participate. The committee consists of Bob Ashcraft, Lynn Plaggemeier, Dave Johnson and Julia McHugh.

Robinson Research Survey

Robinson Research presented the 2002 Survey Results.

Ecology Intern Contract

President Wick will proceed as planned.

4) NEW BUSINESS:

Post Fall Request For Additional Water Rights.

Those present discussed Post Falls Request for additional Water Rights. It was determined that SAJB would not comment at this time.

Resolution 2002-05 Authorizing Contract for Virtual "Tour" Utilizing Internet Sites

First reading – Education and Awareness Committee.

Inspection of Water Service Lines between property line and building

Steve Skipworth reported that normally the water purveyor is responsible from the water main to the property line for the water service line. However, a “No man’s land” exists on service lines from the property line to the building or point of use as the County inspects the water service line within the building only. Steve talked to Spokane County and encouraged them to also cover that portion of the water service line installed on the property. He will follow this issue and may need additional support from other purveyors to convince the County that they should take responsibility for all of the water service line located on the customer’s property.

(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 Week planning.

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

Program Leader Report – Julia McHugh

- i) DOT road signs – due to work backlog, estimate installation by end of August. Idaho Dept. of Transportation has declined our request to post same or similar sign on Westbound I-90 at the state line.
- j) Watershed Resource Inventory Analysis WRIA – no meeting until September.
- k) 2002 Potential Contaminate Source Inventory returned letters to date = 1. In 2000 there was two boxes of returned pieces of mail.
- l) Mark Williams, Williams Environmental, AWWA Research Foundation consultant for study to measure/demonstrate the benefits of Well head programs; visiting Spokane the week of September 23rd – hopes to visit with a cross section of District Managers.
- m) 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.
- n) 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.
- o) Julia out of office September 9th through the 20th, back Monday, September 23rd.

(6) ADJOURNMENT

There being no further regular business this 22nd day of August President Wick adjourned the meeting.

President Ty Wick

Secretary Kathleen M. Small



Meeting of August 22, 2002

Member	Representative/Alternate	Signature of Attendee
Carnhope Irrigation District No. 7	Terry Squibb/Walt R. McKee	
Consolidated Irrigation District No. 19	Bob Ashcraft/Chairman of the Board	<i>Bob Ashcraft</i>
East Spokane Water District No. 1	Manager/Field Supervisor	
Honeywell		NV
Hutchinson Irrigation District No. 16	Walt R. McKee/Terry Squibb	
Irvin Water District No. 6	Glenn L. Talmadge/Chip Terry	<i>Glenn L. Talmadge</i>
Kaiser – Mead		NV
Kaiser – Trentwood		NV
Liberty Lake Sewer/Water District	Lee Mellish/John Yake	<i>Lee Mellish</i>
Town of Millwood	Manager/Asst. Manager	
Moab Irrigation District No. 20	Manager/Director/Engineer	<i>Kate Small</i>
Model Irrigation District No. 18	Manager/Chairman of the Board	<i>John Robinson</i>
Modern Electric Water Company	Dave W. Johnson/	<i>Dave W. Johnson</i>
North Spokane Irrigation District No. 8	Gary Lowe/	
Orchard Avenue Irrigation District No. 6	Manager/Asst. Manager	
Pasadena Park Irrigation District No. 17	Manager/Director/Engineer	<i>Kate Small</i>
City of Spokane	Lloyd Brewer/	<i>Byrd Brown</i>
Spokane County Water District No. 3	Manager/Chairman of the Board	<i>Byrd Brown</i>
Spokane Industrial Park		NV
Trentwood Irrigation District No. 3	Manager/Chairman of the Board	
Vera Water and Power	Steve Skipworth/Gail Gibson	<i>Steve Skipworth</i>
Whitworth Water District No. 2	Susan McGeorge/Board Member	
SAJB Program Leader	Julia McHugh	<i>Julia McHugh</i>
Guest/Visitor	City of Spokane - Env. Program	<i>Bill Rickard</i>
Guest/Visitor		
Guest/Visitor		
Guest/Visitor		
Guest/Visitor		
Guest/Visitor		