



**Next SAJB Meeting**

**September 27, 2001  
8 AM**

**Vera Power and Water  
601 N Evergreen**

## **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 23, 2001. President Ty Wick welcomed those in attendance and called the meeting to order at 8:00 AM.

### **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 12 attended the meeting, 9 SAJB member representatives (representing 10 members), 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 July 26, 2001 Meeting Minutes:**

The minutes of the SAJB meeting held on July 26, 2001 were approved as presented.

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

**SAJB Member Dues (MD) Funds:** Treasurer Skipworth gave the following report: The SAJB Checking account balance is \$4,188.28, the Spokane County Investment Pool (Wellhead Protection) balance is \$ 2,683.89.

**Presented/Approved MD Bills:** Treasurer Skipworth presented a bill from Wheat and Associates for insurance in the amount of \$2,200. Treasurer Skipworth made the motion the Wheat and Associates bill be paid and Jim Lahde seconded the motion. President Wick called for the vote, the motion carried unanimously. Treasurer Skipworth reported 21 of 22 SAJB members have paid the six months dues assessment.

**SAJB Wellhead Implementation Plan (WIP) Funds:** Kim Beal, City of Spokane, reported the WIP checking account balance is \$58,350.83, the Spokane County Investment Pool (Implementation) is \$ 3,141.07 and Implementation Savings is \$278,499.26.

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

WIP Bills Presented: Program Leader McHugh for \$4,463.70, Inland Empire Subsection (1/3 of display booth) \$446.80. KDK-1 (Task 2 radio spots and Internet support) \$1,850.00. Education and Awareness Effort: Local Planet \$400.00, Inlander \$468.00, KXLY Radio \$775.00, Citidel Broadcasting \$3,114.00, AT&T Media Services (Cable TV) \$1,329.00, Fox 28 \$233.75, KREM TV \$1,405.00, KHQ6 TV \$1,636.25. Discussion and review followed. Jim Lahde made the motion and George Stegemann seconded these bills be paid. President Wick called for the vote, the motion carried unanimously.

Program Leader McHugh presented the bill from RSVP for \$1,904.00 (2<sup>nd</sup> half) for their efforts in the Household Hazardous Waster pickup. She explained that not all of the boxes were delivered due to weather and other factors, the boxes were difficult for the volunteers and the maps of delivery areas were a problem. Discussion followed. Those in attendance concluded this was the first effort for both RSVP and the Household Hazardous Waste Committee and it was a learning experience. Frank Triplett made the motion, and Treasurer seconded, that the bill from RSVP be paid in full. Chairman Wick called for the vote and the motion carried unanimously.

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

#### **2001 Assessment for Wellhead Implementation:**

Treasurer Skipworth reported only one member has not paid their annual dues as yet.

#### **Wellhead Implementation Plan Emergency Management (WIPEM) Committee:**

PL McHugh reported she has proposed to Emergency Management that SAJB (as a representative of water purveyors) be included in the Emergency Management Plan – the plan did overlook water. She stated she and her fellow committee member Jim Lahde would look over proposed changes and plan to become a presence at Emergency Management meetings.

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

#### **Resolution 2001-09:**

President Wick stated R2001-09 amends voting procedures for major decisions, the current voting procedure (R1995-01) requires 2/3's (12) of the voting members to approve such decisions and a 2/3rds majority was not in attendance at this meeting; therefore, R2001-09 was tabled.

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

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

**Education and Awareness Committee (EAC):**

President Wick reported the media campaign is ongoing and working is progressing on two new radio and TV spots. Also, a different Aqua Duck costume is being considered that costs approximately \$1,300.00.

**EAC Website Subcommittee:**

Jim Lahde and PL McHugh reported a website update is in progress. Discussion followed.

**Pro-Active Business Assistance Committee (PBAC):**

Luke Cayer, Administrative Intern with the Washington State Department of Ecology, presented SAJB members in attendance with Report Number 1 (July 2001) on the Pro-Active Business Assistance/Ecology Agreement. Mr. Cayer concluded that SAJB and Ecology should build on the initial success of the project and implement a public recognition program for businesses that have shown exemplary practices in the disposal of hazardous substances in aquifer sensitive areas. Frank Triplett stated he is looking into recognition plaques. Discussion followed on various recognition awards. The PBAC decided to meet and discuss recognition awards.

Frank Triplett stated he has been researching costs for a TV, the least expensive (\$301 and favored by Consumer Reports) is a 20" Panasonic through the state contract; he requested permission to purchase the TV, those in attendance approved this expenditure.

**Potential Contaminant Source Inventory Committee (PCSIC):**

PL McHugh reported no news from Spokane County.

**Household Hazardous Waste Committee (HHWC):**

Secretary Small reported HHWC is considering a fall event instead of spring and will be meeting in October.

**Program Leader (PL) Julia McHugh reported as follows:**

- 1) Water Weeks – Opening event location is the Spokane Interstate Fair, on Friday, September 7<sup>th</sup>, 10 a.m. to 10 p.m., still need volunteers for staffing booth, 6-8pm and 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 (\$100 each for SAJB, IESS of AWWA & SRC-4). SAJB/WQMP Aquifer Tour will be Friday/Saturday, Sept 28 & 29<sup>th</sup> @ 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 Subsection 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. PL McHugh asked if any SAJB members want to attend monthly Emergency Planning meetings starting in September?
- 4) Dept. of Ecology Water Use Measurement draft rule – comments period Aug 15 – Sept. 24. To register for email on water resource issues, go to: [www.ecy.wa.gov/maillist.html](http://www.ecy.wa.gov/maillist.html)
- 5) Friends of the Aquifer will not appeal the 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.
- 9) The SAJB presentation in Power Point is on disk – anyone giving an SAJB presentation is welcome to a copy – give PL McHugh a call.

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

**Program Leader (PL) Julia McHugh report continued:**

10) Guest speakers will start in October – a member of the Conservancy Board will be asked to attend the October meeting.

**(6) OPEN FORUM**

President Wick reported SAJB has received a letter from George and Dianne Belcher, Central Park Condos, in opposition to the proposed Spokane Rock Asphalt Plant near the old Carnahan pit. Discussion followed. President Wick will write a letter in response to the concerns raised by these citizens.

Bill Rickard, City of Spokane Environmental Programs, reported a question and answer event will take place on September 20<sup>th</sup>, information will be on waterworks.org. Also there is a tour scheduled at the Wastewater Treatment Plant on October 3<sup>rd</sup>.

Treasurer Skipworth asked what chemical the Washington State Department of Transportation (DOT) uses on the freeway? Bill Rickard replied he believes it is diluted magnesium chloride. Discussion followed. Secretary Small stated she would contact DOT and ask what is used.

Frank Triplett reported on the upcoming IESS vendor's event to be held September 6<sup>th</sup>.

**(7) ADJOURNMENT**

There being no further business this 23rd day of August 2001 President Wick adjourned the meeting at 9:55 AM.

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President Ty Wick

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Secretary Kathleen M. Small

# **SPOKANE AQUIFER JOINT BOARD AGENDA**

**September 27, 2001 @ 8:00 AM  
Vera Water & Power  
601 North Evergreen Road**

## **1. CALL TO ORDER**

Welcome and Introductions

Consideration of August 23, 2001, Meeting Minutes.

## **2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer**

Approve Bills

## **3. OLD BUSINESS**

Resolution 2001-09

## **4. NEW BUSINESS**

Groundwater Foundation Fall Conference – November 14 –16, Pittsburg PA

## **5. WELLHEAD PROGRAM IMPLEMENTATION PLAN**

Committee Reports

Program Leader Report – Julia McHugh

- 1) Oct 25<sup>th</sup> SAJB meeting - Guest Speaker Mr. Doug Rider, Spokane County Water Conservation Board Chair, 8:00 a.m.. If you have questions for Mr. Rider, please forward them to Julia; I will forward them to Mr. Rider so that he may prepare answers to the really gnarly ones.
- 2) Water / Irrigation District Manager's Tour of Rathdrum Cogentrix Plant – scheduled for Thursday, November 15<sup>th</sup> @ 10:00 a.m. and Friday, November 16<sup>th</sup> @ 1:30 p.m.. Please contact Julia with the number of people from your District who wish to attend, and on which day. District staff and board members are encouraged to participate and have questions answered about the use and estimate of impacts to the Aquifer.
- 3) Water Weeks – SAJB presence @ opening day of Spokane Interstate Fair; *next event is an Aquifer Tour at Upriver Dam on Friday and Saturday, Sept. 28 & 29, 10:00 a.m. to 4:00 p.m.*, a collaboration with County Water Quality management Program. Call Julia if you or your staff wants to *VOLUNTEER!*
- 4) Watershed Resource Inventory Analysis WRIA – to track the work and reports of the consultant assessing the 'water budget' for two WRIA areas, visit: [www.spokanewatershed.golder.com](http://www.spokanewatershed.golder.com). Regular monthly meetings resumed Sept. 19<sup>th</sup>, with a 'first take' summation of data by Golder.
- 5) West Valley Environmental Education Center – construction 50%+, pond near completion. Grand opening estimated mid to end of October. If questions, contact Tom Moore, Project Manager @ 953-7990
- 6) Ice Age Floods – meeting Sept. 25, 3:00 p.m. @ Rockwood Bakery; final document received: "Ice Age Floods Study of Alternatives and Environmental Assessment", examination of various ways public and private sector entities throughout the northwestern US can collaborate to tell the floods story.

- 7) Friends of the Aquifer – no news
- 8) Washington Citizens Advisory Committee – no news
- 9) Safe Water Coalition of Washington State – tracking City Council candidates who are opposed or in favor of fluoridation; Primary was Sept 18<sup>th</sup>, official primary outcome available 9/29; General Election Nov. 6<sup>th</sup>
- 10) RSVP| - Retired and Senior Volunteer Program – letter thanking SAJB for support of volunteer efforts during Household Contaminant Disposal event.
- 11) Woodland Terrace neighborhood concerns about the proposed asphalt plat near 8<sup>th</sup> & Carnahan.

6. ADJOURN