

NOTICE

NEXT SAJB MEETINGS

October 26, 2000

*Household Hazardous Waste Committee Meeting
Education and Awareness Committee Meeting*

1:00 PM

Regular Meeting of SAJB

2:00 PM

Vera Water and Power
601 N. Evergreen
Veradale, WA

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, Veradale, Washington on September 28, 2000. President Ty Wick welcomed those in attendance and called the meeting to order at 2:00 P.M.

Board of Directors Roll Call and Introductions:

President Ty Wick, Vice President Bob Ashcraft, Treasurer Steve Skipworth and Secretary Kathleen Small were present. Secretary Small took the minutes of the meeting. A total of 13 attended the meeting, ten SAJB voting member representatives, Program Leader Julia McHugh and two guests, as per the attached Meeting Attendance Register.

Consideration of August 24, 2000 Meeting Minutes:

The minutes of the SAJB meeting held on August 24, 2000 were approved as presented.

(2) FINANCE COMMITTEE REPORT: Treasurer Skipworth gave the following report:

The SAJB Checking account balance is \$1,914.47 and the Local Government Investment Pool balance is \$4,666.33. To date 20 of 21 SAJB members have paid the first half billing for the Wellhead Implementation Plan Program and the balance of the WIPP Fund is \$105,875.04. Kaiser Trentwood has not paid. President Wick reported he is working with the Spokane County Treasurer's Office (Mr. Ross Baglein) to set up the fund for Wellhead Implementation monies.

Approval of Bills: Treasurer Skipworth presented a bill from Program Leader McHugh for \$5,092.59 for the period August 24, 2000 to September 27, 2000, which he reviewed with those present. Walt McKee made the motion, and Bob Ashcraft seconded, that the bill for \$5,092.59 from Program Leader McHugh be paid. President Wick called for the vote and the motion carried unanimously.

(3) OLD BUSINESS:

Spokane County Water Conservancy Board (WCB) Applications: President Wick reported he talked with Bruce Rawls at Spokane County and the WCB has been formed; the County has chosen 3 of the 6 applicants as Board members; the identity of the Board members will be known in a couple of weeks. These Board members will miss the current training opportunity and will have to wait for another cycle.

Ecology Grant Agreement President Wick reported the grant has been confirmed and an agreement will be negotiated with DOE as soon as possible.

(4) NEW BUSINESS:

College Internship Program Program Leader McHugh reported she has talked with the Higher Education Coordinating Board (HECB); and it is possible for SAJB to contract for a college student (using the student on the communications plan); two thirds of the cost would be reimbursed by HECB. Ms. McHugh handed out a draft of the College Intern Solicitation she had prepared. Lloyd Brewer made the motion, and Jim Lahde seconded to pursue application to HECB for the intern. President Wick called for the vote; the motion carried unanimously.

Groundwater Foundation Conference (GFC) November 13-15, 2000 President Wick proposed that SAJB send Program Leader McHugh to the GFC; those present discussed the benefits to SAJB. Ms. McHugh has family she can stay with near the conference location; the costs would include \$348 for the conference registration plus plane fare and meals. Walt McKee made the motion, and Terry Squibb seconded that SAJB pay the above mentioned costs to send Program Leader Julia McHugh to the GFC conference. President Wick called for the vote, the motion carried unanimously.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN Committee Reports

Education and Awareness Committee (EAC): Work is ongoing.

Pro-Active Business Assistance Committee (PBAC): Work is ongoing.

Contaminant Source Inventory Committee (CSIC): Work is ongoing.

Household Hazardous Waster Committee (HHWC): Work is ongoing.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES CONTINUED

(6) WELLHEAD PROGRAM IMPLEMENTATION PLAN; continued:

Program Leader Julia McHugh reported as Follows:

1. Reminder Water Weeks Tours – Saturday September 30, Upriver Dam and Sullivan Park Sites.
2. Imagery from Spokane County's Aquifer Map 11 "x17" poster will be available on disk for use in District Newsletters. Stan Miller said he would try to get this to the next meeting.
3. District Profile questionnaire - please complete & return to Julia ASAP (please complete).
4. YMCA Retired Senior Volunteer Program (RSVP) - participants interested in environmental issues; possible source of assistance to SAJB; they are interested in the SAJB program.
5. Aquifer Atlas - free copies available to all; suggest one copy to your local library branch
6. GIS Demo Rerun - County willing to hold another demo @ Public Works Bldg. - Bring your consulting engineer or other Staff! - Call Julia with available dates and times.
7. Copies of educational materials from County WQMP program available – abundance available – call Julia.
8. County Wastewater Facility Planning - Treatment Alternatives* - Input suggestions for EIS - Scoping ends Oct. 12th; anticipate 18 months following for public meetings, project newsletters, stakeholder forums, community group presentations and public hearings.
Two alternatives of particular note:
1) Underground storage of treated and reclaimed wastewater for subsequent use for irrigation or release to streams for flow augmentation during critical low-flow periods.
2) Recharge of the Spokane Aquifer with treated wastewater effluent, with the co-mingled water being available for all uses including potable water supplies.
If you have input for scoping process, form available from Julia or contact County Utilities @ 477-3604.
9. Copies of the SAJB video are now available; Julia thanked George Stegemann, Moab Irrigation, for making the copies.

(7) ADJOURNMENT

There being no further business this 28th day of September 2000 President Wick adjourned the meeting at 3:00 P.M.

President Ty Wick

Secretary Kathleen M. Small