

# SPOKANE AQUIFER JOINT BOARD AGENDA

October 23, 2003 1:30 PM  
Vera Water & Power 601 North Evergreen Road

## 1. CALL TO ORDER

Welcome and Introductions

Consideration of June 26, 2003 Meeting Minutes and September 18, 2003 minutes for information only.

## 2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer – Kim Orlob, Accountant

Review and Approve Bills

## 3. OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey

Election of Officers

Annual Assessment for Wellhead Implementation Plan

## 4. NEW BUSINESS

Resolution 2003-08 Household Hazardous Waste Committee & RSVP

KDK-1 Task Order No. 2

## 5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – SEPTEMBER IGC Business Visit report and intern narrative attached

Potential Contaminant Source Inventory Update –Districts have received and are asked to review changes to PCSI list and fax or email corrections to Julia. No maps will be generated with this interim update

Household Contaminant Disposal – October disposal campaign in place; tv, radio and print ads are running, as well as banners placed at each of three Transfer Stations; this is a repeat of cooperative efforts with Spokane Regional Solid Waste System and Retired Senior Volunteer Program. As of 10/22, 3 pickups completed; Recycle Hotline averaging 13 calls/day

Education & Awareness – see Aqua Duck poster (at: [www.spokaneaquifer.org/test](http://www.spokaneaquifer.org/test)) under consideration for use as full color 11" x 17" poster, black& white for coloring, and other graphic uses. Draft revision of Ecology 319 Grant work plan in progress. EWU students are back and Aqua Duck is again available for performances

Website – total website visits for September 2003 = 1330. The Virtual Field Trip remains the most popular viewed portion of the website with most viewer referrals directly from our website; redesign under review by Website and Education Subcommittee members; revisions will follow. View at [www.spokaneaquifer.org/test](http://www.spokaneaquifer.org/test)

Emergency Planning – draft Mutual Aid Agreement completed

PROGRAM LEADER REPORT – Julia McHugh

***Guest Speakers – Darrel Nice & Dave Moss, Tetra Tech/KCM , addressing Vulnerability Assessment preparation***

- a) Aquifer Atlas reprinting – Atlas revisions proceeding as planned. To update the Atlas Landsat image, a purchase of the data must be made for \$650 and \$500 to process and geo-reference the image
- b) Spokane County Critical Areas Ordinance –changes approved by Planning and County Commissioners, a few edits to be completed by County Planning staff, expect it to be posted to County website by November 3<sup>rd</sup>
- c) Idaho/Washington Aquifer Study – A draft of the MOU between the states and the USGS for management of the SVRP study available at <http://www.idwr.state.id.us/about/SVRP%20MOU%201.2.doc>

Management Committee consists of Cyndi Barton & Kathy Peter, USGS, René-Marc Mangin & Keith Stoeffel, DOE, and Hal Anderson & Bob Haynes, IDWR. Send comments by November 3 to Bob Haynes, [bhaynes@idwr.state.id.us](mailto:bhaynes@idwr.state.id.us), 208 769-1450

- d) American Water Resources Association 2003 Annual Conference, November 13, 2003 - Seattle Art Museum - 'Water's Woven Web: Water Resource Management in Land Use Planning in Washington State' To register: <http://earth.golder.com/waawra/>
- e) Two workshop presentations @ GreenZone Fall Event, October 11<sup>th</sup>.
- f) AWWA Research Foundation – 'Costs and Benefits of Wellhead Protection Programs' – submitted to AWWA Sept., review back by mid-November, publish 6 to 9 months after that, approximately late summer 2004 to receive a final report

***Guest speaker for November meeting – Ms. Michelle Vasquez, Department of Health, Drinking Water Division – overview of HB 1338 (water conservation legislation)***

## SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

September 18, 2003

### 1. CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Vera Water and Power, 601 S. Evergreen Road, Spokane, Washington on September 18, 2003. President Wick welcomed those in attendance and noted that a quorum was not present. Consequently a regular meeting was not possible, however the meeting continued as an informational session only.

#### **Board of Directors Roll Call and Introductions**

President Ty Wick, Treasurer Steve Skipworth and Secretary Kathleen Small were in attendance. A total of 9 attended the meeting, 8 SAJB member representatives (representing 9 SAJB entities) and Program Leader Julia McHugh.

**Consideration of June 26, 2003 Meeting Minutes** – Tabled.

### 2. FINANCE COMMITTEE REPORT

#### **SAJB Administration Funds**

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$2,768.43 (includes 8 dues payments) and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,082.14.

#### **SAJB Wellhead Implementation Plan (WIP) Funds**

President Wick reported as follows: The WIP checking balance is \$17,250.55, the Spokane County Investment Pool (Implementation) is \$87,975.31 and Implementation Savings is \$72.78.

#### **Presented/Approved Administration and WIP Bills**

President Wick stated the bill payment summaries for July, August and September would be presented at the October 23, 2003 meeting.

### 3. OLD BUSINESS

#### **Letter to Model Irrigation District**

President Wick provided those present with a copy of the letter dated September 15, 2003 sent to Model Irrigation outlining SAJB accomplishments.

**Election of Officers:** Tabled until the October 23, 2003 meeting.

#### **Aquifer Quantity Study (AQS)**

President Wick reported the funding request for the AQS by Washington, Idaho and the U. S. Geological Survey is now at \$500,000 and has been approved by the Senate and House and may be signed by the President by October 1<sup>st</sup>.

### 4. NEW BUSINESS

#### **Annual Assessment for Wellhead Implementation Plan**

Those present discussed the annual assessment, which is \$ 0.12 per connection as of January 1, 2003, noting the membership elected not to assesses the first half. Those present agreed that the second half assessment appeared to be necessary and President Wick will have invoices prepared for review and approval at the October 23, 2003 meeting.

### 5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

#### **Committee Reports**

ProActive Business – August IGC Business Visit report attached

Potential Contaminant Source Inventory Update – all source data obtained, interim report format will highlight new sites added, sites dropped, etc; delivery expected end of September. Districts will be asked to review changes to list and report corrections. Revised maps will be generated during annual update only; no maps will be generated with this update

Household Contaminant Disposal – planning for disposal campaign during the month of October; seeking repeat cooperative efforts with Spokane Regional Solid Waste System and Retired Senior Volunteer Program; proposed media campaign includes TV and radio spots and weekly print ads

**5. WELLHEAD PROGRAM IMPLEMENTATION PLAN – Continued:**

**Committee Reports**

Education & Awareness – Aqua Duck poster under consideration for use as full color 11" x 17" poster, black & white for coloring, and as postcard and other graphic uses. Development/discussion of a 'Wish List' of future projects to submit to Ecology as request to revise 319 Grant work plan and extend time line

Website – total website visits for August 2003 = 955. Majority viewer visits were to the Virtual Field Trip pages; substantial number of hits on the Spanish translation pages; redesign work proceeding

Emergency Planning – no activity to report

**PROGRAM LEADER REPORT – Julia McHugh**

- g) Aquifer Atlas reprinting – Draft revisions were discussed at the 8/20/03 meeting. Bids estimates for various quantities have been obtained. Group has set a printing of 10,000 as the target, low bid @ 24 pages = \$21,986. Next meeting 09/10/03. The SAJB Education and Awareness Committee is willing to fund \$1,000 of this effort.
- h) Aquifer presentation to Lake Spokane Garden Club 8/28/03
- i) PL McHugh discussed the upcoming Geological Survey Association Field Trip October 29, 30 and 31 and if it would be beneficial to have KDK film the presentations of the 2 Geologist Leaders.

**OPEN FORUM**

Those present discussed House Bill 1338 – Conservation.

**6. ADJOURN**

There being no further business this 18<sup>th</sup> day of September President Wick adjourned the information session at 2:20 PM.

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President Ty Wick

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Secretary Kathleen M Small