

SPOKANE AQUIFER JOINT BOARD

AGENDA

October 24, 2002 1:30 PM

Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of September 26, 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

Robinson Research Survey Comparison

Virtual Aquifer Tour – Kim Foley

4. NEW BUSINESS

Meeting Date Changes for November & December – Third Thursday November 21 and December 19?

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

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

Potential Contaminant Source Inventory – presentation of results by County WQMP GIS Specialist Beatrice Lackaff

Household Contaminant Disposal – no activity

Education & Awareness – Water Weeks event Saturday, September 28, attended by 110+ kids and adults; debut of Aqua Duck an apparent success, web-based Virtual Field Trip of the Aquifer for middle school students is underway; poster contest deadline October 18th – judges needed to decide on winners and prizes

Emergency Planning – Water Quality Emergency Coordination questionnaire redistributed – please complete

PROGRAM LEADER REPORT – Julia McHugh

a) PCSI Risk Ranking discussion – each District reviewed listings, is there a need for further ranking?

b) GUEST SPEAKER: Beatrice Lackaff, GIS Specialist County Water Quality Management Program, presenting the Potential Contaminant Source Inventory results and maps

c) Robinson Research Survey comparison Draft distributed to Education members Oct.17th

d) Dept. of Ecology – aquifer protection ads to begin running Nov 1st through end of January '03 @ Newport, Northtown, Valley Theaters – general ads will be replaced with SAJB Poster Contest winner art – SAJB art judges needed!

e) EPA Vulnerability Assessment Grants - the first round of funding was not available to consortia but only to large systems with a single PWS identity. If new funds become available, requests for applications will be posted at the following site:<http://www.epa.gov/safewater/security/index.html>. “In the meanwhile states, including Washington, have received funds to assist small and medium systems with security issues. The newsletter from the DOH drinking water program will no doubt be providing some information regarding this program.” (Per EPA Region X staff Dr. Gene Taylor)

f) Ice Age Floods Institute membership offer – \$50 basic dues for SAJB; broad effort to showcase floods, which in part created the Spokane/Rathdrum Prairie Aquifer; working to establish a multi-state interpretive tour; newsletter included

g) “Aquifer Influence” road signs installed by DoT – seen @ Stateline eastbound and Latah Creek westbound

h) Watershed Resource Inventory Analysis WRIA – next meeting October 23rd

i) Rathdrum Prairie/Spokane Valley Aquifer joint study – no news

j) Washington Citizens Advisory Committee – no news

k) Groundwater Foundation Conference November 17-20, Eugene, OR – will attend

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 September 26, 2002. Vice President Bob Ashcraft welcomed those in attendance and called the meeting to order at 1:40PM. Self-introductions were given. President Ty Wick arrived late and assumed control of the meeting from the Vice President.

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 21 attended the meeting, 15 SAJB member representatives, Program Leader (PL) Julia McHugh and Kim Beal, City of Spokane, and 4 guests as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the August 22, 2002 Meeting Minutes:

The minutes of the SAJB meeting held on August 22, 2002 were approved as sent out.

(2) FINANCE COMMITTEE REPORT:

SAJB Administration Funds:

Treasurer Skipworth reported as follows: The SAJB Checking account balance is \$6,333.57 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,053.67. Treasurer Skipworth said that all but one member has paid their dues, he anticipated that our insurance bill will be due soon.

SAJB Wellhead Implementation Plan (WIP) Funds: Kim Beal, City of Spokane reported the WIP checking account balance is \$16,046.65, the Spokane County Investment Pool (Implementation) is \$233,064.36 and Implementation Savings is \$1,066.26.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary (Total of \$ 19,207.59) for September 2002. Those present reviewed the summary. Walt McKee made the motion, and Gary Lowe seconded, that the bills be paid in accordance with the presented summary as follows: Wellhead Implementation bills: \$4,142.59, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$4,142.79 for 8/21/02 through 9/24/02. \$25,000 will be transferred from SCIP to Checking. President Wick called for the vote, the motion carried unanimously.

(3) OLD BUSINESS:

Aquifer Quantity Study by Spokane/Coeur d'Alene Areas Chambers of Commerce

Those that attended the meeting reported that the Congressional Review Committee, the States and USGS are still trying to work out who will be in charge of the study.

SAJB Committee Participation by SAJB Members

Bob Ashcraft reported that the committee met and decided to contact the organizations that have been absent and let them know that their attendance and input is important to this group. Today's attendance was greatly improved from past meetings.

Robinson Research Survey

The survey was passed out in CD form. The comparison between the two surveys is still in process.

Resolution 2002-05

A second reading of Resolution 2002-05 authorizing a contract for completion of a virtual "tour" utilizing Internet sites was conducted. A Motion to accept this resolution and proceed was made by Bob Ashcraft, seconded by Walt McKee and unanimously passed.

4) NEW BUSINESS:

Pasadena Park Irrigation District Well #1

PPID #17 is working with West Valley School District to include their hand dug and brick lined Well #1 site as part of their "Learning Center" which is located across the street next to Pasadena Park Elementary School. K. Small would like to know if the SAJB would be interested in helping make a financial contribution to support this effort. President Wick assigned this question to the Education & Awareness Committee for their review and recommendation to the SAJB Board for future action. If you have any questions, please contact K. Small.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN Committee Reports

ProActive Business – Ecology interns have visited 62 sites (Auto Body Shops and Dentists) in July and August. They will continue the visits, however, because of an increase in their workload, the number of visits is expected to decrease in succeeding months.

Potential Contaminant Source Inventory – Map revisions by the 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 Week event on Saturday, September 28, 10 am-4 pm Barker Road and Centennial Trail. Background checks are complete on all actors, so the Aqua Duck will debut at this event.

Emergency Planning – Water Quality Emergency Coordination questionnaire will be collected by the end of October.

Program Leader Report – Julia McHugh

- l) Mark Williams, Williams Environmental, was introduced by Julia McHugh who then spoke to the group about the research he is doing for the AWWA Research Foundation in regards to well head protection efforts across the USA.
- m) It was moved by Jim Lahde, seconded by Dave Johnson to send Program Leader, Julia to the Groundwater Foundation Conference November 17 – 20, in Eugene Oregon.
- n) Bill Rickard reported that now is the time to comment on the Eastern Washington Storm Water Manual. Also, Spokane County is finalizing the Critical Aquifer Recharge Area (CARA) Ordinance.

(6) ADJOURNMENT

There being no further regular business this 26th day of September President Wick adjourned the meeting.

President Ty Wick

Secretary Kathleen M. Small



Meeting of September 26, 2002

Member	Representative/Alternate	Signature of Attendee
Carnhope Irrigation District No. 7	Terry Squibb/Walt R. McKee	<u>Walter R. McKee</u>
Consolidated Irrigation District No. 19	Bob Ashcraft/Chairman of the Board	<u>Bob Ashcraft</u>
East Spokane Water District No. 1	Manager/Field Supervisor	_____
Honeywell		_____ NV
Hutchinson Irrigation District No. 16	Walt R. McKee/Terry Squibb	<u>Walter R. McKee</u>
Irvin Water District No. 6	Glenn L. Talmadge/Chip Terry	_____
Kaiser – Mead		_____ NV
Kaiser – Trentwood		_____ NV
Liberty Lake Sewer/Water District	Lee Mellish/John Yake	<u>Lee Mellish</u>
Town of Millwood	Manager/Asst. Manager	<u>Dave McLeod</u>
Moab Irrigation District No. 20	Manager/Director/Engineer	<u>Harvey Jones</u>
Model Irrigation District No. 18	Manager/Chairman of the Board	<u>Jim Salgado</u>
Modern Electric Water Company	Dave W. Johnson/	<u>Dave W. Johnson</u>
North Spokane Irrigation District No. 8	Gary Lowe/	<u>Gary Lowe</u>
Orchard Avenue Irrigation District No. 6	Manager/Asst. Manager	<u>Mike Klein</u>
Pasadena Park Irrigation District No. 17	Manager/Director/Engineer	<u>Kurt Small</u>
City of Spokane	Lloyd Brewer/	<u>Lloyd Brewer</u>
Spokane County Water District No. 3	Manager/Chairman of the Board	<u>Chy Wick</u>
Spokane Industrial Park		_____ NV
Trentwood Irrigation District No. 3	Manager/Chairman of the Board	<u>D. J. D. A.</u>
Vera Water and Power	Steve Skipworth/Gail Gibson	<u>Steve Skipworth</u>
Whitworth Water District No. 2	Susan McGeorge/Board Member	<u>Susan McGeorge</u>
SAJB Program Leader	Julia McHugh	<u>Julia McHugh</u>
Guest/Visitor	<u>W. L. Parker</u> PMBWS Chair Person	
Guest/Visitor	<u>Barbara Hammers</u> Board Secretary + <u>operator</u> <i>Certified</i>	
Guest/Visitor	<u>Mark B. Williams</u> PE, <u>Williams Environmental Associates, Inc.</u> <u>Madison, Wis cons. U.</u>	
Guest/Visitor	<u>Bill Rickard</u> <u>City of Spokane - Env. Programs</u>	
Guest/Visitor		
Guest/Visitor		