



Next SAJB Meeting

Thursday

October 25, 2001

**NEW
TIME**

1:30 PM

*Note: Guest Speaker 2:30 PM to 3:30 PM
Mr. Doug Rider - Spokane County Water Conservancy Board Chairman –
to address processing water rights requests*

Vera Power and Water

601 N Evergreen

Spokane, 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, Spokane, Washington on September 27, 2001. President Ty Wick welcomed those in attendance and called the meeting to order at 8:07 AM.

Board of Directors Roll Call and Introductions:

President Ty Wick, Vice-President Bob Ashcraft and Secretary Kathleen Small were in attendance. Treasurer Steve Skipworth was absent. A total of 14 attended the meeting, 10 SAJB member representatives (representing 11 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 August 23, 2001 Meeting Minutes:

The minutes of the SAJB meeting held on August 23, 2001 were approved as presented.

(2) FINANCE COMMITTEE REPORT:

SAJB Member Dues (MD) Funds: President Wick presented Treasurer Skipworth's finance report as follows: The SAJB Checking account balance is \$1,980.68, the Spokane County Investment Pool (Wellhead Protection) balance is \$ 2,695.88.

Presented/Approved MD Bills: Preston, Gates and Ellis \$182.32, Richard Rush (water weeks buttons) \$48.00, Administration of the Joint Board \$800.00 to be transferred to Wellhead Implementation. Also, request for transfer of \$1,000 from Spokane County Investment Pool (SKIP) wellhead plan account to checking to keep the checking account over \$2,000. Jim Lahde moved that the presented bills be paid, transfer of funds to Wellhead Implementation and \$1,000 be transferred from SKIP wellhead plan account to checking; Walt McKee seconded the motion. President Wick called for the vote, the motion carried unanimously.

SAJB Wellhead Implementation Plan (WIP) Funds: Kim Beal, City of Spokane, reported the WIP checking account balance is \$44,403.23, the Spokane County Investment Pool (Implementation) is \$281,032.54 and Implementation Savings is \$3,146.41.

Presented/Approved WIP Bills:

WIP Bills Presented: Program Leader McHugh for \$6,182.43. L & L Sign (banner for the booth) \$205.39. KDK-1 (TV spots, Radio spots and Website work) \$5,000.00. KXLY TV (August) \$980.00. FOX TV (August) \$1,151.75. KREM2 TV \$2,095.00. KXLY News Radio \$575.00. Inlander \$468.00. Local Planet \$200.00. AT&T Cable \$1,271.00. Citadel Broadcasting \$2,914.00. Jim Lahde made the motion the bills be paid and Bob Ashcraft seconded the motion. President Wick called for the vote, the motion carried unanimously.

(3) OLD BUSINESS:

Resolution 2001-09

President Wick stated a 2/3 majority was not present to vote on Resolution 2001-09 and stated it would be presented again at the next meeting. Discussion followed on the current policy of no voting by proxy. President Wick will investigate what that means; he also suggested that all alternates have written documentation of their voting status from their respective entities.

PL McHugh stated each SAJB entity needs to forward their commercial account names and addresses to her – this information is needed for the DOE effort.

President Wick reported he did respond with an SAJB letter to the folks (Belcher) that were concerned about the proposed asphalt plant and that he had copies of the letter available for any that wanted them.

(4) NEW BUSINESS:

Groundwater Foundation Fall Conference – November 14-16, Pittsburgh PA

Program Leader McHugh reported conference costs, to send one SAJB member or the Program Leader, would be approximately \$1,000. Discussion followed. PL McHugh encouraged any SAJB member who wanted to attend to come forth; no one at the meeting expressed any interest, however those in attendance recommended PL McHugh attend. Frank Triplett made the motion, and Cleve McCoul seconded, that SAJB send a representative to the Ground Water Foundation Fall Conference, at a cost of approximately \$1,000.00. President Wick called for the vote and the motion carried unanimously.

SAJB Meeting Start Time

Those in attendance discussed changing the meeting start time to afternoons for the winter months. Walt McKee made the motion, and Bob Ashcraft seconded, that the meeting start time be changed to 1:30 PM beginning with the October meeting. President Wick called for the vote, the motion carried unanimously.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

President Wick reported Kim Beal has worked out income and expense to date worksheets for each committee.

Education and Awareness Committee (EAC):

President Wick reported the media campaign is ongoing. PL McHugh reported one of the TV spots was pulled due to the events on September 11th (World Trade Center Bombing) because in the video the actor was wearing a caftan type garment and the concern was that it would be misconstrued.

EAC Website Subcommittee:

Jim Lahde and PL McHugh reported that our website is being “tweaked” and changes are an ongoing process.

Pro-Active Business Assistance Committee (PBAC):

Luke Cayer, Administrative Intern with the Washington State Department of Ecology, presented SAJB members in attendance with the August Report on the Pro-Active Business Assistance/Ecology Agreement. Mr. Cayer recommended the following next steps: SAJB and Ecology should continue to build on project success by publicly recognizing “good business” in various publicity promotions each month. The SAJB should be congratulated for its support for these “good businesses” on this project. Ecology staff will continue to conduct business assistance visits and evaluate possible “trends” for “bad businesses” in aquifer protection issues.

President Wick stated PBAC would be meeting soon on recognition awards. PL McHugh reported there is a Business and Technical Exposition October 16th and 17th. Discussion followed on an SAJB Booth at this event. Frank Triplett volunteered to man the booth on October 16th.

Potential Contaminant Source Inventory Committee (PCSIC):

President Wick reported a report status is forthcoming.

Household Hazardous Waste Committee (HHWC):

PL McHugh reported the Homes Idea Show is coming up October 12th, October 13th and October 14th. Discussion followed on HHWC manning the booth at this show – concern was expressed on the hours needed and if that was the best use of the Program Leaders time – it was decided the HHWC would meet and discuss the Home Ideas Show, in addition to other planning needs. It was decided HHWC would meet November 15th at Pasadena Park Irrigation at 1:30 PM. Discussion continued on events that SAJB might want to attend.

Program Leader (PL) Julia McHugh reported as follows:

- 1) Oct 25th SAJB meeting - Guest Speaker Mr. Doug Rider, Spokane County Water Conservation Board Chair, 2:30 p.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 15th @ 10:00 a.m. and Friday, November 16th @ 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. Regular monthly meetings resumed Sept. 19th, 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

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES; continued:

Program Leader (PL) Julia McHugh report continued:

- 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 18th, official primary outcome available 9/29; General Election Nov. 6th
- 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 8th & Carnahan.
- 12) Emergency Management: Jim Lahde and PL McHugh reported on their meeting with Dan Sanders, Department of Health, to discuss emergency management. Jim Lahde reported DOE does not know where water purveyors are. Discussion followed on maps of purveyors.
- 13) Master Gardeners: PL McHugh stated she has been in contact with the Master Gardener program and they are interesting in volunteering for SAJB related functions – training was discussed.
- 14) November Meeting: Lee Mellish, Liberty Lake Sewer and Water, will speak at the November meeting on pending legislation.

(6) OPEN FORUM

Secretary Small, as per the discussion on magnesium chloride at the August meeting, had the Material Safety Data Sheets for the product used by Washington State DOT. Discussion followed.

President Wick reported DOE does not consider irrigation district’s municipalities and explained to those present what the impacts would be with this thinking. Discussion followed.

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 he is nominating SAJB for the AWWA/PNWS Poster/Public Information Contest.

(7) ADJOURNMENT

There being no further business this 27th day of September 2001 President Wick adjourned the meeting at 9:45 AM.

President Ty Wick

Secretary Kathleen M. Small

SPOKANE AQUIFER JOINT BOARD

AGENDA

October 25, 2001 1:30 PM

Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of September 27, 2001, Meeting Minutes.

2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer

Approve Bills – Summary of financials to be distributed at the meeting (in an effort to shorten meeting)

3. OLD BUSINESS

Resolution 2001-09 SAJB voting procedures - attached

Spokane County Comprehensive Plan

4. NEW BUSINESS

SAJB 2002 Budget

Spokane County Water Quality Advisory Committee 2002 Work Plan

KDK-1 Contract for additional media purchases

Extension of Contract with Spokane County for Potential Contaminant Source Inventory

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

Ecology Business Assistance Report

Program Leader Report – Julia McHugh

- 1) Water / Irrigation District Manager's Tour of Rathdrum Cogentrix Plant – scheduled for Thursday, November 15th @10:00 a.m. and Friday, November 16th @ 1:30 p.m.. Five of twenty-two purveyors have responded thus far. Please contact Julia with the number of people from your District who wish to attend, and on which day.
- 2) Water Weeks Tour September 28 & 29 - numerous displays and guided tours of the Upriver Dam powerhouses and the hand-dug city well netted a total of 117 visitors.
- 3) Watershed Resource Inventory Analysis WRIA – *slight correction* to track the work and reports of the consultant assessing the 'water budget' for two WRIA areas, visit: <http://spokanewatershed.golder.com/Site/Home.asp>
- 4) Friends of the Aquifer – joining with consortium of labor organizations, including IBEW Local 73, in formal protest of two additional proposed plants, Kootenai Generation LLC, for 15.6 cfs/year-round, up to 10 million gallons/day; and North Idaho Power LLC, 10.87 cfs/year-round; permit applications filed with Idaho Department of Water Resources.
- 5) Safe Water Coalition of Washington State – tracking City Council candidates who are opposed or in favor of fluoridation; General Election Nov. 6th Dist 1 Robert Appel, opposed, Dist 2 (South Hill) both in favor, Dist 3, Cherie Rogers opposed, Jeff Colliton uncertain.
- 6) Another Woodland Terrace neighbor concerned about the proposed asphalt plat near 8th & Carnahan sent via email.
- 7) Emergency Planning – Questionnaire to be prepared for Districts' response.
- 8) Business Technology Expo and Spokane Showcase – Proactive Business committee has booth for 2 days of business outreach, October 16 & 17. Majority of visitor questions about Cogentrix Power Plant and comments about the Burlington Northern Refueling facility.
- 9) Spokane This Week – Ty Wick and Susan McGeorge appeared on KSPS Channel 7 to discuss the aquifer on Friday, October 19th, as part of the Education committee's ongoing awareness campaign.
- 10) Washington Citizens Advisory Committee – no news

6. ADJOURN