

# SPOKANE AQUIFER JOINT BOARD AGENDA

October 27, 2005 1:30PM

**NOTE New Location - Pasadena Park Irrigation District 9227 E Upriver Drive  
(Driveway Entrance NOW Open on Upriver Drive)**

## 1. CALL TO ORDER

Welcome and Introductions

Consideration of September 22, 2005 Meeting Minutes

## 2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer – Mary McIntyre, Accountant

Review and Approve Bills

## 3. OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey

Aquifer Protection Council

## 4. NEW BUSINESS

Resolution 2005-05 regarding Contract with Tim Cunningham, interpretive sign maker

WELLHEAD PROGRAM IMPLEMENTATION PLAN - Committee Reports

ProActive Business – hard copy of hospital BMP Guide in final review by Camille Martin, should be issued within 2 weeks. They conducted 27 IGC visits during September

Potential Contaminant Source Inventory Update – **your review/response to the 2004 PCSI, whether corrections, deletions, additions – are needed now.**

Household Contaminant Disposal – pre-planning meeting with RSVP 10/14/05; Fire District 1 is glad and willing to host contaminant turn-ins during Saturdays in April

Education & Awareness – Aqua Duck comic book Issue 2 being finalized; artist selected for 2 interpretive signs; contract partnership with KSPS Channel 7 for '05-'06; a new Aqua Duck costume is available for use in schools and public events; aquifer file folder being distributed to all students K-12 over the Aquifer in Idaho and Washington

Website – total website sessions for September 2005 = 1274

Emergency Planning – **Proposed: November 9<sup>th</sup> Roundtable –Spokane Regional Health District emergency response staff John VanSant is willing to gather various county staff (health and law enforcement) who had involvement in the recent contamination events to discuss the various events that resulted, the location would be Emergency Operations Center east of SCC**

PROGRAM LEADER REPORT – Julia McHugh

Guest – Ms. Brook Beeler, Department of Ecology, Environmental Education Specialist

Steve Skipworth - discussion issuance of conservation rule

*The following agencies issue conservation-related messages to the public: Dept. of Ecology, Spokane County Conservation District, WSU Ag Extension, Green Zone (Spokane Regional Solid Waste System), Dept. of Health, Division of Drinking Water – water use efficiency, City of Spokane- Water Stewardship*

1) Hauser Water Association contamination event (per Steve Tanner, IDEQ) – eastern section of system affecting 104 residences; City of Spokane Water Department heroes Paul Charbonneau, Bob Glasser and Mike Wilhelm assisted with cleaning, disinfection and flushing of tank; it's first cleaning in 14 years. (See attached photo) Tank did not have a proper cleaning system (or draining system), required draining through the water main and through a fire hydrant, used fire truck to wash tank, which had wall down center, with half the tank getting no turnover. Looking at tank modification to resolve and investment in a standby chlorination system; formed subcommittee to develop source water protection plan.

2) Irvin Water District's neighbor, Lawless LLC (Arrow Asphalt/RPI) asphalt plant - business has not settled with Dept of Ecology enforcement action, hearing is expected after Nov.10.

3) Aquifer Protection Council meeting was rolled in to the 'Agency Bi-State Aquifer Protection Coordination Meeting' on 9/18. Avista presented details on the North Spokane Diesel Release, Guy Gregory updated the Idaho-Washington Aquifer study progress, Gary Stephens, IDEQ discussed the proposed dredging project at Blackwell Island and updated on the BNSF Refueling depot oversight. Dick Martindale, Panhandle Health, addressed what Kootenai County is doing to implement their existing aquifer protection programs via implementation of a user fee, allowing the hiring of staff. Rob Lindsay presented applicable elements of Spokane County's Critical Aquifer Recharge Area ordinance. Lloyd Brewer and Gary Stephens discussed existing groundwater anti-degradation policies and laws.

4) ID/WA Aquifer study – Policy Advisory Committee – beginning to plan the next public update meeting to be held in Jan 2006

5) Dave Enos, formerly with GeoEngineers, is now with URS Engineers and will continue to represent the Spokane Industrial Park on wellhead protection matters. His interim contact info: [denos7836@aol.com](mailto:denos7836@aol.com), cell 290-0567.

6) Pat Blau is no longer with Kaiser Aluminum. His interim replacement is Ms. Gina Dempsey-Chaparro, [gina.dempsey-chaparro@kaisertwd.com](mailto:gina.dempsey-chaparro@kaisertwd.com), 927-6122, cell 290-2530

7) Congratulations to Model Irrigation District in receiving a substantial grant from the Bureau of Reclamation, which will be applied to SCADA system radio read meter upgrades

8) Our November guest speaker is Dick Martindale, Panhandle Health District, to discuss N. Idaho Aquifer protection legislation & funding

## 6. OPEN FORUM

ADJOURN

# SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

September 22, 2005

## 1) CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Pasadena Park Irrigation District No. 17, 9227 E. Upriver Drive, Spokane, Washington on September 22, 2005. President Wick welcomed those in attendance and called the meeting to order at 1:30 PM.

### 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 19 attended the meeting, 11 Voting SAJB Representatives, 1 Non-Voting SAJB Representative, Program Leader Julia McHugh and 5 Guests.

### Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments on the Minutes of May 26, 2005. The Minutes of May 26, 2005 were approved as presented.

## 2) FINANCE COMMITTEE REPORT

### SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$3,418.62 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,101.59.

### SAJB Wellhead Implementation Plan (WIP) Funds

Mary McIntyre, City of Spokane Accountant, reported as follows: The WIP checking balance is \$ 20,251.87, the Spokane County Investment Pool (Implementation) is \$ 135,682.86 and Implementation Savings is \$73.33.

### Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summaries for June (\$ 21,368.89), July (\$ 18,201.81) August (\$ 5,826.63) and the September 2005 Bill Payment Summary - Total \$ 9,987.53. Those present reviewed the summaries, discussion followed. Bob Ashcraft made the motion, and Walt McKee seconded, that the bills be paid, or were paid, in accordance with the presented summaries of June, July, August and September 2005. The September summary detailed Wellhead Implementation Bills of \$ 9,987.53 including the Program Leader Fee, plus mileage and reimbursement, total \$ 5,762.53 for the period 8/26/05 through 9/22/05. President Wick called for the vote, the motion passed unanimously.

## 3) OLD BUSINESS

### Aquifer quantity study by Washington-Idaho-US Geological Survey (Study)

President Wick and Program Leader McHugh discussed latest activities.

### Aquifer Protection Council

President Wick and Program Leader McHugh discussed latest activities.

### Purveyor Meeting in C'd Alene

President Wick and Program Leader McHugh reported good attendance at the meeting of Washington and Idaho water purveyors, there was some interest from Idaho in forming a joint Potential Contaminant Source Inventory.

### Ecology Grant

President Wick reported the Ecology Grant is closed out and the final check has been received.

## 4) NEW BUSINESS

### Resolution 2005-03 - DOE Interlocal Agreement

Jim Lahde made the motion, and Danny Wren seconded, that Resolution 2005-03, continuation of the Interlocal Agreement, total cost \$17,000, be adopted as written. President Wick called for the vote, the motion passed unanimously.

### Resolution 2005-04 – Contract with KSPS

Walt McKee made the motion, and Jim Lahde seconded, that Resolution 2005-04 be adopted as written. Which includes on-air messages, promotional messages and exclusive SAJB spot. President Wick called for the vote, the motion passed unanimously.

### Resolution regarding Contract with Tim Cunningham, Interpretive Sign Maker

Resolution in progress, to be ready for the next meeting.

## 5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

### Committee Reports

ProActive Business – hospital BMP Guide is STILL at Ecology Headquarters for editing; copies will be available electronically when complete. Camille and intern completed 22 IGC initial and follow-up visits in August. Ecology will continue with haz. waste disposal and environmental management systems training workshops in Coeur d'Alene on 9/9 and 10/20 for E. Washington and N. Idaho hospital staff. They also continue to work on contacts with hospitals and clinics.

**SAJB Meeting Minutes continued:**

**6) WELLHEAD PROGRAM IMPLEMENTATION PLAN – continued:**

Potential Contaminant Source Inventory Update – asking for response to updated 2004 PCSI > If not accurate, please call Julia @ 363-1066

Household Contaminant Disposal – checking on Public Participation Grant application and looking for potential collaborators

Education & Awareness –Aqua Duck comic book Issue 2 draft reviewed; artist selected for 2 interpretive signs; and with SAJB approval, committee elected to partner with KSPS Channel 7 for '05-'06; a new Aqua Duck costume will be ready by 9/30; school 2-pocket file folder will be ready for distribution first week of October – a printing error must first be corrected

Website – total website sessions for August 2005 = 865

Emergency Planning – LEPC meeting 9/8, discussion of Gulf and possible ripple effect of disease transport; GRP work detailed in item #1 below. Yellowstone Pipeline and ConocoPhillips are conducting a river deployment exercise on Wed, Sept 28, 8:30 – 4:00, beginning at ConocoPhillips, 6317 E. Sharp Spokane Valley, and upstream of Upriver Dam, both sides of river, lunch provided. If you wish to attend, rsvp by email or phone to [Michael.r.kuntz@conocophillips.com](mailto:Michael.r.kuntz@conocophillips.com) 536-8413 or [kim.r.barre@conocophillips.com](mailto:kim.r.barre@conocophillips.com) 536-8414.

**PROGRAM LEADER REPORT – Julia McHugh**

- 1) Geographic Response Plan (GRP) – being undertaken by Dept of Ecology and US EPA for the Spokane River. This is a tactical oil spill contingency plan designed to aid response agencies and contractors in identifying access points and resources for deployment to protect the river. An 'information collection' workshop is scheduled for Tuesday, Sept 27, 8:30 to 5:00 at Spokane Emergency Operations Center at N. 1618 Rebecca, Spokane. If you intend to attend, or have pertinent information, contact: Sean Robertson, Herrera Environmental @ 206-4441-9080 or [srobertson@herreraenv.com](mailto:srobertson@herreraenv.com) to let him know.
- 2) City of Spokane, City Council 'Water Stewardship' initiative – following Nov. 2004 City ordinance adopting new water conservation-oriented rate structure, seeks to implement measures informing city residents how to engage in citywide effort to conserve water. Target audiences include residential users, Commercial and Small Businesses, and youth. Includes use of City Cable Ch 5 and PSAs, xeriscape campaign, and various public events. Contact Jennifer Davis/Chelsea Wood at 625-6255 with questions.
- 3) Rathdrum Prairie Ground Water Management Plan –7/28 public meeting attended by Kathy Small and Julia; Plan adopted by IDWR on Sept 15 (attached). For more detailed information, contact IDWR staff Helen Harrington at (208) 287-4848, or e-mail at [helen.harrington@idwr.idaho.gov](mailto:helen.harrington@idwr.idaho.gov)
- 4) Hearing for Irvin Water District's neighbor, Lawless LLC (Arrow Asphalt/RPI) asphalt plant, is postponed and not yet rescheduled. Glenn Terry will present at the next Aquifer Protection Council meeting 9/20 and will provide more detail at that time.
- 5) Aquifer Protection Council meeting 9/20, 2:00 p.m. @ Ecology, Irvin case study outline to be discussed
- 6) Spokane County Aquifer Recharge Feasibility Analysis – rough draft on hold, possible restart in November; county priority is TMDL
- 7) ID/WA Aquifer study – Policy Advisory Committee –funding has been replenished, work is proceeding per schedule
- 8) Mark your calendars for Wednesday November 9<sup>th</sup>. One-day emergency planning and preparedness workshop for water purveyors, with CEU credits, to be held at the EOC facility east of SCC

**OPEN FORUM**

Secretary Small reported on recent conversations with Avista (Chris Fracz) on their requirements for new lots and the conflicts those present for other utilities. Jim Lahde and Secretary Small will meet and review the information and report back to the membership.

**6. ADJOURN**

There being no further business this 22<sup>nd</sup> day of September President Wick adjourned the meeting at 2:30 PM.

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President Ty Wick

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Secretary Kathleen M Small

**GUEST Speaker:**

Mr. BiJay Adams, Liberty Lake Sewer and Water District Lake Protection Manager, discussing LLSW efforts towards water conservation.