

NOTICE

NEXT SAJB MEETING

December 20, 2000
(Wednesday)

1:00 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 November 16, 2000. President Ty Wick welcomed those in attendance and called the meeting to order at 1:00 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 18 attended the meeting, twelve SAJB voting member representatives, Program Leader Julia McHugh and five guests, as per the attached Meeting Attendance Register.

Consideration of October 26, 2000 Meeting Minutes:

The minutes of the SAJB meeting held on October 26, 2000 were approved as presented.

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

The SAJB Checking account balance is \$1,897.74, the Spokane County Investment Pool (Wellhead Protection) balance is \$5,026.34, the Wellhead Implementation Plan checking account balance is \$12,000.00 and the Spokane County Investment Pool (Implementation) is \$88,709.73.

Approval of Bills: President Wick presented a bill from Program Leader McHugh for \$4,487.15 for the period October 26, 2000 to November 15, 2000, which he reviewed with those present. Susan McGeorge made the motion, and Bob Ashcraft seconded, that the bill from Program Leader McHugh be paid. President Wick called for the vote and the motion carried unanimously.

Treasurer Skipworth presented a bill from Attorney Mike Ormsby for \$50.00 (establishment of the fund at Spokane County for implementation plan monies). Susan McGeorge made the motion, and Lynn Plaggemeier seconded, that the bill from Attorney Ormsby be paid. President Wick called for the vote and the motion carried unanimously.

2001 Budget

President Wick and Treasurer Skipworth presented and explained the preliminary 2001 budget they had prepared. Discussion followed. Dues would be \$150.00 per member, times 21 members equals \$3,150. Bob Ashcraft made the motion, and Walt McKee seconded, the 2001 budget as presented be approved. President Wick called for the vote and the motion carried unanimously.

Treasurer Skipworth explained the Wellhead Protection checking account pays additional fees if the balance falls below \$2,000; currently it is at \$1,897.74. Discussion followed. Dave Johnson made the motion, and Walt McKee seconded \$500.00 be transferred from the Wellhead Protection SCIP to the checking account to cover the minimum balance. President Wick called for the vote and the motion carried unanimously.

Treasurer Skipworth explained he would be sending out bills to members for the **second half** of the Wellhead Implementation Program charges in December 2000. The agreed charge is .17 per service/month; the number of services is the number reported on the 1999 Washington State Department of Health Water Facilities Inventory Report.

(3) OLD BUSINESS:

Ecology Grant Agreement

President Wick reported he has the first draft and is working on terms with Nancy Weller, DOE. The final budgets of the committees need to be included and President Wick urged the committees to complete this task as soon as possible.

College Internship Program

Program Leader McHugh and President Wick explained they are working on this program.

(4) NEW BUSINESS:

A phone number and answering service for SAJB was discussed

President Wick stated Stan Miller, Spokane County Water Quality Program, would like to talk to those in attendance after the meeting about coordination of water testing for SOC's, VOC's and Nitrate.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES CONTINUED

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN Committee Reports

Education and Awareness Committee (EAC): President Wick reported EAC is looking at children's education, public service announcements, aquifer atlas's into school districts and different types of vehicles for the PSA messages. The next meeting of this committee is December 7th at Hutchinson.

Pro-Active Business Assistance Committee (PBAC): This committee is working on their work plan and associated costs. The next meeting for this committee is December 5th at 1:30 PM at Whitworth.

Contaminant Source Inventory Committee (CSIC): Program Leader McHugh explained this committee is working with Stan Miller, Spokane County Water Quality Program. The next meeting for this committee is December 4th at 1:30 PM at Liberty Lake Sewer and Water.

Household Hazardous Waster Committee (HHWC): Lloyd Brewer explained this committee is working on their final plan and costs. The next meeting for this committee is December 6th at 1:30 PM at Pasadena Park Irrigation District No. 17

Program Leader Julia McHugh reported as Follows:

- 1) County Stormwater Management Draft Guidelines – Chapter 6, Water Quality Analysis & Design addresses bioinfiltration swales, etc. View or download @ www.spokanecounty.org/, or call Julia to fax chapter. Public comments on Guidelines are due by Nov 20th – send to County Utilities 1026 W. Broadway, 99260.
- 2) County Draft Comprehensive plan approved by Planning Commission, public hearings by Board of Spokane County Commissioners:
December 7th 4:00 PM at East Valley High School
December 11th 4:00 PM at Northwood Jr. High School Library
December 13th 4:00 PM at Medical Lake Council Chambers

Sections 17-21 address Aquifer Recharge Areas and Groundwater – sets goals and policies that guide development w/in the County.

- 3) Wash. Citizen's Advisory Comm. (WCAC) – additional sampling done along river in WA, map being generated; Idaho Consensus process for basin cleanup making progress(!), WCAC incorporation as non-profit moving forward
- 4) Report on attendance at the Groundwater Foundation Conference 11/13-11/15
- 5) Please call Renette Boese, Spokane County Water Quality Program, 477-7678, for copies of the **Aquifer Atlas**.

(7) ADJOURNMENT

There being no further business this 16th day of November 2000 President Wick adjourned the meeting at 3:20 P.M.

President Ty Wick

Secretary Kathleen M. Small