

SPOKANE AQUIFER JOINT BOARD

November 17, 2005

Note Meeting LOCATION ► Pasadena Park I.D. 9227 E. Upriver Drive ◀

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business –hospital BMP Guide will be presented by Camille Martin and Lisa Brown of Ecology Toxics Reduction program in February. Number of IGC visits conducted during October not available
Potential Contaminant Source Inventory Update – there are a few stragglers! 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 – aquifer presentation to Leadership Spokane Class of 2006, 47 participants on 11/4, to Master Gardeners on 11/16, Spokane S.C.O.P.E. on 11/17
Website – total website sessions for October 2005 = 1506
Emergency Planning –November 9th Roundtable on recent Contamination events summary attached

PROGRAM LEADER REPORT – Julia McHugh

Guest Speaker – Mr. Dick Martindale, Panhandle Health District, to discuss issues and policies concerning the Rathdrum Prairie portion of the aquifer.

1) Underground Injection Control (UIC) Program Draft Rule Workshop – reminder the meeting is Friday November 18th, Spokane Falls Community College, W. 3410 Ft. Geo. Wright Dr., Student Union Bldg, Lounge AB, 2:30 – 4:30 p.m. “The purpose of the UIC Program rules is to protect ground water by regulating the discharges to UIC wells.”

2) Reminder: all of the public comments received by Ecology on the preliminary draft Eastern Washington Phase II Municipal Stormwater Permit are now available on Ecology's website. Ecology is in the process of reviewing and considering all of the comments received and will notify everyone when a formal draft permit ready for public comment. Contact: Karen Dinicola, LG, LHG, Environmental Engineer, Municipal Stormwater Unit, Water Quality Program, Phone: 360 407 6550; Fax: 360 407 6426 To get directly to the comments, use this link:

http://www.ecy.wa.gov/programs/wq/stormwater/municipal/phase_ii_e_wa/ewa_public_comments.html

For information about the preliminary draft permit, follow the link at:

http://www.ecy.wa.gov/programs/wq/stormwater/eastern_manual/index.html (the spaces between letters indicate an underscore character that has been covered over by the underline)

3) Irvin Water District's neighbor, Lawless LLC (Arrow Asphalt/RPI) asphalt plant – GeoEngineers report is not seeing contaminant translocation, as reported to Dept. of Ecology. Hearing @ City of Spokane Valley did not take place, settlement negotiation in process; Irvin attorney has proposed additional mitigation, waiting for reply

4) Aquifer Protection Council – meetings for November and December have been cancelled by the Regional Health District

5) ID/WA Aquifer study – Policy Advisory Committee meeting Nov 14th to plan the next public update meeting to be held in January 2006; providing a venue for outside groups (Sierra Club, Lands Council etc.) will be discussed

6) Model Irrigation District Open House on Nov 2nd celebrated their receipt of a \$225,000 grant from the Bureau of Reclamation, which will be applied to SCADA system radio read meter upgrades. They are eager to share their experience with other districts on the grant application process

7) **Mark your calendars** to attend one of the formal Facilities Security/Emergency Preparedness/Response Training sessions for all Group A purveyors at the Spokane County EOC in December. Tuesday, 12/13 from 9 am to noon or Wednesday, 12/14, from 5 pm to 8 pm. There will be no charge for the class. DoH/DDW is working to apply for CEU's.

8) November 9th Contamination Events Roundtable summary attached; updated SAJB Roster attached

9) Julia out of office: Friday 11/18 and Monday 11/28

6. OPEN DISCUSSION – a happy and healthy Thanksgiving wish to all

ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

October 27, 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 October 27, 2005. President Wick welcomed those in attendance and called the meeting to order at 1:40 PM.

Board of Directors Roll Call and Introductions

President Ty Wick, Treasurer Steve Skipworth and Secretary Kathleen Small were in attendance. A total of 17 attended the meeting, 10 SAJB Representatives voting for 12 SAJB Entities, 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 September 22, 2005. The Minutes of September 22, 2005 were approved as presented.

2) FINANCE COMMITTEE REPORT

SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$3,418.90 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,184.67.

SAJB Wellhead Implementation Plan (WIP) Funds

Mary McIntyre, City of Spokane Accountant, reported as follows: The WIP checking balance is \$ 12,715.82, the Spokane County Investment Pool (Implementation) is \$ 136,030.49 and Implementation Savings is \$73.35.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for October 2005 - Total \$ 22,713.82 Those present reviewed the summary, discussion followed. Walt McKee made the motion, and Dave Johnson seconded, that the bills be paid accordance with the presented October 2005 Summary. The Summary detailed Wellhead Administrative Bills of \$ 177.77 and Wellhead Implementation Bills of \$ 22,536.05 including the Program Leader Fee, plus mileage and reimbursement, total \$ 5,811.05 for the period 9/22/05 through 10/26/05. 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, also see Program Leader Report (4)

Aquifer Protection Council

President Wick and Program Leader McHugh discussed latest activities, also see Program Leader Report (3).

4) NEW BUSINESS

Resolution 2005-05 - Master Contract with PERAMIS (Tim Cunningham), Interpretive Sign Maker

Walt McKee made the motion, and Lynn Plaggemeier seconded, that Resolution 2005-05 be adopted as written. President Wick called for the vote, the motion passed unanimously.

5) 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 2006.

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

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – continued:

October 27, 2005

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN – continued:

Committee Reports

Emergency Planning – Discussion - November 9th 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

- 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 on Jan 26, 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, 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, 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

OPEN FORUM

Ms. Brook Beeler, Department of Ecology, Environmental Education Specialist. Ms. Beeler introduced herself and explained what she plans to do to promote and educate the public on conservation; explaining she hopes to work closely with SAJB and other agencies in promotion of conservation.

Steve Skipworth – update on water use efficiency rule, Section 7 of HB 1338. This rule has been pushed back about six months and it is now projected that the efficiencies rule will not be adopted until late spring of 2006. 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

6. ADJOURN

There being no further business this 27th day of October President Wick adjourned the meeting at 2:40 PM.

President Ty Wick

Secretary Kathleen M Small