

SPOKANE AQUIFER JOINT BOARD AGENDA
November 18, 2004 1:30 PM
Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of October 28, 2004 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

4. NEW BUSINESS

2005 Budget

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

2005 Budget/Work Planning Meetings in bold

ProActive Business – work proceeding, intern compiling Hospital guide; vendor information on alternative materials lacking; will begin hospital visits in December; meeting with waste management manager for Deaconess & Valley Hospitals **meet Wednesday, Dec. 1, 10:00 a.m. Whitworth W. D.**

Potential Contaminant Source Inventory Update – data gathered from Modern, Model & Honeywell, model to be run early December, updated data & map format to be forwarded to SAJB contractors for PCSI update; **meet Monday, Nov. 22, 10:00 a.m. Millwood Council Chambers**

Household Contaminant Disposal – October disposal event a bust, no appreciable increase in contaminants at Transfer Stations, no calls to RSVP for pickup; **meet Monday, Nov. 29, 1:30 p.m. Pasadena Park I. D.**

Education & Awareness – panelist at Leadership Spokane 11/5; meet w/KSPS on Aqua Duck exposure; **meet Friday, Nov 19, 1:30 p.m. Hutchinson I.D.**

Website – total website sessions for October 2004 = 2273

Emergency Planning – contact with Bill Hansen, Local Emergency Planning Committee overseeing hazardous materials transportation and storage, will attend LEPC meeting on Dec 9; contact Ariane Schmidt, fire district database/GIS staff, Chief Ed Lewis, Fire Dist 4, Chair of Inland Empire Fire Chiefs; Lynn Plaggemeier to address subcommittee progress

PROGRAM LEADER REPORT – Julia McHugh

GUEST Speaker – Mr. Tom Agnew, Liberty Lake Sewer and Water District Board Member, to discuss issues common to drinking and wastewater industries.

2) ID/WA Aquifer study –Policy Advisory meeting November 9 at 3 p.m., Post Falls Library

Agenda: 1) update on the study, the work plan, the funding, etc. 2) public education/information; and 3) to discuss ideas about the larger public meeting for January 27 at Templins, at 6:30 p.m. Agenda: update on what's been done already toward a bi-state aquifer study, what we've learned, what hydrogeologists and computer modelers are planning to do in the coming year, how the study's funding looks, etc.

3) Aquifer Atlas reprinting – 3rd draft taking a bit longer, printing expected in December

4) The Spokane County Aquifer Protection Area Fees ballot item appears to have passed by a narrow margin. Ballots are still being counted, but it appears to have passed 51% to 49% (34,995 yeah 34,063 nay). There were 92,113 voters eligible to vote on the issue and as of 11/16/04 count 69,058 did vote. The Assistant Elections Manager said it was not a renewal of the item per se, but was redefined by county public works. It is 'good' for another 20 years.

5) REQUEST purchase of a long distance calling card \$20 Costco

6) December 16 SAJB Meeting Guest Speakers – Dan Sander and Craig Riley, Department of Health, Division of Drinking Water, to address water reuse

OPEN FORUM

6. ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

October 28, 2004

1) CALL TO ORDER

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 October 28, 2004. 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 16 attended the meeting, 10 SAJB member representatives representing 11 SAJB entities, 1 non-voting member representative, Program Leader Julia McHugh and 4 Guests.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments on the Minutes of September 23, 2004. None were received, President Wick declared the Minutes of September 23, 2004 approved as presented.

2) FINANCE COMMITTEE REPORT

SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$2,516.72 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,104.13. Treasurer Skipworth stated a yearly dues statement would be out soon (\$150 per member).

SAJB Wellhead Implementation Plan (WIP) Funds

Kim Orlob, City of Spokane, introduced her replacement Mary McIntyre, Accountant. Ms. Orlob reported as follows: The WIP checking balance is \$ 8,396.26, the Spokane County Investment Pool (Implementation) is \$ 19,830.16 and Implementation Savings is \$73.06.

Presented/Approved Administration and WIP Bills

President Wick presented the attached October 2004 Bill Payment Summary- Total \$ 12,402.03. Those present reviewed the summary. Walt McKee made the motion, and Jim Lahde seconded, that the bills be paid in accordance with the presented summary. The summary detailed Wellhead Implementation Bills of \$12,402.03 including the Program Leader Fee, plus mileage and reimbursement, total \$ 6,422.03 for the period 09/22/04 through 10/26/04. 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 reported the study is moving ahead, a "snap-shot" of the aquifer is complete. He noted Program Leader McHugh is attending the public involvement committee meetings.

4) NEW BUSINESS

Those present discussed the November and December SAJB meeting dates, which conflict with the upcoming holidays. All present agreed to change the November and December regular SAJB meetings to November 18th and December 16th.

Spokane Youth Environmental Conference

Jim Lahde made the motion, and Walt McKee seconded that SAJB contribute as a "Conference Donor" in the amount of \$100.00 plus giveaways. Upon discussion President Wick called for the vote, the motion carried unanimously.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – draft Hospital publication expected the end of October, with review by SAJB Subcommittee and return of comments by mid-November

Potential Contaminant Source Inventory Update – no news

SAJB Meeting Minutes continued:

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

Household Contaminant Disposal – October disposal event underway, partnering with Spokane Regional Solid Waste (banner at transfer stations), Spokane Regional Health District (call-in line for contaminant disposal pickup), Retired and Senior Volunteer Program (volunteers to do the pick-ups)

Education & Awareness – Virtual Field Trip for elementary students complete - have a look at www.spokaneaquifer.org, click on Kids/Teachers and then choose the elementary version; VFT-elementary presentation to four 5th grade classes at Sunrise Elementary; comic/color book available for schools, libraries, etc.; rethinking RFP Curriculum Development due to lack of response; Aquifer presentation at Leadership Spokane, 11/5/04, at WSU Ag Extension Resource Education for Realtors 11/23/04; looking in to copyright/trademark of Aqua Duck related materials

Website – total website sessions for September 2004 = 2265; review/edit of site by subcommittee

Emergency Planning – no news

Conservation – One meeting held to date, discussion on the Watershed Planning Draft plan that will be out by the end of this year, matrix, priorities, budget/funding.

PROGRAM LEADER REPORT – Julia McHugh

1) Welcome and initial thanks to Mary McIntyre, City Water Accountant, our new SAJB accountant

2) ID/WA Aquifer study –next Policy Advisory meeting is 9/26, and larger meeting set for Tuesday, November 9th to plan for January 27 public meeting; \$3,000 of study funds has been allocated for reprinting Aquifer Atlas. Study website: <http://www.water.idaho.gov/svrp> Study brochure available from the site for print out

3) Aquifer Atlas reprinting – 3rd draft expected first week of November, next stop print shop

4) BNSF Refueling Depot Tour – 38 took the tour 2 weeks ago.

OPEN FORUM

6. ADJOURN

There being no further business this 28th day of October 2004 President Wick adjourned the meeting at 2:25 PM.

President Ty Wick

Secretary Kathleen M Small

GUESTS: Judy Cole and John Hart from AVISTA were unable to attend. President Wick and Treasurer Skipworth provided up to date information regarding the proposed Pavement Cut Policy by Spokane County, City of Spokane and City of Spokane Valley.

Upcoming Guest Speakers:

November: Tom Agnew, Liberty Lake Water and Sewer Commissioner, concerning larger sewer and water issues.

December: Dan Sanders, Washington State Department of Health Drinking Water Division Eastern Region, concerning water reclamation.