

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

November 18th, 2010

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 November 18th, 2010. President Ty Wick, Vice President Bob Ashcraft, and Treasurer Mary McIntyre were in attendance. A total of 17 attended the meeting, 13 SAJB Voting Representatives representing 13 Voting members, 3 guests and Program Manager Erin Casci.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments to the Minutes of October 28th, 2010. Bryan StClair noted the misspelling of his last name. The minutes were approved with the correction.

2) FINANCE COMMITTEE REPORT

Treasure Mary McIntyre reported as follows:

SAJB Administration Funds

The SAJB Checking Account balance is \$4,120.88.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$10,269.44 the Spokane County Investment Pool (Implementation) is \$107,722.33 and Implementation Savings is \$74.38.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for November 2010 totaling \$2,429.09. Those present reviewed the summary, discussion followed. The summary detailed SAJB Administration bills of \$0.00, Wellhead Implementation Bills of \$2,429.09. The Program Leader Consulting Services, which were included in the above, were \$1,979.09 including mileage and reimbursements. Bill Rickard made the motion to approve the Bill Payment Summary as presented, Terry Squibb seconded the motion. President Wick called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Wellhead Regulatory Process and Wellhead Protection Designations –The planning group met again in November. The planners wanted to know why not all class A systems were included and felt that it would be easiest to defend the policy if all they were included. Doug Greenlund asked for a representative from DOH on where to make the delineations of who is and who is not included. Improvements for SEPA were also discussed.

Water Rights Committee – The committee met last week. The Municipal Water Law decision came through and it was upheld by the Supreme Court. Ecology will be putting together their policy on the final ruling. The committee is trying to meet with Evan Sheffels so that they're concerns could be considered in the policy.

Potential Contaminant Source Inventory Updates – PM Casci received all updates, Reanette Boese has compiled the list and 2 of the 3 printing bids are in. PM Casci will be sending out the letter in the next week or so. PM Casci also met with Reanette to discuss the Arc GIS file for first responders. It is their hope that the CD will be ready to present at the December meeting and then the CDs can be sent out the next day. PM Casci also presented a draft of the county contract. She will email it out to everyone and draft a resolution to go with it for the December meeting.

4) NEW BUSINESS

2010 Financial Review – PM Casci presented the Review, current through November. It showed the changes discussed at the last meeting, a cost YTD of \$182,588.32 and an estimated total cost of \$215,957.15.

2011 Wellhead Implementation Program Budget – PM Casci presented the latest draft of the budget totaling expenditures of \$220,036.22. It reflected the changes discussed in October. No changes were suggested. PM Casci will draft a Resolution for the December meeting.

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5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

PM Casci had nothing to report at this time.

6) OPEN FORUM

Secretary Small announced that they are working on the Truck Rodeo. The next meeting is December 21st at 1:30. They need more help pledged for setup and tear down. The rodeo will be at the Fire Training Center again.

7) ADJOURN

There being no further business this 18th day of November, 2010 President Wick adjourned the meeting at 2:45 PM.

President Ty Wick

Secretary Kathleen M Small