

SPOKANE AQUIFER JOINT BOARD AGENDA

November 21, 2002 1:30 PM

Vera Water & Power 601 North Evergreen Road

1. CALL TO ORDER

Welcome and Introductions

Consideration of October 24, 2002 Meeting Minutes

2. FINANCE COMMITTEE REPORT - Steve Skipworth, Treasurer – Kim Beal, Accountant

Review and Approve Bills

3. OLD BUSINESS

Aquifer quantity study by Spokane/Coeur d' Alene Chambers

Virtual Aquifer Tour – Kim Foley

4. NEW BUSINESS

Resolution 2002-06, KDK-1 Multimedia Services Contract – 1 TV spot, two radio spots

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – Ecology Report: “Completed approximately 35 visits since the last report to SAJB. We have only seen minor violations of the dangerous waste regulations. We have focused on automotive and auto body shops. The evaluations have been good with the average being 4.6 out 5 (5 being the highest mark). We anticipate doing about the same amount of visits next month. Terri Miller will also be doing some visits too.”

Potential Contaminant Source Inventory – Hard copy database and maps to be redistributed for those Districts with changes; Meeting with Stan Miller –future updates and data sources discussed; informed the annual Aquifer Sensitive Area (ASA) fee paid by county property owners will sunset in 2005 – *soliciting SAJB Membership views/ideas of renewal*

Household Contaminant Disposal – budget meeting postponed

Education & Awareness – Aqua Duck promotional materials under development; ~20 minute video available of live Aqua Duck performance; Virtual Field Trip under development; assembling mailing list of science teachers and pertinent EALRS and WASL (WA State educational goals/standards) so as to directly market Aqua Duck and VFT; decision to not publish two poster contest entries – graphics very difficult to discern;

Emergency Planning – Water Quality Emergency Coordination questionnaire redistributed – please complete by end of November; SAJB consider purchase of quantity of generic door hangars for emergency events. Extra Dept of Health Emergency Response folder

PROGRAM LEADER REPORT – Julia McHugh

a) GUEST SPEAKER: Deb Bisenius, Chemist @ City Wastewater Treatment Plant

b) Does the SAJB wish to cost share with IESS and SRC4 for microphone and speaker set-up \$750 value on sale for \$600. He asked SRC4 and they said they'd pay half. And Lynn says that rather than fix the old system the City would buy the "cordless" mike system (\$100 value) for the new system if the choice is made to abandon the old system. Cost to SAJB would be \$200.

c) Ice Age Floods Institute membership offer – Ice Age Floods Institute membership 2003 acknowledged – newsletter received, will support broad effort to showcase floods, which in part created the Spokane/Rathdrum Prairie Aquifer; working w/ National Park Service to establish a multi-state Ice Age Floods Geologic interpretive tour

d) Watershed Resource Inventory Analysis WRIA – Oct. 23 meeting – progress report by Golder on instream flow work in Little Spokane River, and discussion of future instream flow work in Spokane River & possible collaboration w/Avista. Next meeting November 20th.

e) Rathdrum Prairie/Spokane Valley Aquifer joint study – no news

f) Washington Citizens Advisory Committee – no news

g) Safe Water Coalition of Washington State – reports 5 Pierce County utility districts are suing Tacoma-Pierce County Board of Health for their decision to mandate fluoridation in Pierce County

h) Groundwater Foundation Conference November 17-20, Eugene, OR – report

i) Show Aqua Duck video

6. ADJOURN

October 24, 2002

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, Spokane, Washington on October 24, 2002. President Ty Wick welcomed those in attendance and called the meeting to order at 1:32PM. Self-introductions were given.

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 18 attended the meeting, 15 SAJB member representatives, Program Leader (PL) Julia McHugh and Kim Beal, City of Spokane, and 1 guest as per the attached Meeting Attendance Register. Secretary Small took the minutes of the meeting.

Consideration of the September 26, 2002 Meeting Minutes:

The minutes of the SAJB meeting held on September 26, 2002 were approved as sent out.

(2) FINANCE COMMITTEE REPORT:

SAJB Administration Funds:

Treasurer Skipworth reported as follows: The SAJB Checking account balance is \$6,033.57 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,056.34. Treasurer Skipworth said that all but one member has paid their dues.

SAJB Wellhead Implementation Plan (WIP) Funds: Kim Beal, City of Spokane reported the WIP checking account balance is \$21,839.06, the Spokane County Investment Pool (Implementation) is \$208,706.16 and Implementation Savings is \$1,066.92.

Presented/Approved Administration and WIP Bills:

President Wick presented the attached Bill Payment Summary (Total of \$ 16,518.63) for October 2002. Those present reviewed the summary. Walt McKee made the motion, and Bob Ashcraft seconded, that the bills be paid in accordance with the presented summary as follows: Wellhead Implementation bills: \$14,518.63, which includes the Program Leader Fee, plus Mileage and Reimbursable in the amount of \$5,835.00 for 9/25/02 through 10/22/02. \$2,000 to Cities Insurance Association for liability insurance. President Wick called for the vote, the motion carried unanimously.

(3) OLD BUSINESS:

Aquifer Quantity Study by Spokane/Coeur d'Alene Chambers

Ty Wick reported that Congress is still working on it, most likely will not know anything until after the election.

Robinson Research Survey

Julia reported that the comparison was done between three different studies. She has transmitted copies to the Education Committee for their review and will provide copies to the remaining SAJB Members as well.

Virtual Aquifer Tour

Julia reported that Ms. Foley is working on a draft of the tour and has invited SAJB Members to go to <http://www.field-trips.org/sci/aquifer/> and use the link marked "Start Field Trip" to review and then offer comments on the work in progress.

4) NEW BUSINESS:

Meeting date changes

Consensus of group was that the Meeting dates for November and December be changed due to the Holidays. November Meeting – Nov. 21, 2002 and December Meeting – Dec. 19, 2002.

(5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Committee Reports

ProActive Business – Ecology progress report on business visits available from Julia.

Potential Contaminant Source Inventory – See item "b" under Program Leader Report.

Household Contaminant Disposal – Kathy Small reported that the Committee will begin planning for 2003 in December.

Education & Awareness – Water Week event Saturday, September 28, was attended by 110+ kids and adults; debut of Aqua Duck and apparent success, web-based Virtual Field Trip of the Aquifer for middle school students is underway; poster contest deadline October 18th – judges needed to decide on winners and prizes (2 entries in poster contest).

Emergency Planning – Water Quality Emergency Coordination questionnaire redistributed – please complete.

Program Leader Report – Julia McHugh

- j) PCSI Risk Ranking discussion – each District reviewed listings, is there a need for further ranking?
- k) GUEST SPEAKER: Beatrice Lackaff, GIS Specialist County Water Quality Management Program, presented the Potential Contaminant Source Inventory results and Maps. Thank you from the SAJB.
- l) Department of Ecology – aquifer protection ads to begin running Nov. 1st through the end of January '03 @ Newport, Northtown, Valley Theaters – general ads will be replaced with SAJB Poster Contest winner art.
- m) EPA Vulnerability Assessment Grants – the first round of funding was not available to consortia but only to large systems with a single PWS identity. If new funds become available, requests for applications will be posted at the following site; <http://www.epa.gov/safewater/security/index.html>. “In the meanwhile states, including Washington, have received funds to assist small and medium systems with security issues. The newsletter from the DOH drinking water program will no doubt be providing some information regarding this program.” (Per EPA Region X staff Gene Taylor)
- n) Ice Age Floods Institute membership offer - \$50.00 basic dues for SAJB; broad effort to showcase floods, which in part created the Spokane/Rathdrum Prairie Aquifer; working to establish a multi-state interpretive tour; newsletter. Motion by Bob Ashcraft, seconded by Terry Squibb and unanimously passed to join.
- o) “Aquifer Influence” road signs installed by DOT – seen @ Stateline eastbound and Latah Creek westbound.
- p) Watershed Resource Inventory Analysis WRIA – met October 23, 2002.
- q) Rathdrum Prairie/Spokane Valley Aquifer joint study – no news.
- r) Washington Citizens Advisory Committee – no news.
- s) Groundwater Foundation Conference November 17 – 20, Eugene, OR – Julia will attend.

(6) ADJOURNMENT

There being no further regular business this 24th day of October President Wick adjourned the meeting.

President Ty Wick

Secretary Kathleen M. Small