

# SPOKANE AQUIFER JOINT BOARD AGENDA

December 15, 2005 1:30PM

NOTE New Location - Pasadena Park Irrigation District 9227 E Upriver Drive

## 1. CALL TO ORDER

Welcome and Introductions

Consideration of November 17, 2005 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

Aquifer Protection Council

## 4. NEW BUSINESS

2006 SAJB Administration Budget

## 5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – 22 Increased Generator Contact visits conducted by Ecology during November

Potential Contaminant Source Inventory Update – still a couple stragglers! review/response to the 2004 PCSI, whether corrections, deletions, additions – still needed; then we set the workplan/budget meeting

Household Contaminant Disposal – workplan/budget mtg. upcoming

Education & Awareness – workplan and budget mtg. 12/12, 1:30 @ MOBIUS Children's Museum including review of 2<sup>nd</sup> Aqua Duck Comic Book

Website – total website sessions for Nov 2005 = 1373; Total through Nov 30, 2005 = 9347

Emergency Planning – TAKE NOTE!!!! Water purveyor workshop Tuesday, 12/13 9 am - noon and Wednesday, 12/14 5 pm to 8 pm "Purveyor and Local Law Enforcement Training: Improving protection, tools for detection, quickening response, and planning for recovery."

PROGRAM LEADER REPORT – Julia McHugh

***Guest Speakers – Ms. Reanette Boese and Mr. Rob Lindsay, Spokane County Water Resources, to address aquifer quality and phosphorus***

1) The Local Emergency Planning Committee (LEPC) **asks for an SAJB representative** to be on the committee.

Their mission is "To enhance the protection of the community and the environment from hazardous materials incidents through planning, preparation and communication between citizens, business and government." They typically meet the 2<sup>nd</sup> Thursday of the month, 10 to 11:30 a.m. and enjoy a broad representation of community including: state patrol, fire, police, sheriff, medical, health, transportation, media, facilities with reporting requirements including pipeline, dams, public works, volunteer organizations, water purveyors, and railroad (possible)

2) REMEMBER the Geographic Response Plan? The first draft version of the Spokane River GRP is ready for download and review at [http://www.rrt10nwac.com/geo\\_plans.htm](http://www.rrt10nwac.com/geo_plans.htm). Recall: Geographic Response Plan (GRP) – being undertaken by Dept of Ecology and US EPA for the Spokane River. This is a tactical oil spill contingency plan designed to aid response agencies and contractors in identifying access points and resources for deployment to protect the river. If you have pertinent information, contact: Sean Robertson, Herrera Environmental @ 206-4441-9080 or [srobertson@herrerainc.com](mailto:srobertson@herrerainc.com)

3) Irvin Water District's neighbor, Lawless LLC (Arrow Asphalt/RPI) asphalt plant – no news

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

5) ID/WA Aquifer study – Public update presentation to be held January 26, 2006, after work hours. More news to follow

6) Please note new email: Trentwood Irrigation District: [tidist@qwest.net](mailto:tidist@qwest.net)

6. OPEN DISCUSSION – a happy and healthy winter season to all

ADJOURN

# SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

November 17, 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 November 17, 2005. President Wick welcomed those in attendance and called the meeting to order at 1:45 PM.

### **Board of Directors Roll Call and Introductions**

President Ty Wick, Treasurer Steve Skipworth and Secretary Kathleen Small were in attendance. Vice President Bob Ashcraft was absent. A total of 17 attended the meeting, 9 SAJB Representatives voting for 11 SAJB Entities, 1 Non-Voting SAJB Representative, Program Leader Julia McHugh and 6 Guests.

### **Consideration of Regular Meeting Minutes**

President Wick called for any additions, corrections or comments on the Minutes of October 26, 2005. The Minutes of October 26, 2005 were approved as presented.

## 2) FINANCE COMMITTEE REPORT

### **SAJB Administration Funds**

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$3,419.17 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,188.00. Treasurer Skipworth noted Kaiser Trentwood has not paid their dues.

### **SAJB Wellhead Implementation Plan (WIP) Funds**

Mary McIntyre, City of Spokane Accountant, reported as follows: The WIP checking balance is \$ 12,448.04, the Spokane County Investment Pool (Implementation) is \$ 126,384.83 and Implementation Savings is \$73.38.

### **Presented/Approved Administration and WIP Bills**

President Wick presented the attached Bill Payment Summary for November 2005 - Total \$ 5,928.82. 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 November 2005 Summary. The Summary detailed Wellhead Administration - 0 - and Wellhead Implementation Bills of \$5,928.82 including the Program Leader Fee, plus mileage and reimbursement, total \$ 5,703.82 for the period 10/26/05 through 11/16/05. 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 (5). Those present approved the SAJB booth display at the annual Aquifer Study meeting to be held January 26, 2006.

### **Aquifer Protection Council**

President Wick and Program Leader McHugh discussed latest activities, also see Program Leader Report (4).

## 4) NEW BUSINESS – None.

## 5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

### **Committee Reports**

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 9<sup>th</sup> Roundtable on recent Contamination events summary attached

**PROGRAM LEADER REPORT – Julia McHugh**

- 1) Underground Injection Control (UIC) Program Draft Rule Workshop – reminder the meeting is Friday November 18<sup>th</sup>, 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](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](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 14<sup>th</sup> 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 2<sup>nd</sup> 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 – they worked with Consultant Sharon O'Shaughnessy.
- 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 9<sup>th</sup> Contamination Events Roundtable summary attached; updated SAJB Roster attached
- 9) Julia out of office: Friday 11/18 and Monday 11/28

**OPEN FORUM**

**6. ADJOURN**

There being no further business this 17<sup>th</sup> day of November President Wick adjourned the meeting at 2:00 PM.

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President Ty Wick

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Secretary Kathleen M Small

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