

SPOKANE AQUIFER JOINT BOARD AGENDA

December 16, 2004 1:30 PM

Please note! Temporary location ▶▶ Modern Electric & Water Company 904 North Pines Road ◀◀

1. CALL TO ORDER

Welcome and Introductions

Consideration of November 18, 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

2005 Budget for SAJB Administration

4. NEW BUSINESS

Kaiser Mead withdrawal from SAJB membership

Program Leader Contract

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN – **2004 Year-end report attached**

Committee Reports

2005 Budgets set by Subcommittees; awaiting information on costs prior to finalizing Household and PCSI budgets

ProActive Business – meeting with waste management manager for Deaconess & Valley Hospitals has not happened, waiting for administrator response; still working on BMP Guide, estimate draft ready for distribution/review by January SAJB meeting

Potential Contaminant Source Inventory Update – budget established, will proceed with drawing up contract for Y2004 database and map update, to include 3 new purveyor wells, their capture zones, and the businesses within the capture zones

Household Contaminant Disposal – exploring augmentation of April Spring Greening by establishing contaminant pickup at certain fire stations on each of 4 Saturdays in April; pricing reprinting of Household Haz Chem. brochure for broad distribution

Education & Awareness – continuing to distribute Aqua Duck comic books; KSPS planning student and adult workshops; check on place mat map distribution by wholesale grocer; Aqua Duck costume, script, bookings in progress

Website – total website sessions for November 2004 = 2782

Emergency Planning – contact with Bill Hansen, Local Emergency Planning Committee overseeing hazardous materials transportation and storage; contact Paul Chase, Fire Dist 1 Fire Marshall;

Emergency Call-up List attached – please complete and return to Julia via fax363-1066 or email

jemchugh@hotmail.com

PROGRAM LEADER REPORT – Julia McHugh

GUEST Speakers – Mr. Dan Sander and Mr. Craig Reilly, Department of Health, Division of Drinking Water, to discuss water reuse issues within the state

1) ID/WA Aquifer study –Policy Advisory Committee planning for Public Meeting January 27th meeting 6:30 – 9p.m. @ Templin's; Agenda: update on what's been done already toward the bi-state aquifer study, computer modeling efforts, study funding outlook, etc.

2) Aquifer Atlas reprinting – 3rd draft comments being incorporated, visit to printers on 12/15/04, printing expected to follow soon thereafter

3) Friends of the Aquifer – F.Y.I., listing of Idaho water rights issued, 2002-2004

4) Dept of Ecology Underground Injection Control rule making – per Bill Rickard: Ecology UIC - Rule Revision Activity.url http://www.ecy.wa.gov/programs/wq/grndwtr/uic/rule_rev.html, contains adobe acrobat file from power point, same as presented 11/16/04; Eastern WA stormwater manual standards allows for local rules due to local stormwater conditions; local jurisdictions in Spokane County meeting to flesh out regional stormwater manual; City of Spokane Valley proposing making stormwater swales 40% smaller, based on swale to handle but not treat. Proposed reduced design does comply with stormwater manual parameters. City of Spokane and Spokane County not opposed to smaller swale sizes, but concerned about water quality issues; UIC formal rule-making starting Jan '05, along with public comment period; Final rule expected in June 2005. If questions call Bill Rickard @ 625-6533

5) BNSF Refueling Depot Leak - 12/11/04, as reported on KP BX: leaking pipe carrying various materials detected upon routine maintenance; trench 32' deep dug and 200 cu yd material removed; no indication it has reached aquifer level

6) January 27 SAJB Meeting Guest Speaker – waiting to hear back from Bruce Rawls, County Utilities Director, to discuss the recently passed ballot item for Aquifer Protection Area fees, the estimated funds and their planned use(s).

OPEN FORUM

6. ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

November 18, 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 November 18, 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 17 attended the meeting, 12 SAJB member representatives, 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 October 28, 2004. None were received, President Wick declared the Minutes of October 28, 2004 approved as presented.

2) FINANCE COMMITTEE REPORT

SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$2,516.92 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,105.99. Treasurer Skipworth stated 2004 yearly dues statements are being distributed, the amount is \$150 per member.

SAJB Wellhead Implementation Plan (WIP) Funds

Mary McIntyre, City of Spokane Accountant, reported as follows: The WIP checking balance is \$ 19,620.92, the Spokane County Investment Pool (Implementation) is \$ 44,830.16 and Implementation Savings is \$73.08.

Presented/Approved Administration and WIP Bills

President Wick presented the attached November 2004 Bill Payment Summary- Total \$ 6,919.15. Those present reviewed the summary. Dave Johnson made the motion, and Terry Squibb seconded, that the bills be paid in accordance with the presented summary. The summary detailed Wellhead Implementation Bills of \$ 6,919.15 including the Program Leader Fee, plus mileage and reimbursement, total \$ 3,723.97 for the period 10/27/04 through 11/16/04. 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 group is trying to set up a public meeting for January. He noted Program Leader McHugh attended the recent meeting, see her report under Item 1) Program Leader Report.

4) NEW BUSINESS

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

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. After some discussion, President Wick called for the vote, the motion carried unanimously.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN 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.**

6) WELLHEAD PROGRAM IMPLEMENTATION PLAN – continued:

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.**

SAJB Meeting Minutes continued:

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

- 1) ID/WA Aquifer study –Policy Advisory meeting November 9 at 3 p.m., Post Falls LibraryAgenda: 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.
- 2) Aquifer Atlas reprinting – 3rd draft taking a bit longer, printing expected in December
- 3) 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.
- 4) REQUEST purchase of a long distance calling card for \$20 from Costco. President Wick approved this item for inclusion in the Program Leader's expense reimbursement.
- 5) 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

There being no further business this 18th day of November 2004 President Wick adjourned the meeting at 2:55 PM.

President Ty Wick

Secretary Kathleen M Small

Guest Speaker: Tom Agnew, Liberty Lake Water and Sewer Commissioner, concerning sewer and water district issues.