

SPOKANE AQUIFER JOINT BOARD AGENDA

March 23, 2006 1:30 PM

NOTE Location - Pasadena Park Irrigation District 9227 E Upriver Drive

1. CALL TO ORDER

Welcome and Introductions

Consideration of February 28, 2006 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

2006 Program Leader Scope of Work and Contract – Letter from President Wick

4. NEW BUSINESS

Wellhead Implementation Budget

Election of Officers (October 2003)

Conservation Committee

Contract with Retired and Senior Volunteer Program to assist with Saturday Household Contaminant Turn-in events

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – 185 letters/mailers to 2005 IGC participants sent March 3; BMP manual being distributed on CD – if you have a medical or dental or veterinary facility in your district, call Julia to get copies to provide to them. Ecology completed 23 IGC visits in February. Most follow up visits, and most facilities improved practices at their facilities. They are near completion of going into auto repair facilities, printing, dry cleaners, auto body, etc. They will be starting visits to dentists, medical clinics, vet facilities and finishing up on the hospitals in Spokane County

Potential Contaminant Source Inventory Update – County contractor representative Reanette Boese will describe updates to list for 2006 mailing, and requested purveyor response

Household Contaminant Disposal – April Household Contaminant Turn-in Saturdays; all events 11-3 at the following Fire Stations: April 1 Liberty Lake, April 8 Otis Orchards, None April 15 – (Easter), April 22 6303 E. Sprague, April 29 Millwood. Stop in if you can! Look/listen for general TV & radio spots and specific print ads announcing these events

Education & Awareness – Aqua Duck Comic Book Issue #2 is available. Yvonne Pettit, IDEQ Environmental Programs, reports the school folders are a big hit in the Idaho schools. A Pocatello school district is copying the idea! SAJB Booth will be set up and staffed at Riverfront Park, Gondola Meadows on Earth Day, April 22nd. If you can spare a couple hours to be at the booth, the citizens will love you for it

Website – total website sessions for Feb 2006 = 1447;

Emergency Planning – repeat information: Contact Sheriff's Deputy Greg Snyder 477-2592 or Deputy Travis Pendell 477-6044, if you wish to have an on-site review of your facility to improve system security.

PROGRAM LEADER REPORT – Julia McHugh

Guest speaker: Mr. Jim Bellaty, Water Quality Division Manager, Department of Ecology, will address the Spokane River TMDL process

1) Kootenai County Aquifer Protection efforts – per Dick Martindale: “The draft legislation to form an Aquifer Protection District (HB 650a) was modified to require an election to determine whether or not the proposed district shall be established. A majority vote is required. It passed the House unanimously, and has been sent to the Senate Resources and Environment committee.”

2) ID/WA Aquifer Study - URL for the bibliography for the aquifer studies that have been done in the past.

USGS Web page: <http://wa.water.usgs.gov/projects/svrp/>

Idaho Department of Water Resources Web page: <http://www.idwr.idaho.gov/hydrologic/projects/svrp/>

3) REMINDER: Ecology is soliciting public comment on the revised Formal Draft Phase II Municipal Stormwater Permit for Eastern Washington through May 19, 2006. **PUBLIC WORKSHOP In Spokane:** Thursday, April 13, 2006, 1:00 p.m. to 5:00 p.m., Spokane Public Health District, Room 140 (Auditorium), 1101 West College Avenue hosted by Ecology. The purpose of the workshop is to explain the permit, to inform participants of how this draft of the permit has changed from the previous draft of the permit, and to answer questions. Ecology will not accept formal oral testimony or comments on the Draft Permit or Fact Sheet at the public workshops. The formal draft permit can be downloaded at:

http://www.ecy.wa.gov/programs/wq/stormwater/eastern_manual/index.html; printed copies can be obtained by contacting jenh461@ecy.wa.gov. **Send written comments to EasternComments@ecy.wa.gov** or to: Department of Ecology, Water Quality Program, Municipal Stormwater Permits, P.O. Box 47696, Olympia WA 98504-7696, Fax: (360) 407-6426.

4) Local Emergency Planning Committee (LEPC) March 9 meeting attended by Dave Enos, SIP

5) Aquifer Protection Council – next meeting @ Ecology is Tuesday March 21, 2:00 p.m.

Julia is out of office Friday March 24 through Friday March 31. Back Monday April 3.

6. OPEN DISCUSSION

ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 28, 2006

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 February 28, 2006. 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, 8 SAJB Voting Representatives representing 10 SAJB Entities, 2 Non-Voting SAJB Representatives, Program Leader Julia McHugh and 5 Guests.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments on the Minutes of January 26, 2006. The Minutes of January 26, 2006 were approved as presented.

2) FINANCE COMMITTEE REPORT

SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$4,510.27 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,198.79. Treasurer Skipworth stated no bills payable for February 2006 and SAJB Administration dues have been received from 11 of 20 members.

SAJB Wellhead Implementation Plan (WIP) Funds

Mary McIntyre, Spokane Water Department Accountant, reported as follows: The WIP checking balance is \$ 22,606.80, the Spokane County Investment Pool (Implementation) is \$ 47,430.15 and Implementation Savings is \$73.45.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for February 2006 - Total \$ 15,551.59. Those present reviewed the summary, discussion followed. Bob Ashcraft made the motion, and Steve Skipworth seconded, that the bills be paid accordance with the presented February 2006 Summary. The Summary detailed Wellhead Implementation Bills of \$ 15,551.59 including the Program Leader Fee, plus mileage and reimbursement, total \$ 5,770.12 for the period 1/23/06 through 2/17/06. President Wick called for the vote, the motion passed unanimously.

3) OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey (Study)

Program Leader McHugh, Steve Skipworth, Bob Ashcraft, Reanette Boese and Kathy Small reported on the recent Aquifer Quantity Study public meeting held January 26, 2006.

Aquifer Protection Council – See Program Leader Report Item 3).

2006 Program Leader Scope of Work and Contract - President Wick reported work is in progress on the Scope of Work and Contract.

4) NEW BUSINESS

Wellhead Implementation Budgets - President Wick reported work on Budgets is ongoing.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – 7 Increased Generator Contact visits conducted by Ecology during January; Preparation of letters/mailers to 2005 IGC participants underway; BMP manual being distributed; Hospitals visit reports complete for Valley, Sacred Heart, Deaconess and Holy Family, including sending out information packets to each facility; work plan/budget mtg. 2/24

Potential Contaminant Source Inventory Update – updated list in progress– target date of May-June 2006 for mailing - work plan/budget mtg. 2/24

Household Contaminant Disposal – work plan/budget mtg. 2/24

Education & Awareness – another full evening at the Vera+SAJB booth @ Sunrise Elementary Science Fair Feb 2, 6-8 p.m.; aquifer presentation to Compass Club 2/7; Aqua Duck Comic Book Issue #2 delivery expected 2/28; work plan/budget meeting 2/21

Website – total website sessions for Jan 2006 = 1403

Emergency Planning – repeat information: Contact Sheriff's Deputy Greg Snyder 477-2592 or Deputy Travis Pendell 477-6044, if you wish to have an on-site review of your facility to improve system security

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – continued:

February 28, 2006

PROGRAM LEADER REPORT – Julia McHugh

- 1) **Lloyd Brewer, City of Spokane Environmental Programs**, will address the following Ecology effort: Ecology is soliciting public comment on the revised Formal Draft Phase II Municipal Stormwater Permit for Eastern Washington through May 19, 2006. Following consideration of all public comments and final changes, the final permit will be issued in late September 2006 at the earliest. The formal draft permit can be downloaded at: http://www.ecy.wa.gov/programs/wq/stormwater/eastern_manual/index.html; printed copies can be obtained by contacting jenh461@ecy.wa.gov. **Send written comments** to EasternComments@ecy.wa.gov or to: Department of Ecology, Water Quality Program, Municipal Stormwater Permits, P.O. Box 47696, Olympia WA 98504-7696, Fax: (360) 407-6426. **PUBLIC WORKSHOPS** Ecology to host two general public workshops on the formal draft permit during public comment period to include explanation of permit, changes from the previous, and answer questions. Formal testimony or comments on the Draft Permit or Fact Sheet not accepted at public workshops. **In Spokane:** Thursday, April 13, 2006, 1:00 p.m. to 5:00 p.m., Spokane Public Health District, Room 140 (Auditorium), 1101 West College Avenue
- 2) Local Emergency Planning Committee (LEPC) Feb 9 meeting involved review of Articles of organization; handout for review of Emergency Support Function #10 of the City/County Dept. of Emergency Management plan; the need to standardize and coordinate existing emergency response documents existing within various response agencies; and a brief discussion on the PCSI and the desire to combine SAJB's, Fire District's and L&I lists.
- 3) Aquifer Protection Council – next meeting @ Ecology is Tuesday Feb 21, 2:00 p.m. (Steve Skipworth attending)
- 4) AWWA Subsection is soliciting for nominations for their Young Professional Award, acknowledging someone in your organization that embodies high standards and performance in community involvement, leadership and technical expertise. If you wish to nominate, email a written summary of ~ 500 words to dledingham@parametrix.com before April 1st. Award to be presented at PNWS Annual Conference, Spokane, in May 2006

OPEN FORUM – None.

6. ADJOURN

There being no further business this 28th day of February President Wick adjourned the meeting at 2:20 PM.

President Ty Wick

Secretary Kathleen M Small

Lee Mellish, Liberty Lake Sewer & Water District, addressed the phosphorus in dish detergent bill (HB2322) that is currently making its way through the state legislature.