

SPOKANE AQUIFER JOINT BOARD AGENDA

June 22, 2006 1:30 PM

Pasadena Park Irrigation District 9227 E Upriver Drive

NOTE!!! 12:45 tour of Pasadena Park Interpretive Well #1 – meet at Pasadena @ 12:40

1. CALL TO ORDER

Welcome and Introductions

Consideration of May 25, 2006 Meeting Minutes

2. FINANCE COMMITTEE REPORT – Mary McIntyre, Treasurer

Review and Approve Bills

3. OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey

Aquifer Protection Council

Wellhead Regulatory Process and Wellhead Protection Area Designations

4. NEW BUSINESS

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – if you know an agency needing intern assistance with tasks related to aquifer protection and business assistance, please call Julia with ideas

Potential Contaminant Source Inventory Update – PCSI letter & Business Guide sent to 3,658 businesses on the 2005 list

Household Contaminant Disposal –Spokane Regional Solid Waste System, Scott Windsor, April '06 to '05 comparison overall tally: collections up 9 to 10 % from 2005, except used motor oil, which decreased - considered weather dependent; State Dept of Health provided funds for week in April to support a mercury collection event, including 10 days for small businesses to dispose – collected 217 lbs, the best county in Washington; items included blood pressure cuffs, school thermometers, bottles of liquid mercury used as lab or mining reagents.

Education & Awareness – Aquifer booth at South Pines Elementary 5/30; expecting 2nd draft of interpretive signs; Placemat map drafts underway; recount of Lawton Printing donated paper will enable ~100,000 to be printed @ \$.05ea; four entities pledge to contribute, other cost-sharing partners being sought

Website – total website sessions for May 2006 = 1237; updated with Poster Contest winners & Aqua Duck Comic Book #2, which is downloadable from the site

Wellhead Protection Area Committee – June 15 meeting topics: What is acceptable wellhead protection; Within a designated protection area, what do purveyors want to see regulated vs. what's realistic/acceptable to land use regulators; Should a model (and which model) determine the wellhead protection zones, or should a designated distance and configuration be made the standard – while considering that there is a different importance assigned to different wells, whether it is the majority of the system supply or for seasonal or part-time use -> have Districts apply importance factors to each well and reevaluate capture zone size and configuration? Each District to revisit their Capture Zone Contingency Plan (in Vol III, Wellhead Protection Plan)?; Do we work to regulate land use within wellhead protection zones or activities that take place on the land, including industrial, commercial, storm water and wastewater? Conduct another survey to see if aquifer protection through regulation is palatable to citizens; Invite land use regulators to Aquifer Protection discussions

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. Bruce Rawls, Spokane County Utilities Director, and Dave Clark, HDR (consultant for wastewater reclamation & recharge report) to address 'Aquifer Recharge with Treated Wastewater', and other wastewater planning issues, incl. urban irrigation, recharge, wetlands restoration

1) Local Emergency Planning Committee (LEPC) - June 8 meeting attended by Dave Enos – nothing to report

2) Aquifer Protection Council – June meeting cancelled, next scheduled for July 18th, 2:00 @ Ecology

3) Bi-State Aquifer Study – repeat information: for past aquifer studies USGS Web page: <http://wa.water.usgs.gov/projects/svrp/>
Idaho Dept of Water Resources Web page: <http://www.idwr.idaho.gov/hydrologic/projects/svrp/>

4) No SAJB meetings July, August - **Next SAJB meeting Thursday September 28th**

6. OPEN DISCUSSION

ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

May 25, 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 May 25, 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 Mary McIntyre and Secretary Kathleen Small were in attendance. A total of 12 attended the meeting, 8 SAJB Voting Representatives representing 10 SAJB Members, Program Leader Julia McHugh and 3 Guests.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments on the Minutes of April 27, 2006. The Minutes of April 27, 2006 were approved as presented.

2) FINANCE COMMITTEE REPORT

Treasurer Mary McIntyre reported as follows:

SAJB Administration Funds

The SAJB Checking Account balance is \$5,753.54 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,210.47.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$ 15,103.21, the Spokane County Investment Pool (Implementation) is \$ 48,011.37 and Implementation Savings is \$ 73.52. Treasurer McIntyre noted most assessments have been paid; she will have a report in June.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for May 2006 - Total \$ 16,178.22. Those present reviewed the summary, discussion followed. Walt McKee made the motion, and Glen Terry seconded, that the bills be paid accordance with the presented May 2006 Summary. The Summary detailed Wellhead Implementation Bills of \$ 16,178.22 including the Program Leader Fee, plus mileage and reimbursement, total \$ 4,428.66 for the month of May 2006. President Wick called for the vote, the motion passed unanimously.

3) OLD BUSINESS

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

See Program Leader Report 2).

Aquifer Protection Council

Reanette Boese, Spokane County Water Quality Program and Program Leader McHugh reported on the latest meeting.

2006 Program Leader Contract

President Wick presented Resolution 2006-03, Program Leader Contract. Discussion followed. Bob Ashcraft made the motion and Walt McKee seconded that Resolution 2006-03 be adopted as presented. President Wick called for the vote, the motion carried unanimously.

Wellhead Regulatory Process and Wellhead Protection Designations

Lloyd Brewer and Program Leader McHugh reported on progress to date and anticipated next steps, a meeting is scheduled June 14, 2006 at 1:30 PM at Pasadena Park Irrigation District No. 17. Wellhead Protection Area Designations Committee (WHPAD); members: President Wick (Spokane Water District No. 3), Lloyd Brewer (City of Spokane), Bill Rickard (City of Spokane), Lee Mellish (Liberty Lake Sewer and Water), Jim Lahde (Model Irrigation), Erin Casi (City of Spokane), Susan McGeorge (Whitworth Water), Glen Terry (Irvin Water) and Dave Enos, Spokane Industrial Park.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – continued:

4) NEW BUSINESS

Nomination of Officers

Glen Terry made the motion, and Walt McKee seconded, that nominations be closed and the current slate of officers remain in office. President Wick called for the vote, the motion carried unanimously. President Wick noted for the record the Officers as elected will serve until August of 2007. Officers are as follows:

SAJB President: Ty Wick, Spokane County Water District No. 3
SAJB Vice-President: Bob Ashcraft, Consolidated Irrigation District No. 19
SAJB Secretary: Kathleen Small, Pasadena Park Irrigation District No. 17
SAJB Treasurer: Mary McIntyre, City of Spokane Water Department (Appointed)

President Wick noted for the record that June 22, 2006 would be the last SAJB meeting until September 28, 2006.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – Reminder! Best Management Practices manual available 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 10 IGC visits in the Spokane area in April. Seeking to sponsor an Internship related to aquifer protection – Ecology intern has taken full-time position

Potential Contaminant Source Inventory Update – draft letter & Business Guide prepared for 2005 list recipients; expecting to send ~4,000 letters. Contractor waiting on a few Districts to return edited PCSI; Regional PCSI exploration underway with Idaho counterparts

Household Contaminant Disposal – April Household Contaminant Turn-in Saturdays – Total Turned in = 4290 lbs.
April 1 Liberty Lake, .75 T collected (1500 #), S.C.O.P.E. Volunteers, April 8 Otis Orchards, 19T collected (380 #), S.C.O.P.E. Volunteers None on April 15 – (Easter), April 22 6303 E. Sprague, ~.48 T collected (~950#), S.C.O.P.E. Volunteers, April 29 Millwood, .73T (1460#), 1 S.C.O.P.E. Volunteer. Materials approx. divided as follows: 2/3 paint & products, 1/6 motor oil, 1/6 landscape products. Thank you letters sent to Fire District, Fire Stations, volunteers. Awaiting April comparison tally from SRSWS April 29th – Spring Greening – 4 T collected from 61 homes (2T Household, 2T Paint)

Education & Awareness – Aqua Duck appearance at City's Water Stewardship kickoff event May 4th a hit! Thank you ERIN CASCI for notable Aqua Duck performance! KSPS Poster-Poetry contest winners selected and will receive prizes; three winning posters will become postcards. Per mid-contract report, KSPS continues to hold workshops, distribute 'Water' books w/ SAJB bookplate, and run TV spots. Updated Placemat map being formulated– Lawton Printing donating paper, enabling ~200,000 to be printed @ \$.05ea; City and County have agreed to providing staff and a share of printing costs; other cost-sharing partners being sought

Website – total website sessions for April 2006 = 1382

Wellhead Protection Area Committee – May 12 meeting to discuss how to identify/define a "special" wellhead capture zone that can be supported with the groundwater model; Lloyd Brewer has provided two iterations of wellhead capture zones, depicting 1) time of travel with existing gpm data and 2) time of travel with projected gpm; Protection zone size and function were also discussed

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

- 1) Steve Skipworth to address final draft of state water conservation rules – comments due between July 1 and end of August.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – continued:

PROGRAM LEADER REPORT – Julia McHugh – continued:

- 2) ID/WA Aquifer Study – Policy Advisory Committee mtg 4/11/06 – discussion of public meeting Study Roll-out tentatively scheduled for May 1, 2, and 3 2007 @ Center Place at Mirabeau. Evening 1 – electeds receive awards, lay public is informed of study results & goals for next 2 days. Day 2 Technical – abbreviated version of previous night then breakout sessions on subjects chosen by tech team. Day 3 Policy – a.m. – model capabilities and how it should be used; p.m. - water policy issues discussion, incl. how model may be applied, where it is housed, how adjudication and metering fits in, stakeholder input, any other issues. For past aquifer studies USGS Web page: <http://wa.water.usgs.gov/projects/svrp/>
Idaho Dept of Water Resources Web page: <http://www.idwr.idaho.gov/hydrologic/projects/svrp/>
- 3) Local Emergency Planning Committee (LEPC) May 11 meeting attended by Dave Enos - 'following a state-wide and tribal meeting, a template is being constructed for agencies to craft their own program plan'
- 4) Aquifer Protection Council –meeting @ Ecology May 16 – The city and county Critical Materials Lists were discussed at length; Wellhead Capture Zones and Special Protection Zones were also discussed. Idaho Panhandle Health and IDEQ updated aquifer protection legislation information and discussed vehicle washing issues
- 5) June 22 Guest Speaker – Mr. Bruce Rawls, Spokane County Utilities Director, to discuss treated wastewater dispensation

OPEN FORUM – None.

6. ADJOURN

There being no further business this 25th day of May President Wick adjourned the meeting at 2:25 PM.

President Ty Wick

Secretary Kathleen M Small

Ms. Camille Martin and Ms Lisa Brown, Ecology Toxic's Waste Reduction, presented the medical facility Best Management Practices Manual