

# SPOKANE AQUIFER JOINT BOARD

## AGENDA

October 26, 2006 - 1:30 PM

Pasadena Park Irrigation District No. 17 @ 9227 E Upriver Drive

1. Call to Order

Welcome and Introductions  
Consideration of September 28, 2006, Meeting Minutes.

2. Finance Committee Report – Mary McIntyre, Treasurer

Approve Bills

3. OLD BUSINESS

Aquifer quantity study by Washington-Idaho-US Geological Survey  
Aquifer Protection Council  
Wellhead Regulatory Process and Wellhead Protection Designations  
Conservation Education and Awareness Grant from Ecology

4. NEW BUSINESS

Staecis Municipal/Water Utility Services

5. Wellhead Protection Program – Program Leader Report

ProActive Business – no news

Potential Contaminant Source Inventory Update – no news

Household Contaminant Disposal – no news

Education & Awareness – presentation to Liberty Lake Kiwanis 10/18, scheduled for Leadership Spokane 11/4, scheduled to present Virtual Field Trip to 6 classes @ Liberty Lake elementary 10/24;

Website – total website sessions for September = 1579 unique visitors

Emergency Planning – no news

Conservation – 10/18 mtg discussed areas of focus & tasks to begin execution of Ecology WRIA Conservation grant & areas of collaboration with City Water Stewardship Program

Regional Conservation Collaboration – no news

PROGRAM LEADER REPORT – Julia McHugh

**GUEST SPEAKER – Ms. Gina Dempsey-Chaparro**, Senior Environmental Engineer, Kaiser Trentwood, to address Kaiser status and future directions

A) Washington Citizen's Advisory Committee – Coeur d' Alene Basin/Spokane River cleanup – brief update by Lloyd Brewer

B) **Purveyors mark your calendars!** Wednesday November 1<sup>st</sup>, second ID/WA purveyor meeting, 1:30 @ Panhandle Health District, N. 8500 Atlas Road, Hayden, ID. Includes tour of new building with native plantscaping, elaborate storm water capture efforts, green building materials. Goodies to be provided.

C) Washington Association of Sewer & Water Districts – new website tying all member organizations and districts together, each responsible for keeping their info up to date. Conferences, workshops and section meetings will be posted and resulting info posted for retrieval & download, and on-line forums to share ideas and Q&As. [www.waswd.org](http://www.waswd.org)

D) Federal H.R. 383, Ice Age Floods National Geologic Trail Designation Act, awaiting consideration by Congress. Intended to increase scientific and historic awareness of Ice Age Floods that created our unique landscape and our priceless Aquifer, by funding various aspects of trail establishment.

E) Aquifer Protection Council - 10/17 meeting– 2 applications for internship received, interviews to be scheduled in late Oct, early Nov. Preparation of Board of Health presentations intended for Nov & Feb to introduce APC efforts, including looking at existing aquifer protection ordinances and adaptations to make them more effective, including consistency between jurisdictions

F) Idaho/Washington Aquifer Study Conference, May 2007 – Center Place @ Mirabeau, Spokane Valley; Schedule changes! May 8, day - technical details of study w/hydrogeologists, explanation of model, application, outcomes, future use of model. May 8 evening - intro and public mtg w/ study highlights, May 9, 8:30-4:30 – Water Policy

G) Idaho Water Rights Adjudication schedule update-

Aug 2006 – submit proposed statutory changes to 42-1409 (removing requirement to notarize claims)

Fall 2006 – Court to get appt. from Supreme Court for court assignment to NIA  
Oct 2006 – Public informational meetings for cities and counties organized by Lynn Tominaga  
Dec 2006 – Director and Judge to meet with N. Idaho legislators to give overview  
Winter 2007 – court to initiate the steering committee  
April 2007 – Public meetings conducted by IDWR and Court – Coeur d’Alene (afternoon & evening), Sandpoint, Moscow (evening) – Spring/Summer 2007 – IDWR to revise Water Right Adjudication Rules  
August/September 2007 – petition court for commencement  
For more information: [http://www.idwr.state.id.us/water/srba/Reports\\_Issues\\_Presentations/Court%20112a.pdf](http://www.idwr.state.id.us/water/srba/Reports_Issues_Presentations/Court%20112a.pdf)

H) Guest Speaker November 16<sup>th</sup> – Deputy Greg Snyder to discuss water system security and maintaining contact with Spokane Sheriff’s Department.

6. ADJOURN

# SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

September 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 September 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 Mary McIntyre and Secretary Kathleen Small were in attendance. A total of 17 attended the meeting, 11 SAJB Voting Representatives representing 12 SAJB Members, 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 June 22, 2006. These Minutes were approved as presented.

## 2) FINANCE COMMITTEE REPORT

**Treasurer Mary McIntyre reported as follows:**

### **SAJB Administration Funds**

The SAJB Checking Account balance is \$ 2,890.14 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,229.73.

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

The WIP checking balance is \$ 5,763.24, the Spokane County Investment Pool (Implementation) is \$ 28,822.36 and Implementation Savings is \$ 73.62. Treasurer McIntyre provided those present with an income and expense statement January 1, 2006 through September 28, 2006. By a consensus of those present Treasurer McIntyre was directed to issue the 2<sup>nd</sup> ½ of the 2006 Wellhead Implementation Assessment in October.

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

President Wick presented the attached Bill Payment Summary for July 2006 through September 28, 2006 - Total \$ 32,621.09. Those present reviewed the summary, discussion followed. Walt McKee made the motion, and Terry Squibb seconded, that the bills be paid in accordance with the presented Summary. The Summary detailed SAJB Administration bills of \$2,865.32 and Wellhead Implementation Bills of \$ 29,755.17 including the Program Leader Fee, plus mileage and reimbursement, for the months of July, August and September 2006; total \$ 13,206.00. President Wick called for the vote, the motion passed unanimously.

President Wick noted for the record that upon a motion made, seconded and carried the SAJB Executive Board was authorized to make SAJB decisions from June 23, 2006 through September 27, 2006. Outstanding bills were approved and paid during that time and those amounts were included in the above bill payment summary.

## 3) OLD BUSINESS

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

See Program Leader Report g).

### **Aquifer Protection Council**

See Program Leader Report c).

### **Wellhead Regulatory Process and Wellhead Protection Designations**

Lloyd Brewer stated he had the records needed from all but 3 entities; however he does have enough information to move forward. He will report again when data is compiled.

### **State of Washington Adjudication Process**

President Wick reported that the planned State of Washington Adjudication of Water Rights will not take place this year, maybe not for two years. Ecology plans to ask the Washington State Legislature for changes to make the process friendlier.

## 4) NEW BUSINESS

### **Resolution 2006-05**

Susan McGeorge made the motion, and Walt McKee seconded, that Resolution 2006-05, Contract with Persistent Vision for web maintenance, be adopted as presented. President Wick called for the vote, the motion passed unanimously.

September 28, 2006

## SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – continued:

### 4) NEW BUSINESS

#### **Resolution 2006-04**

Walt McKee made the motion, and Bob Ashcraft seconded, that Resolution 2006-04, Authorization of Grant Agreement with the Washington State Department of Ecology, be adopted as presented. Discussion followed. President Wick explained the Grant is for \$275,000 for a Conservation Education and Awareness Program and all of the money must be spent by June 30, 2007. The Conservation Committee will work with SAJB Contractors over the winter in order to launch the program in the spring. President Wick called for the vote on the motion made, the motion passed unanimously.

### 5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

#### **Program Manager Report (June 23 through Sept 22)**

ProActive Business – no news

Potential Contaminant Source Inventory Update – no news

Household Contaminant Disposal – no news

Education & Awareness – Atlases delivered to Bureau of Land Management, Spokane office, July; KSPS Kid's Day at Riverfront Park – Saturday August 12th 11a.m.-5 p.m. – periodic kids' 'winner' ducks fished out of pond and 25 kids awarded gift Aqua Duck packs, Julia as Aqua Duck; KSPS shooting TV spots; Presentation to 40 Math/Science teachers @ Whitworth on 8/15; Placemat map graphic expenditure approved, graphics in rough draft review; two interpretive signs near completion; continued requests for more school folders; guest speaker @ Liberty Lake Kiwanis 10/18

Website – total website sessions for July 2006 = 1030 August = 1137

Emergency Planning – Jim Lahde to address graffiti on water tank & follow-up w/ Sheriff's office; LEPC – report by Dave Enos – TransCanada pipeline (natural gas) presentation

Wellhead Protection Area – Lloyd Brewer request for each district's pumping data will result in new capture zone modeling to support future requests for more deliberate concentration by municipalities on aquifer protection through regulation

Conservation – **newest category** for reporting, watch for developments: see attached Ecology WRIA Conservation grant and notes from area 'Conservation Collaboration' group direction (#2. below)

#### Related Topics:

- a) Washington Citizen's Advisory Committee – Coeur d' Alene Basin/Spokane River cleanup – brief update by Lloyd Brewer
- b) **NEW!** Regional Water Conservation Collaboration – Aug & Sept meeting held thus far @ Ecology; attendees representing DoH, Spokane County, City of Spokane, Liberty Lake, Lands Council, Ecology, Spokane County Conservation District, Center for Justice. First meeting notes attached, outlining existing or planned efforts. Identified target audiences to share water conservation messages with: indoor residential, outdoor residential, indoor institutional / industrial / commercial, outdoor institutional / industrial / commercial, Pre K -12 Education, agricultural, regulatory. Monthly meetings planned and a listserv to be established for group notification. Next mtg early November.
- c) Aquifer Protection Council
  - 7/19 meeting– Geoff Harvey, IDEQ and Dick Martindale, Panhandle Health provided summaries of their aquifer protection and management responsibilities. Panhandle Health has legislative approval to form an Aquifer Protection District and levy an \$8/household fee for the purposes of aquifer protection and to collect biannual business inspection/reinspection fees, including on-site septic systems, which will fund 2 FTEs to inspect businesses. They have 1300 business facilities in their database, with 400 requiring secondary containment.
  - 8/15 meeting – internship posting edited, Julia finalize and distribute to area universities & SCC. Deadline for application is Oct 15th, intern in place by Nov 1st, office located @ Spokane Regional Health District, oversight by SRHD, SAJB, Panhandle Health.
  - 9/19 meeting – discussion of presentation to Board of Health in Nov & Feb to introduce APC and follow up with report on efforts, particularly looking at existing aquifer protection ordinances and adaptations to make them more effective, including consistency between City/County Critical Materials Lists; one applicant for administrative intern position, closing date 10/15. Next mtg.Oct 17, 2:00 @ Liberty Lake Sewer & Water District with Idaho counterparts.

**SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – continued:**

**5) WELLHEAD PROGRAM IMPLEMENTATION PLAN**

**Program Manager Report (June 23 through Sept 22)**

- d) Irvin Water District – Road Products Inc. (RPI) 400' upstream of Well #5 (Cement Rd.), no response from City of Spokane Valley on copies of inspection reports for integrity of and fulfillment of containment area requirements; will do SOCs in Oct, declined SOC testing waiver from DoH, DDW. Regular testing results have been satisfactory, used for ~70% of water production this summer. Ecology efforts and new manager @ RPI resulting in improved communication.
- e) Spokane County Aquifer Recharge Feasibility Analysis – per Bruce Rawls, this document will be incorporated into the Capital Facilities Plan that is in the process of being updated.
- f) Idaho/Washington Purveyor Meeting – Wednesday October 4th, 1:00 p.m. date cancelled, stay tuned for resetting; Location will be @ Panhandle Health District, 8500 Atlas Road, Hayden. There will also be a tour of their new facility, which incorporates native landscaping, water collection & retention, and other conservation features.
- g) Idaho/Washington Aquifer Study Conference, May 2007 – Center Place @ Mirabeau, Spokane Valley; May 8, 6-9 p.m., intro and public mtg w/ study highlights, May 9 8:30-4:30 – Water Policy May 10, 8:30-4:30 technical details of study w/hydro geologists, explanation of model, application, outcomes, future use of model

**OPEN FORUM** – None.

**6. ADJOURN**

There being no further business this 28<sup>th</sup> day of September President Wick adjourned the meeting at 2:15 PM.

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President Ty Wick

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Secretary Kathleen M Small

**Ms. Susan McGeorge, Manager, Whitworth Water District, presented information on her district's approach, beginning in 2001, to implement conservation rates and practices**