

SPOKANE AQUIFER JOINT BOARD

AGENDA

November 16, 2006 - 1:30 PM

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

1. Call to Order

Welcome and Introductions

Consideration of October 26, 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

ID/WA Purveyor's Meeting

4. NEW BUSINESS

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – no news

Potential Contaminant Source Inventory Update – no news

Household Contaminant Disposal – no news

Education & Awareness – presentation to Leadership Spokane 11/4 – asked audience what their business or organization could do to promote or practice conservation. Proposals received or expected from KSPS Channel 7 (06-07 contract), Persistent Vision (Virtual Field Trips and Website addition), KDK One and iMPro (TV & radio spots), Dave Kelley (Aqua Duck Comic book issue #3); placemat map v.2 in progress; final version interpretive signs in preparation

Website – total website sessions for October = unknown, website statistics malfunctioning

Emergency Planning – no news

Conservation – 11/9 mtg, discussion of 'turn-key' water testing kits & difficulty getting into schools w/ Spokane County Conservation District staff; getting the word out about irrigation audits and possible instruction for irrigation industry personnel; news on participants' conservation efforts being planned and underway

PROGRAM MANAGER REPORT – Julia McHugh

GUEST SPEAKER – Spokane County Deputy Sheriff Greg Snyder to discuss water system security and communication with his department

A) Aquifer Protection Council - coordinate interviews scheduled for 3 Assistant candidates Nov 22 @SRHD

B) Idaho/Washington Aquifer Study Conference, May 2007 – Center Place @ Mirabeau, Spokane Valley; met to plan day two of 2 1/2-day conference in May 2007, to "unveil" the results of the Rathdrum-Spokane aquifer study. Tentative schedule as follows: Day of May 8th, - scientists, hydro-geologists, to describe the computer model, discuss what it can and can't do. Evening of May 8th, - a public meeting to summarize the results of the Rathdrum-Spokane aquifer study and invite citizen questions. May 9th will be a discussion of how the new information can be used to collectively manage our water supply in two states.

C) 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

D) Guest Speaker December 14th – Brad Phelps, CH2MHill, topic: Drinking Water Supply - A comparison of issues throughout the Northwest Region

Julia out of office: Friday Nov 17 - Mon Nov 20, and Thursday Nov 23 -Tuesday Nov 28

6. ADJOURN – Happy Thanksgiving to All

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

October 26, 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 October 26, 2006. President Wick welcomed those in attendance and called the meeting to order at 1:35 PM.

Board of Directors Roll Call and Introductions

President Ty Wick, Treasurer Mary McIntyre and Secretary Kathleen Small were in attendance. Vice-President Bob Ashcraft was absent. A total of 16 attended the meeting, 9 SAJB Voting Representatives representing 10 SAJB Members, 1 Non-Voting SAJB Member, 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 September 28, 2006. The Minutes were approved as presented.

2) FINANCE COMMITTEE REPORT

Treasurer Mary McIntyre reported as follows:

SAJB Administration Funds

The SAJB Checking Account balance is \$ 2,890.53 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,229.73.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$ 67,383.66, the Spokane County Investment Pool (Implementation) is \$ 28,822.36 and Implementation Savings is \$ 73.65.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for October 26, 2006 - Total \$ 4,733.34. Those present reviewed the summary, discussion followed. Walt McKee made the motion, and Jim Lahde seconded, that the bills be paid in accordance with the presented Summary. The Summary detailed SAJB Administration bills of -0- and Wellhead Implementation Bills of \$ 4,733.34 including the Program Leader Fee, plus mileage and reimbursement, for the month of October; \$ 4,508.34. 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 f).

Aquifer Protection Council

See Program Leader Report c).

Wellhead Regulatory Process and Wellhead Protection Designations

President Wick noted that Lloyd Brewer leads this effort and he has data from all but one purveyor and is working with the model.

Conservation Education and Awareness Grant from Washington State Department of Ecology (DOE)

President Wick noted that the Grant Agreement approved at the September meeting has been signed by DOE and returned, he gave Treasurer McIntyre a copy of the executed agreement. President Wick stated the Conservation Committee is working with Contractors and the City of Spokane Stewardship Program on programs that will be proposed for Grant funding.

4) NEW BUSINESS

Staecis Municipal/Water Utility Services

President Wick provided those present with information about Staecis Municipal/Water Utility Services, an informational firm providing services to municipalities and utilities such as conservation programs. Contact Ty Wick if you wish to contact them.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Program Leader Report – Julia McHugh

Pro-Active Business – no news

Potential Contaminant Source Inventory Update – no news

Household Contaminant Disposal – no news

October 26, 2006

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – continued:

Program Leader Report

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 meeting 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

Related Topics:

- 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 1st, 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
- 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 commencementFor more information: http://www.idwr.state.id.us/water/srba/Reports_Issues_Presentations/Court%20112a.pdf
- H) Guest Speaker November 16th – Deputy Greg Snyder to discuss water system security and maintaining contact with Spokane Sheriff's Department.

OPEN FORUM – None.

6. ADJOURN

There being no further business this 26th day of October President Wick adjourned the meeting at 2:10 PM.

President Ty Wick

Secretary Kathleen M Small

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