

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

March 27, 2008

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 March 27, 2008. 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, Vice-President Bob Ashcraft, and Secretary Kathleen Small were in attendance. A total of 14 attended the meeting, 10 SAJB Voting Representatives representing 11 SAJB Members, 1 Non-Voting Member and 3 Guests. Program Leader Erin Casci was absent due to illness.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments to the Minutes of February 28, 2008. The minutes were approved as presented.

2) FINANCE COMMITTEE REPORT

Treasurer McIntyre reported as follows:

SAJB Administration Funds

The SAJB Checking Account balance is \$2,282.47 and the Spokane County Investment Pool (Wellhead Protection) balance is \$1,325.27.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$196,149.38 the Spokane County Investment Pool (Implementation) is \$81,249.60 and Implementation Savings is \$73.97.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for March 27, 2008 – Total \$8,545.64. Those present reviewed the summary, discussion followed. The Summary detailed SAJB Administration bills of \$828.00, and Wellhead Implementation Bills of \$7,717.64. The Program Leader Consulting Services for March 2008, which were included in the above, were \$3,617.64, including mileage and reimbursements. Dave Johnson made the motion to approve the Bill Payment Summary as presented, Walt McKee seconded the motion. President Wick called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Wellhead Regulatory Process and Wellhead Protection Designations

Bill Rickard reported for Lloyd Brewer: The work is in progress, he is currently working on arranging a meeting with signatories.

Tabletop emergency planning session APC/EPA – Tabled.

2007 CCR Reports

President Wick reported there is a new vendor this year (low bid), Data Bar, and the CCR reports will be delivered to each entity on March 28, 2008. He noted that purveyors are required to include water use efficiency information this year.

Water Rights Committee

Committee members reviewed current progress; discussion followed.

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4) NEW BUSINESS

Conservation Regional Meeting

President Wick reported Spokane County will be giving rebates on low flow toilets and efficient washing machines to conserve water and they have an invitation for proposals out for companies to administer such a program. Discussion followed. Walt McKee made the motion, and Terry Squibb seconded, that SAJB pursue a partnership with Spokane County in the rebate program. President Wick called for the vote, the motion carried unanimously.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

No report - Program Manager Casci absent due to illness.

6) OPEN FORUM

Dave Johnson and Doug Rider reported on current status of the Spokane County Conservancy Board.

7) ADJOURN

There being no further business this 27th day of March, 2008 President Wick adjourned the meeting at 2:05 PM

President Ty Wick

Secretary Kathleen M Small