

SPOKANE AQUIFER JOINT BOARD AGENDA

January 26, 2006 1:30 PM

NOTE Location - Pasadena Park Irrigation District 9227 E Upriver Drive

1. CALL TO ORDER

Welcome and Introductions

Consideration of December 15, 2005 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

4. NEW BUSINESS

2006 Program Leader Scope of Work and Contract

City of Spokane Shoreline Management Program

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – 8 Increased Generator Contact visits conducted by Ecology during December, including two hospitals. BMP manual for medical facilities is available in paper format – CD format expected; requests from infirmary manager @ Silver Mtn., IDEQ, & Panhandle Health District for BMP. From list of 2005 IGC ‘good guys’ visits, SAJB letter & aquifer protection decal will be sent to participating businesses; work plan/budget mtg. upcoming

Potential Contaminant Source Inventory Update – all district lists submitted to contractor, who will enter corrections & return finished product, date unknown; work plan/budget mtg. upcoming; June 2006 is next mailing date for letter to businesses

Household Contaminant Disposal – work plan/budget mtg. upcoming

Education & Awareness – 1/14 ‘Water Day’ event @ MOBIUS Children’s included partners KSPS Ch7, Spokane County Water Resources and Dept of Ecology. VFT presentation to 7th graders at Odyssey School 1/19; Vera+SAJB booth @ Sunrise Elementary Science Fair Feb 2, 6-8 p.m.; final edits before printing on Aqua Duck comic book Issue #2 – 25,000 to be printed

Website – total website sessions for Dec 2005 = 864; Total for 2005 = 10,211

Emergency Planning – 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

PROGRAM LEADER REPORT – Julia McHugh

Guest Speakers – Mr. Scott Torpie and Ms. Denise Clifford, Dept of Health, Div of Drinking Water – to address regional issues and purveyor questions and suggestions

1) Attendance at the Dec13 & 14 system security workshops for purveyors = 37 total, key messages per DoH:

1. Purveyors need to appreciate that their facilities (and the communities that are served by them) are potential targets of people who intend to do harm. Purveyors need to think beyond the natural (or common) events that lead of contamination.
2. There are significant resources available to purveyors to assist them in preventing an intentional act, in detecting one should it occur, and in planning the appropriate response if one should occur.
3. Local law enforcement cares about this issue, and wants to work with purveyors.

2) The **SAJB representative** to the Local Emergency Planning Committee (LEPC) Is Dave Enos, SAJB rep for Spokane Industrial Park. As hydrogeologist @ GeoEngineers he handled emergency response for client BNSF, and also has had incident command training. He can be contacted at David.Enos@URSCorp.com 994-3807

3) Irvin Water District’s neighbor, Lawless LLC (Arrow Asphalt/RPI) asphalt plant – Ecology settled litigation w/company. Preventative & safety training measures put in place for staff, including aquifer awareness. March 15 is due date for Lawless action plan

4) Aquifer Protection Council – 1/17 meeting @ Ecology – discussion of need to maintain up-to-date contact info; the City of Spokane Critical Materials List and commonality with County list; and the Kootenai Co. “List of lists” for categorizing substances stored/used over the aquifer. Identification of all existing jurisdictional and regulatory responsibility/authority/and reality of enforcement. Identification of other non-agency stakeholders. Discussion of possible grant funds to foster APC work.

5) ID/WA Aquifer study – Public update presentation to be held **January 26, 2006, 6:30 – 9:00 p.m.** Poster session from 6:30 to 7:15, Short presentation, Poster session continues from about 7:40 to closing, giving you a chance to ask questions of the hydrogeologists actually conducting the study and the computer modeling. The SAJB booth will be one of six additional information booths set up. **PLEASE plan to attend!**

9) Ecology has released a preliminary draft of the Washington State Department of Transportation (WSDOT) Municipal Stormwater Permit for public comment.
<http://www.ecy.wa.gov/programs/wq/stormwater/municipal/wsdot.html> **Ecology is accepting comments on the preliminary draft through February 21, 2006.** This draft is the first step toward issuing final permits. After gathering public input on the preliminary draft, Ecology intends to prepare a final draft permit and hold a formal public comment period. Ecology will host workshops and public hearings during the formal comment period in late spring. Ecology anticipates final issuance of this permit in the fall of 2006. Comments and questions can be directed to Annie Szvetecz at aszv461@ecy.wa.gov.

6. OPEN DISCUSSION

ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

December 15, 2005

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 December 15, 2005. President Wick welcomed those in attendance and called the meeting to order at 1:45 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 17 attended the meeting, 10 SAJB Representatives voting for 11 SAJB Entities, 1 Non-Voting SAJB Representative, 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 November 17, 2005. The Minutes of November 17, 2005 were approved as presented.

2) FINANCE COMMITTEE REPORT

SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$3,241.70 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,191.43. Treasurer Skipworth stated no bills payable for December 2005.

SAJB Wellhead Implementation Plan (WIP) Funds

Mary McIntyre, City of Spokane Accountant, reported as follows: The WIP checking balance is \$ 14,378.80, the Spokane County Investment Pool (Implementation) is \$ 96,768.33 and Implementation Savings is \$73.40.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for December 2005 - Total \$ 55,083.01. Those present reviewed the summary, discussion followed. Terry Squibb made the motion, and Dan Wren seconded, that the bills be paid in accordance with the presented December 2005 Summary. The Summary detailed Wellhead Administration – 0 - and Wellhead Implementation Bills of \$55,083.01 including the Program Leader Fee, plus mileage and reimbursement, total \$ 5,610.64 for the period 11/15/05 through 12/09/05. President Wick called for the vote, the motion passed unanimously.

3) OLD BUSINESS

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

President Wick and Program Leader McHugh discussed latest activities. A public Aquifer Study meeting will be held January 26, 2006 at Templin's in Post Falls.

Aquifer Protection Council – See Program Leader Report d)

4) NEW BUSINESS

2006 SAJB Administrative Budget

President Wick and Treasurer Skipworth presented the proposed 2006 SAJB Administrative Budget. Discussion followed. Jim Lahde made the motion, and Bob Ashcraft seconded, that the dues for 2005 be suspended as funds on hand covered 2005 expenses, that the 2006 SAJB Administrative Budget be approved as presented, that the dues for 2006 be \$125 per entity and that the 2006 dues be assessed in January 2006. Chairman Wick called for the vote, the motion carried unanimously.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – 22 Increased Generator Contact visits conducted by Ecology during November

Potential Contaminant Source Inventory Update – still a couple stragglers! review/response to the 2004 PCSI, whether corrections, deletions, additions – still needed; then we set the workplan/budget meeting

Household Contaminant Disposal – workplan/budget mtg. Upcoming

Education & Awareness – workplan and budget mtg. 12/12, 1:30 @ MOBIUS Children's Museum including review of 2nd Aqua Duck Comic Book Website – total website sessions for Nov 2005 = 1373; Total through Nov 30, 2005 = 9347

Emergency Planning – Report on Water purveyor workshop Tuesday, 12/13 9 am - noon and Wednesday, 12/14 5 pm to 8 pm "Purveyor and Local Law Enforcement Training: Improving protection, tools for detection, quickening response, and planning for recovery."

PROGRAM LEADER REPORT – Julia McHugh

- a) The Local Emergency Planning Committee (LEPC) **asks for an SAJB representative** to be on the committee. Their mission is “To enhance the protection of the community and the environment from hazardous materials incidents through planning, preparation and communication between citizens, business and government.” They typically meet the 2nd Thursday of the month, 10 to 11:30 a.m. and enjoy a broad representation of community including: state patrol, fire, police, sheriff, medical, health, transportation, media, facilities with reporting requirements including pipeline, dams, public works, volunteer organizations, water purveyors, and railroad (possible)

Dave Enos, Spokane Industrial Park Representative, agreed to be the SAJB representative to the Local Emergency Planning Committee.

- b) REMEMBER the Geographic Response Plan? The first draft version of the Spokane River GRP is ready for download and review at http://www.rtt10nwac.com/geo_plans.htm. Recall: Geographic Response Plan (GRP) – being undertaken by Dept of Ecology and US EPA for the Spokane River. This is a tactical oil spill contingency plan designed to aid response agencies and contractors in identifying access points and resources for deployment to protect the river. If you have pertinent information, contact: Sean Robertson, Herrera Environmental @ 206-4441-9080 or srobertson@herrerainc.com
- c) Irvin Water District’s neighbor, Lawless LLC (Arrow Asphalt/RPI) asphalt plant – no news
- d) Aquifer Protection Council – meetings for November and December have been cancelled by the Regional Health District
- e) ID/WA Aquifer study – Public update presentation to be held January 26, 2006, after work hours. More news to follow
- f) Please note new email: Trentwood Irrigation District: tidist@qwest.net
- g) A happy and healthy winter season to all.

OPEN FORUM – None.

6. ADJOURN

There being no further business this 15th day of December President Wick adjourned the meeting at 2:15 PM.

President Ty Wick

Secretary Kathleen M Small

Guest Speaker – Ms. Reanette Boese, Spokane County Water Resources, discussed the quality of the water in the Aquifer.