

SPOKANE AQUIFER JOINT BOARD AGENDA
April 27, 2006 1:30 PM
Pasadena Park Irrigation District 9227 E Upriver Drive

1. CALL TO ORDER

Welcome and Introductions
Consideration of March 23, 2006 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
2006 Program Leader Contract
Conservation Committee

4. NEW BUSINESS

Nominations for Officers
Wellhead Regulatory Process and Wellhead Protection Area Designations – *description & comments received attached*

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – Ecology completed 18 IGC visits in March. Intern sponsorship is going on hiatus until new project effort initiated. 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 them. *See attached news release announcing BMP guide & national award for this work*

Potential Contaminant Source Inventory Update –presentation of PCSI to Local Emergency Planning Committee by Reanette and Bea, to familiarize emergency responders with database and GIS capabilities and encourage thinking towards regional PCSI; draft response received from Michael Barber, Director WSU Water Research Institute and Gary Johnson, Idaho Water Resources Research Institute to explore undertaking a regional PCSI;

Household Contaminant Disposal – April Household Contaminant Turn-in Saturdays; all events 11-3 at the following Fire Stations: **April 1 Liberty Lake, .75 T collected (1500#), April 8 Otis Orchards, .19T collected (380 #)** None on April 15 – (Easter), **April 22 6303 E. Sprague, ~.48T collected (~950#)**, April 29 Millwood. Thus far, waste breakout appears to be: 2/3 paint products, 1/6 automotive products, 1/6 landscape products

Education & Awareness –SAJB Booth will be set up and staffed at Riverfront Park, Gondola Meadows on Earth Day, April 22nd, from 11 to 3. Aqua Duck will be at the City's Water Stewardship kickoff event at Riverfront Park Friday May 3, 12 – 3. *For your use - ~Y1999 Aerial views of valley in digital file format for use in Aquifer Powerpoint presentations – call Julia if you'd like copies, or for copies of Aqua Duck comic book Issue #2.* Initial work begun on updating placemat map, and garnering cost-sharing partners – Lawton Printing is donating excess paper

Website – total website sessions for March 2006 = 1534

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

Ms. Chelsea Wood, City of Spokane, will brief on City's Water Stewardship campaign kickoff May 5, 6

Guest Speaker: Mr. Mike Kuntz, Conoco-Phillips Facility Manager, to discuss tank modification and upgrades, 20-year Amer. Petrol. Institute inspections, and pipeline topics

1) Kootenai County - BNSF has contributed \$100,000 to a Supplemental Environmental Project in lieu of a fine. The Panhandle Health District project was chosen, and will be granting the money to fueling stations towards required upgrades on fuel island stormwater/fuel containment (canopy/oil-water separators discharging to swales/ etc.)

2) ID/WA Aquifer Study – Meeting with Guy Gregory 4/5 to discuss accuracy of purveyor data incorporated in to study; purveyors can expect individual district pumping data to be distributed by Reanette for review and editing
URL for the bibliography for the 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) April 13 meeting attended by Dave Enos, SIP, and Julia introducing Reanette and Bea who provided an informative presentation on the PCSI & GIS capabilities, in an effort to build advocacy for and participation in a regional PCSI

4) Aquifer Protection Council –meeting @ Ecology April 18 –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. Next APC mtg – May 16, 2:00 Ecology

5) Coeur d’Alene Water Resources Conference, Friday April 21 – Bill Rickard, City of Spokane Environmental Programs, will attend and summarize @ SAJB meeting

6) Model Irrigation - Bureau of Reclamation grant work – telemetry system 90% installed and 1800+ radio meters installed, expected to improve ability to track water production and usage

7) May 25 Guest Speakers, Ms. Camille Martin, Ms Lisa Brown, Ecology Toxics Waste Reduction, to present the medical facility Best Management Manual

6. OPEN DISCUSSION

ADJOURN

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

March 23, 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 March 23, 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 Steve Skipworth and Secretary Kathleen Small were in attendance. A total of 22 attended the meeting, 11 SAJB Voting Representatives, 1 Non-Voting SAJB Representative, Program Leader Julia McHugh and 10 Guests.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or comments on the Minutes of February 23, 2006. The Minutes of February 23, 2006 were approved as presented.

2) FINANCE COMMITTEE REPORT

SAJB Administration Funds

Treasurer Steve Skipworth reported as follows: The SAJB Checking Account balance is \$5,510.51 and the Spokane County Investment Pool (Wellhead Protection) balance is \$ 1,202.33. Treasurer Skipworth stated all members have paid the 2006 SAJB Administration dues and there are no Administration bills payable.

SAJB Wellhead Implementation Plan (WIP) Funds

Mary McIntyre, Spokane Water Department Accountant, reported as follows: The WIP checking balance is \$ 8,671.59, the Spokane County Investment Pool (Implementation) is \$ 47,655.84 and Implementation Savings is \$73.47.

Presented/Approved Administration and WIP Bills

President Wick presented the attached Bill Payment Summary for March 2006 - Total \$ 6,234.36. Those present reviewed the summary, discussion followed. Bob Ashcraft made the motion, and Terry Squibb seconded, that the bills be paid accordance with the presented March 2006 Summary. The Summary detailed Wellhead Implementation Bills of \$ 6,234.36 including the Program Leader Fee, plus mileage and reimbursement, total \$ 5,817.03 for the period 2/20/06 through 3/17/06. President Wick called for the vote, the motion passed unanimously.

3) OLD BUSINESS

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

Program Leader McHugh reported a meeting is scheduled with Guy Gregory, one of the Study leads, on April 5, 2006 at Pasadena Park Irrigation District No. 17 to discuss water purveyor historical aquifer levels, she encouraged all to participate. Also see Item 2 of the Program Leader report.

Aquifer Protection Council

President Wick reported on the meeting he attended on March 21st – the Council is working on who does what and what authority they may, or may not, have and they are getting a survey out. Also see Program Leader Report Item 5).

2006 Program Leader Scope of Work – Letter from President Wick

Program Leader McHugh excused herself from the meeting. Those present discussed the letter written by President Wick to all SAJB members outlining the recommendation to change the Program Leader position to Program Manager. Discussion followed. Those present supported the change. Jim Lahde made the motion, and Dan Wren seconded, that Resolution 2006-02 – Program Leader Contract, be adopted as presented, with a 4% cost of living adjustment added to the compensation, retroactive to 01-01-06. President Wick called for the vote, the motion passed unanimously. Program Leader McHugh rejoined the meeting.

4) NEW BUSINESS

Wellhead Implementation Budgets - President Wick and Program Leader McHugh presented 2006 Wellhead Implementation Budgets. Discussion followed. Jim Lahde made the motion, and Terry Squibb seconded, to adopt the 2006 Wellhead Implementation Budgets as presented. President Wick called for the vote, the motion passed unanimously.

Election of Officers

President Wick reported on the election process; according to the SAJB Interlocal Agreement, Officer terms are for two years with elections held in July of odd numbered years. Further, since SAJB did not meet last summer the current officer terms were to have expired on August 1, 2005. Discussion followed. Steve Skipworth stated that as of this meeting his is resigning as Treasurer. Terry Squibb moved, and Dan Wren seconded, that nomination of officers take place in April, 2006 and elections be held in May, 2006 and that Mary McIntyre be appointed to the Treasurer position to take office immediately. President Wick called for the vote, the motion passed unanimously.

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES – continued:**Contract with Retired and Senior Volunteer Program (RSVP)**

President Wick explained the RSVP contract amount is \$500. Bob Ashcraft made the motion, and Dave Johnson seconded that Resolution 2006-03, Contract with RSVP, be adopted as presented. President Wick called for the vote, the motion passed unanimously.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

ProActive Business – 185 letters/mailers to 2005 IGC participants sent March 3; BMP manual being distributed 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 23 IGC visits in February. Most follow up visits, and most facilities improved practices at their facilities. They are near completion of going into auto repair facilities, printing, dry cleaners, auto body, etc. They will be starting visits to dentists, medical clinics, vet facilities and finishing up on the hospitals in Spokane County

Potential Contaminant Source Inventory Update – County contractor representative Reanette Boese described updates to list for 2006 mailing, and requested purveyor response

Household Contaminant Disposal – April Household Contaminant Turn-in Saturdays; all events 11-3 at the following Fire Stations: April 1 Liberty Lake, April 8 Otis Orchards, None April 15 – (Easter), April 22 6303 E. Sprague, April 29 Millwood. Stop in if you can! Look/listen for general TV & radio spots and specific print ads announcing these events

Education & Awareness – Aqua Duck Comic Book Issue #2 is available. . Yvonne Pettit, IDEQ Environmental Programs, reports the school folders are a big hit in the Idaho schools. A Pocatello school district is copying the idea! SAJB Booth will be set up and staffed at Riverfront Park, Gondola Meadows on Earth Day, April 22nd. If you can spare a couple hours to be at the booth, the citizens will love you for it

Website – total website sessions for Feb 2006 = 1447

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) Kootenai County Aquifer Protection efforts – per Dick Martindale: “The draft legislation to form an Aquifer Protection District (HB 650a) was modified to require an election to determine whether or not the proposed district shall be established. A majority vote is required. It passed the House unanimously, and has been sent to the Senate Resources and Environment committee.”
- 2) ID/WA Aquifer Study - URL for the bibliography for the aquifer studies that have been done in the past.
USGS Web page: <http://wa.water.usgs.gov/projects/svrp/>
Idaho Department of Water Resources Web page: <http://www.idwr.idaho.gov/hydrologic/projects/svrp/>
- 3) REMINDER: Ecology is soliciting public comment on the revised Formal Draft Phase II Municipal Stormwater Permit for Eastern Washington through May 19, 2006. **PUBLIC WORKSHOP In Spokane:** Thursday, April 13, 2006, 1:00 p.m. to 5:00 p.m., Spokane Public Health District, Room 140 (Auditorium), 1101 West College Avenue hosted by Ecology. The purpose of the workshop is to explain the permit, to inform participants of how this draft of the permit has changed from the previous draft of the permit, and to answer questions. Ecology will not accept formal oral testimony or comments on the Draft Permit or Fact Sheet at the public workshops. The formal draft permit can be downloaded at: http://www.ecy.wa.gov/programs/wq/stormwater/eastern_manual/index.html; printed copies can be obtained by contacting jenh461@ecy.wa.gov. **Send written comments to EasternComments@ecy.wa.gov or to:** Department of Ecology, Water Quality Program, Municipal Stormwater Permits, P.O. Box 47696, Olympia WA 98504-7696, Fax: (360) 407-6426.
- 4) Local Emergency Planning Committee (LEPC) March 9 meeting attended by Dave Enos, SIP
- 5) Aquifer Protection Council – next meeting @ Ecology is Tuesday March 21, 2:00 p.m.
- 6) Note: Program Leader out of office Friday March 24 through Friday March 31. Back Monday April 3.

OPEN FORUM – None.**6. ADJOURN**

There being no further business this 23rd day of March President Wick adjourned the meeting at 2:35 PM.

President Ty Wick

Secretary Kathleen M Small

Guest speaker: Mr. Jim Bellaty, Water Quality Division Manager, Department of Ecology, addressed the Spokane River TMDL process.