



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 20, 2014

Officers: President Ty Wick, VP Bob Ashcraft, Secretary Todd Henry, Treasurer Neal Skaufel

1) CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Spokane County Water District No. 3, 1225 N. Yardley Street, Spokane, Washington 99212. President Ty Wick was in attendance. A total of 16 attended the meeting; including 11 SAJB voting representatives, two non-voting members, Program Manager Hanson and 3 guests. The sign-in sheet of SAJB members and guests present is available upon request.

Consideration of Regular Meeting Minutes

President Wick tabled approval of the January 23, 2013 Minutes until March.

2) FINANCE COMMITTEE REPORT

President Ty Wick reported for the Treasurer.

SAJB Administration Funds

The SAJB checking balance for February 2014 is \$2,174.46

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$13,917.64 Spokane County Investment Pool (Implementation) balance is \$57,847.50.

Administration and WIP Bill Summary for February

President Wick presented the Bill Payment Summary for the month of February 2014.

The February Bill Payment Summary totaled \$3,690.95. The February summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$3,690.95. The Program Leader Consulting Services including mileage and reimbursements for the month of February amounted to \$3,420.95.

Those present reviewed the summary. Bob Ashcraft moved to approve the Bill Payment Summary as presented. Terry Squibb seconded the motion. President Wick called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Wellhead Regulatory Process and Wellhead Protection – President Wick reported that the committee met on February 3, 2014 and is making progress reviewing the recommendations and proposed changes.

Idaho Washington Aquifer Collaborative (IWAC) – IWAC met on February 11, 2014 to discuss instream flow and hear presentations by Speed Fitzhugh and Patrick Maher of Avista and Guy Gregory of Ecology. On March 11th the Idaho CAMP (Comprehensive Aquifer Management Planning) group will meet with IWAC to discuss a region wide water demand forecast. Mike Hermanson, Spokane County Water Resources, will present.

2015 Aquifer Atlas Update – A planning meeting was held on February 18, 2014 at Liberty Lake Sewer & Water District. Subcommittees were formed for specific content areas and each subcommittee will prepare draft pages in Publisher for the March 18, 2014 meeting.

Water Rights Committee – President Wick noted that the Chair and several members of an earlier Water Rights Committee have retired. A request was made for volunteers to participate in establishing a new water rights committee. Interested members should contact President Wick.

4) NEW BUSINESS

Resolution 2014-03 Spokane River Forum – EnviroStars was presented for consideration by the Board. The Resolution provides for services in the amount of \$10,000; which was approved in the 2014 budget. Terry Squibb moved to approve Resolution 2014-03 and Bob Ashcraft seconded the motion. President Wick called for a vote and Resolution 2014-03 passed unanimously.

Resolution 2014-04 Emerald Outdoor Advertising – Billboards was presented for consideration by the Board. Discussion included a review of the DRAFT billboard art which was distributed prior to the meeting for comment. The members requested new sketches of Aqua Duck. New sketches will be distributed for approval prior to signing off on the billboard production. A question was raised regarding costs for production. Production costs did not seem to have been included in the monthly payment schedule. Jeremy Jenkins identified that "Fees for production of one 14' x 48' vinyl have been included in the package rate." Jim Lahde moved to approve Resolution 2014-04 and Scott Inch seconded the motion. President Wick called for a vote and Resolution 2014-04 passed unanimously.

2014 Potential Contaminant Source Inventory - Reanette Boese reviewed the 2014 PCSI process and codes requested for the data verification by each water purveyor. PCSI lists with all previous businesses and the 2014 additions will be distributed on 2/21/14. March 28, 2014 is the requested date to return updated spread sheets to PM Hanson. Data can be returned via e-mail to sajbinfo@gmail.com or by fax to 509-535-3986.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN – Program Manager Tonilee Hanson reviewed the following:

2014 Education and Awareness Events - Photos of the completed events can be found at <http://www.spokaneaquifer.org/category/photo-galleries/>. In February, Aqua Duck appeared at four school science nights.

2/5/14 Longfellow Elementary Science Night

2/6/14 Progress Elementary Science Fair

2/11/14 Holmes Elementary Science Night

2/21/14 Ponderosa Elementary

Upcoming Events

4/26-27/14 St. Aloysius Parish Caring for Creation

6/2-11/14 Mead School District 5th Grade Environmental Camp

EnviroStars Small Business Proactive Assistance – Fifteen Local Source Control visits were conducted with carpet cleaners and all businesses have corrections to make before they qualify for EnviroStars Certification. The EnviroStars waste website for residential and business waste disposal has moved from the paper design phase to the graphical user interface development stage. Programmers expect to have a testable model by mid-April.

Website Statistics - Website statistics for January 14, 2014, through February 15, 2014 documented 2,110 visits. Visitors looked at 6,996 pages. The chart to the right compares 2010, 2011 and 2014 available data.

www.spokaneaquifer.org

SAJB Website Statistics

Dates	Dec 30, 2010	Jan 30, 2011	11/14/13 12/15/13	12/15/13 1/14/14	1/15/14 2/14/14
Total visits	1512	1825	1,819	1,318	2,110
Unique Visits	982	1275	1,515	1,051	1,818
Page Views			7,860	5,847	6,996
Ave. Visit			3:07 min	2:20	3.32
New visitors			79.93%	74.28%	83.3%
Returning Visitors			19.07%	25.72%	16.7%
Page Visits	1.43	1.43	4.32 p.	4.44	3.32
Bounce Rate			26.88%	23.29	42.09
Peak Dates			11/18, 11/25 12/2, 12/11	12/15/13 1/6/14 1/13/14	1/28, 2/5, 2/10

Program Manager Hanson's power point report is available at
www.spokaneaquifer.org/wp-content/uploads/2014/02/2014.2.20-SAJB-PM-Report.pdf

6) ADJOURN

There being no further business this 20th day of February, 2014, President Wick adjourned the meeting at 3:05 PM.

President Ty Wick

Secretary Todd Henry