



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

April 23, 2015

Officers: President Ty Wick, VP Jeremy Jenkins, 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 17 attended the meeting; including 10 SAJB voting representatives, 1 non-voting members, Program Manager Hanson and 5 guests. The sign-in sheet of SAJB members and guests is available upon request.

Consideration of Regular Meeting Minutes

President Wick called for any additions, corrections or deletions to the Minutes of March 26, 2015. Hearing none, the Minutes for March were approved as submitted.

2) FINANCE COMMITTEE REPORT

President Ty Wick reported for the Treasurer.

SAJB Administration Funds

The SAJB checking balance for April 2015 is \$3,640.51.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$70,074.89. The Spokane County Investment Pool (Implementation) balance is \$58,388.43.

Administration and WIP Bill Summary for April 2015

President Wick presented the Bill Payment Summary for the month of April 2015.

The April 2015 Bill Payment Summary totaled \$11,537.00. The April summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$11,537.00. The Program Manager Consulting Services including mileage and reimbursements for the month of April were not received in time for approval at this meeting.

Doug Greenlund asked for clarification on the bus bench ads and billboards for the Spokane Waste Directory Spring Cleaning Media Campaign. PM Hanson stated that SAJB paid for the new billboard design installation and monthly maintenance. The Spokane River Forum is paying for the 10 bus bench ads, design installation and monthly maintenance.

Those present reviewed the April Bill Payment Summary. Scott Inch moved to approve the Bill Payment Summary as presented. Bill Rickard seconded the motion. President Wick called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Wellhead Regulatory Process and Wellhead Protection – Doug Greenlund reported that City of Spokane's senior staff is still reviewing the wellhead protection proposal.

Idaho Washington Aquifer Collaborative (IWAC) – Met on April 14, 2015 to discuss the increased frequency of oil trains and identify possible actions and next steps. The group agreed to invite emergency preparedness representatives from Kootenai, Bonner and Spokane counties as well as Council member Mike Fagan to the IWAC meeting on May 12, 2015. Developing a regional response plan for Idaho and WA water purveyors may be a next step. Developing an IWAC website was also discussed and a subcommittee formed.

IWAC meets monthly, the second Tuesday at 1:30 pm. SAJB members are encouraged to participate in this bi-state collaboration. IWAC agendas, minutes and documents are available at <http://www.spokaneaquifer.org/category/iwac/iwac-agendas-minutes/>.

2015 Aquifer Atlas Update – Jeremy Jenkins and Reanette Boese reported that the final edits for the 2015 Aquifer Atlas are almost complete. Kootenai County is managing the print bidding process with printing by the end of June.

GSI Water Solutions, Inc. Historical Analysis Scope - "Technical Approach, Scope of Work, and Cost Estimate for Conducting a Phased Analysis of the Causes of Historical Changes to Seasonal Low Flows in the Spokane River. The study, as written, does not meet the aquifer protection grant criteria. Ty, Jeremy and John Porcello discussed adjustments to the scope of work but the DOH source water funding has been put on hold. Funding may become available later in the year. SAJB could fund the first phase and try for DOH funding for the 2nd and 3rd phases. This item was tabled until the May 28th meeting.

4) NEW BUSINESS

City of Spokane Valley Comprehensive Plan – Henry Allen, COSV, reported that the Comprehensive Plan is currently being revised. Henry recommended that SAJB members wait to provide input and data until the first draft of the plan is available which will likely be near the end of summer.

Conservation Kits – Rick Neal at Model Irrigation District is interested in providing water conservation kits to residents. Rick proposed that the cost of materials could be reduced if the SAJB members pooled their orders for a group purchase.

Samples of past conservation kits, both indoor and outdoor, were displayed. Liberty Lake has cut costs by ordering conservation material separately and packaging them in re-sealable storage bags. PM Hanson will research prices for the next meeting.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN – Program Manager Tonilee Hanson’s report can be viewed or downloaded at

2015 Scheduled Education and Awareness Events

- 4/24/15 Chester Elementary Science Fair
- 4/25/15 – Arbor Day – Finch Arboretum
- 4/29/15 – Longfellow Elementary Science Night
- 5/1-6/1/15 – KSPS SAJB “Got Waste” art contest for grades K-6
- 5/5/15 - University Elementary Science Night
- 5/6/15 – City Hall in the Mall – Spokane Valley Mall
- 6/1-10/15 Mead 5th Grade Environmental Camp
- 6/6/15 Fire District 9 – Demo Day & Wellness Fair
- 8/15/15 – Unity in the Community – Riverfront Park
- 8/22/15 Millwood DAZE

Pro-Active Business Assistance & Household Hazardous Waste Disposal Activities

Journal of Business May Green Issue- Dick Zaroney, JOB, proposed a print ad 3/16 H 7” x 3.625 at the 25 time contract rate of \$625.00, a 25% savings off JOB’s Open Rate. The 4-color for this size is \$300.00, SAJB’s rate would be \$200.00, \$825.00 total net. Dick also proposed a leaderboard ad on the JOB website. Bill Rickard requested that the SAJB logo be added to the ad shown below. The members voted to purchase the print ad but not the leaderboard.



Spokane Waste Directory Media Campaign

Radio Campaign

- KXLY AM 920 (Reach 24,000 ages 35+ ave. 3.1 x/wk.)
- KZZU – 92.9 FM (Reach 23,700 ages 35+ ave. 2.7 x/wk.)
- KXLY FM – Coyote Country 99.9 (Reach 29,800 ages 35+ ave. 4.3 x/wk.)

Bus Bench Ads – 10 rotating locations - 25% reach of 400,000 residents



Billboard Final Design - Rotating locations



Poster and Bookmark distribution

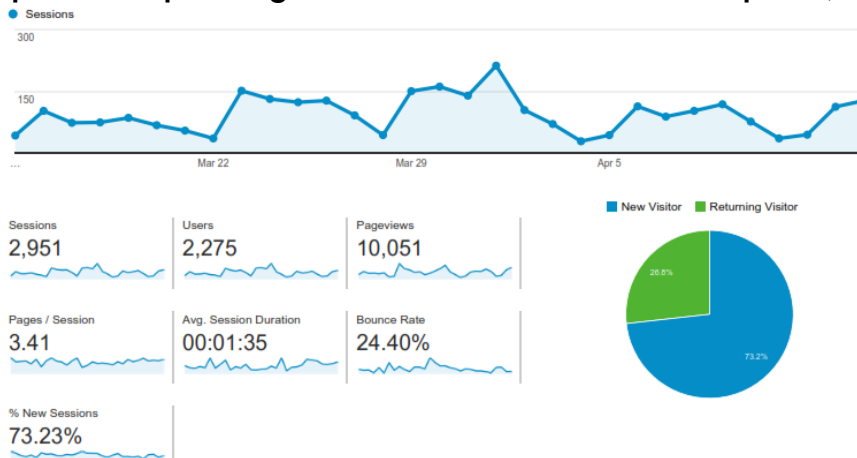
Coffee shops, grocery stores, malls, bulletin boards (50+ locations)

Community Events

Facebook, e-news and digital bulletin boards (2,500 – 10,000 reach)

KSPS Public TV – 30 spots /month

Spokane Aquifer.org Website Statistics March 15 to April 14, 2015



OPEN FORUM: Bryan St. Clair reported taking old leftover paint cans to one of the Spokane County transfer stations for proper disposal. He was told to throw the paint cans in the trash. PM Hanson had a similar experience at the Waste to Energy plant.

ADJOURN

There being no further business this 23rd day of April, 2015, President Wick adjourned the meeting at 2:32 PM.

President Ty Wick

Secretary Todd Henry