



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

May 28, 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 15 attended the meeting; including 11 SAJB voting representatives, 1 non-voting member, Program Manager Hanson and 4 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 April 23, 2015. Hearing none, the Minutes for April were approved as submitted.

2) FINANCE COMMITTEE REPORT

President Ty Wick reported for the Treasurer.

SAJB Administration Funds

The SAJB checking balance for May 2015 is \$4,539.01.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$75,489.70. The Spokane County Investment Pool (Implementation) balance is \$58,430.61.

Administration and WIP Bill Summary for May 2015

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

The May 2015 Bill Payment Summary totaled \$14,461.39. The May summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$6,630.42. The Program Manager Consulting Services including mileage and reimbursements for the month of April amounted to \$4,068.25 The Program Manager Consulting Services including mileage and reimbursements for the month of May amounted to \$3,762.72.

Those present reviewed the May Bill Payment Summary. Terry Squibb moved to approve the Bill Payment Summary as presented. Jim Lahde 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 the wellhead protection proposal is still in review by City of Spokane Administration.

Idaho Washington Aquifer Collaborative (IWAC) – Last meeting was held on May 12, 2015 with emergency preparedness representatives from Kootenai and Spokane counties as well as City of Spokane Council member Mike Fagan to discuss the increased frequency of oil trains and identify possible actions and next steps. Lisa Jameson, Spokane County Emergency Manager, invited PM Tonilee Hanson to tour the Spokane County emergency command center, view an incident command training video and discuss critical infrastructure.

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 – Atlas orders were finalized and submitted for printing. Copies of the 2015 SVRP aquifer Atlas will be available in 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. President Wick re-opened discussion for funding the historical analysis study citing the need to gather, analyze and summarize historic Spokane river flow data while it can still be documented by those who have personal experiences and knowledge. The study may be essential if, and when, Washington State Department of Ecology moves forward with water rights adjudication. Discussion and comment followed. Bill Rickard moved to proceed with phase one of the GSI historical analysis, not to exceed \$25,000. Jim Lahde seconded the motion. President Wick called for the vote and the motion carried unanimously with the qualification that members would have 30 days to send any further comments or questions to President Wick prior to the initiating the study.

City of Spokane Valley Comprehensive Plan – Henry Allen, COSV, reported that the Comprehensive Plan will not be finalized until late August. SAJB will plan to review the COSV plan at the September 24th meeting.

Conservation Kits – Kristen Zimmer, City of Spokane, provided cost sheets for conservation supplies. Anyone interested in ordering supplies is invited to combine orders with the City of Spokane.

4) NEW BUSINESS

SAJB Meeting Recess until September 24, 2015 – President Wick announced the busy season recess.

Resolution No. 2015-06 Authorizing Signers for SAJB Washington Trust Bank Accounts. This resolution is needed to remove retired SAJB Vice President (VP), Bob Ashcraft, as a

Washington Trust bank signatory and add the new SAJB VP, Jeremy Jenkins, as a signatory. The resolution as presented contained unnecessary language on page one the fourth “Whereas” regarding changing banks. This language was deleted. Jim Lahde moved to accept resolution 2015-06 as revised. Dave Richardson seconded the motion.

- 5) **WELLHEAD PROGRAM IMPLEMENTATION PLAN** – Program Manager Tonilee Hanson’s report can be viewed or downloaded at <http://www.spokaneaquifer.org/wp-content/uploads/2015/05/2015.05.28-SAJB-PM-Report.pdf>

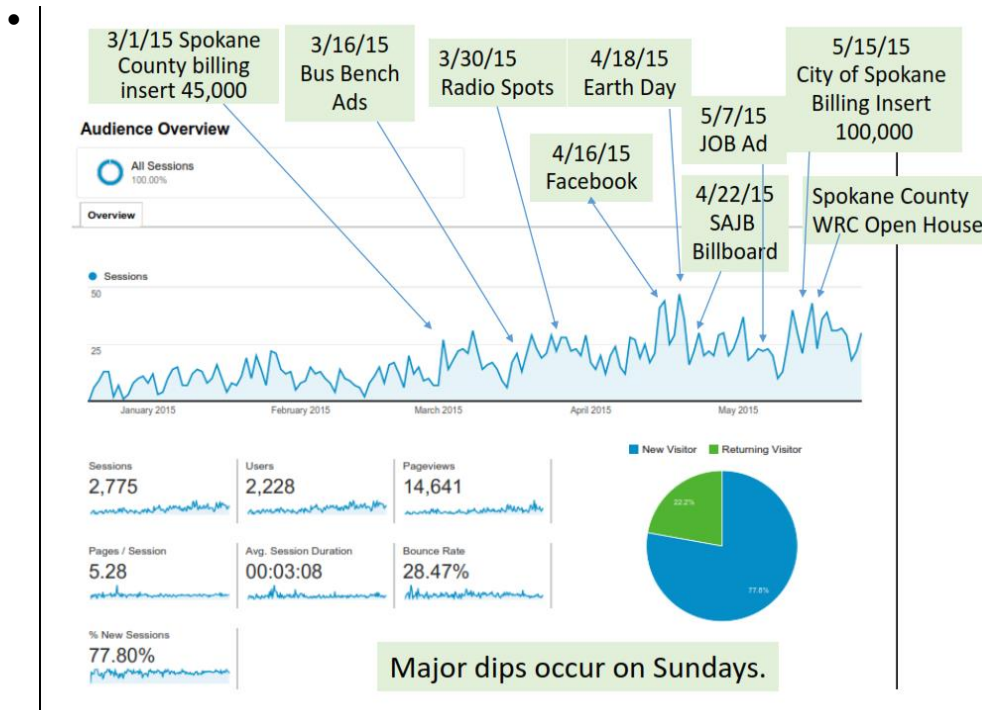
First Quarter Budget Report – Detailed expenditures and activities to date were provided.

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
- 5/5/15 – University Elementary Science Night
- 5/6/15 – COSV City Hall in the Mall 10-5
- 5/16/15 Spokane County Water Resource Center Open House
- 5/19/15 Park Towers Apts. Waste Directory and Aquifer Presentation
- 5/27/15 STEMposium
- 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

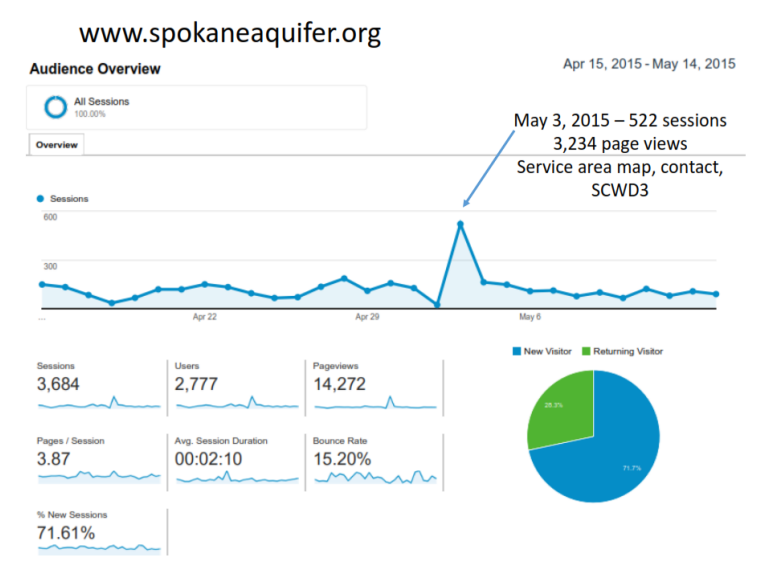
- EnviroStars Waste Directory Website for Residents and Businesses. The media campaign has resulted in increased traffic to the Spokane Waste directory website.



- KSPS Spots – Two animated spots were updated with the SAJB website and will air conservation and water protection messages.
- New Lamar Billboard Design in City of Spokane 5 locations



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



**OPEN FORUM:
ADJOURN**

There being no further business this 28th day of May, 2015, President Wick adjourned the meeting at 3:04 PM.

President Ty Wick

Secretary Todd Henry