



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

March 31, 2016

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 19 attended the meeting; including 9 SAJB voting representatives, 2 SAJB alternate voting representatives, 2 non-voting member, 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 "February Meeting" Minutes of March 3, 2016. Hearing none, the Minutes were approved as submitted.

2) FINANCE COMMITTEE REPORT

President Ty Wick reported for the Treasurer.

SAJB Administration Funds

The SAJB checking balance for March 2016 is \$3,243.90

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$61,606.25. Spokane County Investment Pool (Implementation) balance is \$58,747.90.

Administration and WIP Bill Summary for March

President Wick presented the Bill Payment Summary as follows: The March Bill Payment Summary totaled \$26,643.63. The March summary detailed SAJB Administration bills of \$1,065.45 and Wellhead Implementation Bills of \$22,403.08. The Program Manager Consulting Services including mileage and reimbursements for the month of March amounted to \$3,175.10.

Bruce Davidson 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 – Lloyd Brewer's retirement was announced. SAJB wishes to express their thanks to Lloyd for his years of service and best wishes in his retirement. Doug Greenlund will assume the lead role for the wellhead protection regulatory process.

Idaho Washington Aquifer Collaborative (IWAC) – Update

IWAC met on 3/8/16 and reviewed updates to the draft public education videos for stormwater and water quantity. The videos were presented at the Spokane River Forum and feedback was requested. WSU graduate students facilitated a collaborative conversation about regional water resources and mental models that influence the effectiveness of regional water messages. Information was collected from those present. The information will be compiled and used to inform future water stewardship campaigns. IWAC meets the second Tuesday of each month. Meetings are held at Liberty Lake Sewer and Water District in the large conference room.

The **Spokane River Forum Conference** at the CDA Lake Resort was held on March 23-24, 2016. Conference topics included water quality, water quantity, climate change, fish advisories and river recreation. Debrief comments were overall very favorable with specific mention of the opening speaker on climate change, John Abatzoglou, University of Idaho, John Porcello's session on Historic low flows in the Spokane River and John Austin's Lunch keynote on transforming industries into a "Blue Economy." Henry Allen noted that the SRF Conferences have evolved since 2008 into a greater emphasis on collaboration across the region and left participants feeling better about working together.

2016 PCSI Business List Review Due April 8, 2016. Thanks to the nine members who have already returned their review of the 2016 Potential Contaminant Source Inventory. The remaining members were asked to return their reviewed business lists by April 8, 2016.

City of Spokane Valley Comprehensive Plan (Plan) – Henry Allen reported that the Plan was presented to the City Council including some data on water purveyor system plans across the valley. Joe Carroll, who represents most of the SAJB members, was present and encouraged to attend whenever possible. Analysis of the how the city's Plan works with the various water system plans is still needed. Spokane Valley City Council member, Arne Woodard, encouraged SAJB members to talk with council members to help them understand water services, water rights and water issues across the valley and what impact water has on future growth.

4) NEW BUSINESS

Water Rights Sub-Committee/New Water Rights Options – President Wick reported that SCWD #3 received a rejection letter from the Department of Ecology for one of their applications for new water rights. The subcommittee's next meeting is yet to be scheduled.

Possible April Speaker – Dean Jarvis, Kupferle Water Quality Sampling Stations. Bill Richard presented the opportunity to see sampling station products and hear a presentation by Dean Jarvis, www.hydrants.com, on proper sampling, servicing and flushing of sampling stations. Members present agreed to add the guest speaker to the April agenda.

The next SAJB Meeting is Thursday, April 28th, 2016

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN –

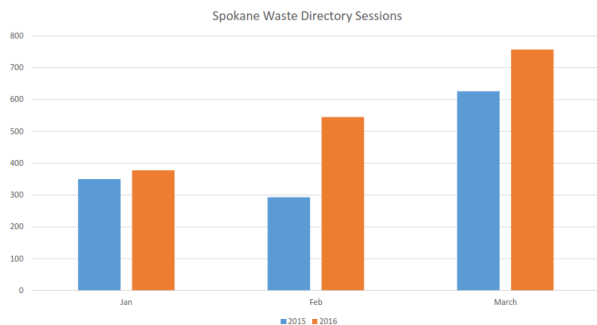
Program Manager Hanson's report can be viewed or downloaded.

2016 Scheduled Education and Awareness Events - 4/26/16 University Elementary Science Showcase, 4/27/16 – Longfellow Science Night, 5/6/16 – Chester Elementary Science Night, 5/7/16 – Family fun Fair Coeur d'Alene, 5/14/16 – Jr. Lilac Parade and Family Fun Fair, 6/4/16 - Fire District 9 Demo and Wellness Day, 6/6-6/15 – Mead 5th Grade Environmental Camp, 8/27/16 – Millwood DAZE, 9/9-9/18 – Interstate Fair, 9/23/16 - Valleyfest Hearts of Gold Parade, 9/24/16 – Valleyfest at Mirabeau Meadows.

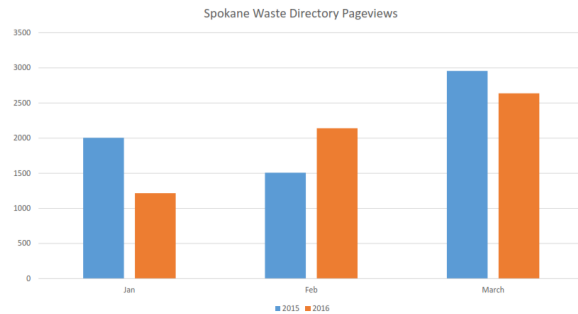
Got Waste – Poster Contest SAJB & KSPS – The “Got Waste? Put it in the right place”! The deadline for entries is March 31, 2016.

Pro-Active Business Assistance & Household Hazardous Waste Disposal – Program Manager Hanson has been appointed, by the Spokane county Commissioners, to serve on the Solid Waste Advisory Committee (SWAC) representing ‘Public Interest.’ SWAC’s role is to assist in the development of programs and policies concerning solid waste handling and disposal and to review and comment on proposed rules, policies, or ordinances prior to their adoption.

Spokane Waste Directory 2015-2016 Session Comparison



Spokane Waste Directory 2015-2016 Pageview Comparison



The Spokane Waste Directory graphs above compare January, February and March of the 2015 pilot year and 2016 for the number of sessions and pageviews. The first bar in each set is 2015. The second bar is 2016. The number of people using the waste directory has steadily increased and the number of pageviews has decreased which could be interpreted as returning visitors understand how to navigate the website and have shortcuts to get the disposal information they need.

SAJB Website – From March 1st to March 31st 2016 SAJB’s website had 2,484 sessions with 9,255 pages viewed. The top pageviews for this time period were: 1) Find My Water Provider, 2) Home Page, 3) Middle School Virtual Aquifer Fieldtrip 4) 2015 Aquifer Atlas, 5) Aquifer residence time of groundwater, and 6) Elementary Virtual Field Trip.

- 6) OPEN FORUM
- 7) GUEST SPEAKERS
- 8) ADJOURN

There being no further business this 31st day of March 2016, President Wick adjourned the meeting at 2:08 PM.

President Ty Wick

Secretary Todd Henry