



## **SPOKANE AQUIFER JOINT BOARD MEETING MINUTES**

April 28, 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 absent. A total of 18 attended the meeting; including 10 SAJB voting representatives, 1 SAJB alternate voting representatives, 2 non-voting members, Program Manager Hanson and 4 guests. The sign-in sheet of SAJB members and guests is available upon request.

#### **Consideration of Regular Meeting Minutes**

Vice President Jenkins called for any additions, corrections or deletions to the [Minutes of March 31, 2016](#). Hearing none, the Minutes were approved as submitted.

### **2) FINANCE COMMITTEE REPORT**

**Secretary Todd Henry reported for the Treasurer.**

#### **SAJB Administration Funds**

The SAJB checking balance for April 2016 is \$3,842.40

#### **SAJB Wellhead Implementation Plan (WIP) Funds**

The WIP checking balance is \$47,543.48. Spokane County Investment Pool (Implementation) balance is \$58,781.73.

#### **Administration and WIP Bill Summary for April**

Secretary Henry presented the Bill Payment Summary as follows: The April Bill Payment Summary totaled \$14,061.01. The April summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$12,365.35. The Program Manager Consulting Services including mileage and reimbursements for the month of April amounted to \$1,620.66.

Bruce Davidson moved to approve the Bill Payment Summary as presented. Scott Inch seconded the motion. Secretary Henry called for the vote, the motion carried unanimously.

### **3) OLD BUSINESS**

**Wellhead Regulatory Process and Wellhead Protection** – Doug Greenlund reported that Lloyd Brewer's replacement has not yet been named. The future of the wellhead protection process is not clear.

**Idaho Washington Aquifer Collaborative (IWAC)** – IWAC met on 4/12/16 and discussed funding requests of \$45,000 for four water protection videos. Requests will be made to Kootenai County Aquifer Protection District, Spokane County Utilities (Environmental

Services), and the Idaho Water Resources Board. IWAC members approved \$5,000 for the video project. Members present also approved a construction season recess for the months of June, July and August. IWAC meets on May 10<sup>th</sup> and following the recess, meetings will resume on September 13<sup>th</sup>. Meetings are held at Liberty Lake Sewer and Water District in the large conference room.

**Water Rights Sub-Committee/New Water Rights Options** The subcommittee did not meet in April.

**2016 PCSI Business List Review.** Thanks to the majority of members who have returned their review of the 2016 Potential Contaminant Source Inventory.

#### **4) NEW BUSINESS**

**Heavy metals transport into the Spokane River and effects upon water quality in Aquifer.** Kelly Williquette moved to table this discussion until the May meeting. BiJay Adams seconded the motion. Vice President Jenkins called for the vote and the motion carried unanimously.

**Thursday, May 26, 2016** is the last SAJB meeting before the construction season recess. Meetings will resume on Thursday, September 22, 2016

#### **5) WELLHEAD PROGRAM IMPLEMENTATION PLAN –**

[Program Manager Hanson's report](#) can be viewed or downloaded.

##### **2016 Scheduled and completed Education and Awareness Events**

- 4/26/16 University Elementary Science Showcase,
- 4/27/16 – Longfellow Science Night,
- 4/30/16 – Arbor Day at Finch Arboretum,
- 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 5<sup>th</sup> Grade Environmental Camp,
- 6/11/16 – Spokane County Water Resources – Open House,
- 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 – “Got Waste? Put it in the right place”!** The winning entries have been selected and will be included in the KSPS mid-year update at the May meeting.

**Pro-Active Business Assistance & Household Hazardous Waste Disposal –** Spokane Waste Directory tote bags are very popular at events. Bags are given out one per family and only after a brief discussion of properly disposing of household hazardous wastes. The website [www.spokanewastedirectory.org](http://www.spokanewastedirectory.org) was searched by 758 users in April with 83% being new visitors. Returning visitors have found short cuts to go directly to vendors. Tires, construction waste, needles and syringes remain some of the top waste types searched.

**SAJB Website** – From April 1<sup>st</sup> to April 28<sup>th</sup>, 2016 SAJB's website had 3,036 sessions with 9,845 pages viewed. The top pageviews continue to be: 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**

Scott Inch reported that Joe Carrol shared a letter from the Department of Ecology in response to the petition to amend the Spokane River Instream flow rule. Ecology chose to stand behind the existing rule. The full response is available [here](#).

Arne Woodard reported that legislation will be introduced again in the next legislative session to protect Spokane County water purveyors' irrigation water rights by converting them to municipal use. Efforts to get the issue on the legislative agenda this session were not successful.

- 7) GUEST SPEAKER:** [Dean Jarvis, Kupferle Water Quality Sampling Stations](#). Mr. Jarvis presented an educational overview of proper sampling, servicing and flushing with sampling stations and other products available from [www.hydrants.com](http://www.hydrants.com). Mr. Jarvis respectfully focused on education and compliance with Department of Health Drinking Water regulations rather than sales and marketing. The full presentation can be viewed at the link above.

**8) ADJOURN**

There being no further business this 28th day of April 2016, Secretary Henry adjourned the meeting at 2:34 PM.

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President Ty Wick

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Secretary Todd Henry