



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 16, 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. A total of 17 attended the meeting; including 11 SAJB voting representatives, 2 SAJB alternate voting representatives, 1 non-voting member, and 3 guests. Program Manager Hanson was absent. The sign-in sheet of SAJB members and guests is available upon request.

Consideration of Regular Meeting Minutes

President Ty Wick called for any additions, corrections or deletions to the Minutes of December 15, 2016 and January 26, 2017. Hearing none, the Minutes were approved as submitted.

2) FINANCE COMMITTEE REPORT

Treasurer, Neal Skaufel presented the financial reports.

SAJB Administration Funds

The SAJB checking balance for February 16, 2017 balance is \$581.43.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance for February 16, 2017 is \$5,761.59. The Spokane County Investment Pool (Implementation) balance is \$44,141.70

Administration and WIP Bill Payment Summary

President Wick presented the Bill Payment Summary for February 2017.

The February 2017 Bill Payment Summary totaled \$5,256.02. The summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$2,146.50. The Program Manager Consulting Services including mileage and for the period January 20 to February 13, 2017 amounted to \$3,109.52.

3) OLD BUSINESS

Idaho Washington Aquifer Collaborative (IWAC) – IWAC met on February 14, 2017. Drippy the Water Drop artwork, which was originally designed for an animated video is being developed into a set of coloring cards for teachers. This tool will support student learning about the water cycle and water distribution. BiJay Adams presented information about examples of irrigation design and efficiency standards. IWAC is planning to invite elected

officials across jurisdictions to view BiJay's presentation sometime in May. Discussion included:

- BiJay has approached Liberty Lake City Council Members and will continue his efforts to establish irrigation design standards.
- Most building permits require inspection but irrigation does not.
- Irrigation installation permitting and inspection is needed to address inefficient designs.
- Irrigation design standards are a low-impact way that city entities could help with summer water issues.
- BiJay is willing to give the presentation to SAJB
- Discussion also focused on what would or would not work to form irrigation guidelines and water conservation.

The next IWAC meeting was moved to Wednesday 3/15/17, in support of purveyor attendance at the IESS-AWWA Service Truck Rodeo on 3/14/17.

IWAC Meeting Minutes can be found at www.iwac.us. IWAC meetings are held on the second Tuesday of the month at Liberty Lake Sewer and Water District in the large conference room.

4) NEW BUSINESS

Resolution 2017-01 SAJB – Dave Kelley Graphic Artist - was presented for consideration by the Board. Scott Inch moved to approve Resolution 2017-01 and BiJay Adams seconded the motion. President Wick called for the vote and Resolution 2017-01 passed unanimously.

Resolution 2017-02 SAJB – KSPS Public Television was presented for consideration by the Board. Bruce Davidson moved to approve Resolution 2017-02 and Tim Schudel seconded the motion. President Wick called for the vote and Resolution 2017-02 passed unanimously.

Resolution 2017-03 SAJB-Spokane River Forum was presented for consideration by the Board. Jeremy Jenkins moved to approve Resolution 2017-03 and Kelly Williquette seconded the motion. President Wick called for the vote and Resolution 2017-03 passed unanimously.

A question was raised wondering if SAJB is the only source of funding for the Spokane River Forum (SRF). SRF is a local non-profit organization, engaged in a variety of river and aquifer initiatives, pollution prevention, recreation/access/clean-up, as well as public education and engagement projects. Funding and in-kind support for the various initiatives comes from WA Department of Ecology, Spokane Regional Health District, Spokane County Water Resources, City of Spokane, City of Spokane Valley, Spokane Regional Clean Air Agency, Spokane Riverkeeper, sponsorships by private industries, donations/fund-raisers, fees for events and various short term grants. SRF greatly appreciates the support of SAJB to focus on proper disposal of household and business

hazardous waste, business technical assistance for environmental best management practices and community engagement for aquifer and river protection.

Resolution 2017-04 SAJB – Anne Francis Web Design was presented for consideration by the Board. Scott Inch moved to approve Resolution 2017-04 and BiJay Adams seconded the motion. President Wick called for the vote and Resolution 2017-04 passed unanimously.

Next Meeting March 23, 2017.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

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

2017 Education and Awareness Scheduled Events

- 1/26/17 - Otis Orchards Science Night
- 2/9/17 – Holmes Elementary Science Night - Cancelled due to weather
- 2/22/17- Longfellow Elementary Science Night
- 2/23/17 – McDonald Elementary Science Night
- 3/13/17 - Hamblen Elementary Science Night
- 3/14/17 - 13th Annual Service Truck Rodeo
- 3/15/17 - Mullan Road Science Night
- 3/16/17 - Trentwood Elementary Science Night
- 3/23/17 - Roosevelt Elementary Science Night
- 5/24/17 – Seth Woodard Elementary Family Resource Night

SAJB President, Ty Wick, will receive the first Spokane River Forum H2O Stewardship Award for his lifetime of service protecting our drinking water. The award will be presented at the H2O Breakfast on 3/17/17.

6) OPEN FORUM

7) ADJOURN

There being no further business this 16th day of February 2017, President Wick adjourned the meeting at 1:50 PM.

President Ty Wick

Secretary Todd Henry