



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

November 30, 2017

SAJB Officers:

President Jeremy Jenkins, VP Shane Sheppard, Secretary Todd Henry, Treasurer Bryan St. Clair

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 22 attended the meeting; including 13 SAJB voting representatives, 1 SAJB alternate voting representative, 2 non-voting members, Program Manager Hanson and 6 guests. The sign-in sheet of SAJB members and guests is available upon request.

Consideration of Regular Meeting Minutes

President Jeremy Jenkins called for any additions, corrections or deletions to the Minutes of October 19, 2017. Hearing none, Terry Squibb moved to approve the minutes as submitted and Bill Rickard seconded the motion. President Jenkins called for a vote and the motion carried unanimously.

2) FINANCE COMMITTEE REPORT

Bryan St. Clair presented the Treasurer's financial reports for November 2017

SAJB Administration Funds

The SAJB checking balance for November 19, 2017 is \$3,443.43.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$65,883.56. The Spokane County Investment Pool (Implementation) balance is \$44,423.59

Administration and WIP Bill Payment Summary

Treasurer, St. Clair presented the Bill Payment Summaries for November 2017.

The November Bill Payment Summary totaled \$19,991.85. The November summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$16,628.97. The Program Manager Consulting Services including mileage and reimbursements for the month of November amounted to \$3,362.88.

Those present reviewed the summary. Ty Wick moved approve the November Bill Payment Summary as presented. Paul Allen seconded the motion. President Jenkins called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Idaho Washington Aquifer Collaborative (IWAC) – IWAC did not hold a meeting in November 2017, so members could attend the Our Gem Symposium and Spokane River Forum Conference November 14 -16, 2017.

Eastern Washington University (EWU) Mapping Project – President Jenkins displayed the EWU student maps which ranged in quality and errors. While not of a professional quality, the EWU students learned a lot from engaging in this real-world GIS application. Print and electronic copies of the maps are available to SAJB members.

Spokane River Forum Conference – was held at the Coeur d'Alene Lake Resort, November 15-16, 2017. IWAC sponsored a plenary focused on Idaho and Washington water rights. Plenary speakers included: Terry Pickel, Barb Cosens, Candice McHugh, Adam Gravely, Guy Gregory and Gary Spackman. IWAC also sponsored two break-out sessions on irrigation design standards, regional water conservation successes and the Palouse Basin WiseScape® Guide. Speakers included: BiJay Adams, Ryan Mattison, Jeremy Jenkins, Mike Galante, Dan Kegley and Nichole Baker. Presentation may be viewed at <http://spokaneriver.net/conf/presentations2017/mobile/index.html>

Enduris Insurance: Resolution 2017-07 SAJB-Enduris Insurance was approved in October via an electronic voting process. The Resolution is now signed and will be sent to Shellie Klink to establish coverage that will start as of December 1, 2017.

PCSI Updated Map – Reanette Boese, Spokane County Water Resources, shared the updated wellhead protection areas map. The new map reflects improved technology that allows more precise location of well heads and their associated capture zones. This map will be used as the new base map for the 2018 Potential Contaminant Source Inventory (PCSI) map and letter year.

Moab Irrigation District Water Rights Resolution – Ty Wick reported that, after many years of litigation, the Washington State Department of Ecology has sent a letter approving the transfer of Moab's irrigation water rights to municipal water rights.

4) NEW BUSINESS

DRAFT Resolution 2018-02 KSPS Services and Waste Directory Spot - Dawn Bayman and Sean Mills from KSPS provided an end of year summary for 2017 and an overview of ideas for enhancing services in 2018. In 2017, 61 Aquifer in a Cup workshops were conducted reaching 1,465 students. On air to date: 537 spots plus 118 bonus contest promos for a total by Jan 31: 770 spots with over 4.8 million views

- ✓ SpokaneWasteDirectory.org – 171
- ✓ Lawn Watering/Storm Drains (2 spots) – 127
- ✓ Contest Winners/SpokaneAquifer.org – 104
- ✓ Aquifer in a Cup Workshops – 139

2018 proposed new services are detailed in Resolution 2018-02:

- School Workshops (to meet demand)
 - Expand Aquifer in a Cup workshops from 50 to 60
 - Create several short videos segments of Aquifer in a Cup lessons to be used in
 - Messaging on PBS Kids 24/7
 - Lessons on PBS Learning Media
- On air
 - 620+ Spots on KSPS main channel
 - Produce one more spot
 - Continue to air current inventory targeting adults plus parents/kids

Emerald Outdoor Advertising – 2018 Billboards – Dave Kelley completed eight new billboard designs based on Aqua Duck comic book covers. The designs and Emerald Outdoor Advertising pricing options for displaying 2, 4, or 6 billboards in 2018 were included in the budget discussion. Below are two of the eight billboard designs.



DRAFT Resolution 2018-01 SAJB_ WIP Program Manager The resolution was e-mailed to members for review. No questions were asked. It will be brought up for a vote on 12/21/17.

2018 DRAFT Budget – An updated DRAFT 2018 Budget with 2017 actuals and projected expenditures was discussed. The 2018 will be brought up for a vote on December 21, 2017.



500 garden hose nozzles for water conservation incentives were purchased.



SAJB contributed \$1,500. Spokane River Keeper and the Spokane River Forum contributed \$4,119 towards the purchase of 2,500 grocery bags. The bags, shown to the left, will be available at the December 21st SAJB meeting.

Guest Speaker Mike Matsumoto, Bainbridge Associates, Inc., presented McCrometer Mag Flow Meters. Discussion included a possible future requirement by the Washington Department of Health Division of Drinking Water (DOH) for source meter calibration. For further information contact Mike at (425)951-3797 email mikem@bainbridgeassoc.com.

Next Meeting - December 21, 2017

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Education and Awareness Upcoming Events

- 11/29/17 Hamblen Elementary – Student Water Solutions
- 12/20/17 EnviroKids 2017 Review and 2018 Planning
- 2/1/18 – Sunrise Elementary Science Night
- 2/8/18 – Holmes Elementary Science & Technology Night
- 2/27/18 - Lakeside High School Science Night
- 3/15/18 – Trentwood Science Night

Pro-Active Business Assistance – The Stormwater and Waste Disposal Flipbook (Flipbook). Copies of the Flipbook were distributed to SAJB members. In December, 338 copies will be mailed to auto, construction and landscaping related businesses across the Washington state portion of the Spokane Valley Rathdrum Prairie Aquifer. Businesses were identified by sorting the 2017 Potential Contaminant Source Inventory mailing list by:

1. zip codes that are near Spokane River CSO outfalls, and
2. addresses in or near SAJB member special wellhead protection areas.



6) ADJOURN

There being no further business this 30th day of November 2017, President Jenkins adjourned the meeting at 3:11 PM.

President Jeremy Jenkins

Secretary Todd Henry