



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

March 22, 2018

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 Modern Electric Water Company. A total of 15 attended the meeting; including 10 SAJB voting representatives, 0 SAJB alternate 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

Vice President Shane Sheppard called for any additions, corrections or deletions to the Minutes of March 1, 2018. Hearing none, Doug Babin moved to approve the minutes as submitted and Scott Inch seconded the motion. Vice President Sheppard called for a vote and the motion carried unanimously.

2) FINANCE COMMITTEE REPORT

Bryan St. Clair presented the Treasurer's financial reports for March 22, 2018

SAJB Wellhead Implementation Plan (WIP) Funds

The Spokane County Investment Pool (Implementation) March balance was \$44,625.77. The Administrative account has received dues totaling \$1,600.00 and the Wellhead Implementation account has received assessment payments totaling \$47,667.68. Bryan thanked everyone who has paid their dues and assessments. Bryan reminded everyone who has not yet paid the dues and assessments to please be sure and send two separate checks.

Administration and WIP Bill Payment Summary

Treasurer, St. Clair presented the Bill Payment Summaries for March 22, 2018.

The March Bill Payment Summary totaled \$15,465.20. The March summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$11,915.00. The Program Manager Consulting Services including mileage and reimbursements for the month of March amounted to \$3,550.20.

Those present reviewed the March 22nd summary. Bruce Davidson moved to approve the March 22nd Bill Payment Summary as presented. Terry Squibb seconded the motion. Vice President Sheppard called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Idaho Washington Aquifer Collaborative (IWAC) – Treasurer Bryan St. Clair reported that IWAC had a guest speaker, John Porcello of GSI Water Solutions. John shared his analysis and experiences with the state of California's water conservation programs for both indoor plumbing and outdoor irrigation. IWAC also discussed hiring a consultant to refine IWAC's draft regional irrigation design standards. IWAC President Dan Kegley made a presentation to the Kootenai County Aquifer Protection District requesting funds for producing a 3-minute irrigation design video and two 30 second public service announcements. The next IWAC meeting is April 10, 2018, 1:30 pm at Liberty Lake Sewer and Water District.

SBIP - Crown West Water Rights Case - SAJB Amicus Brief – Joe Carroll provided an update on development of the amicus brief. Joe will be co-authoring the brief with attorney [Tom Pors](#), who is representing the [Regional Water Cooperative of Pierce County](#) (Cooperative) and has experience with the Centralia water rights case. The Cooperative has members who may "rest" a well for five or more years. Ecology's definition of "active compliance" would force water rights to be relinquished if they are not used for five years. A survey was sent to SAJB members to find out if anyone has a similar practice of "resting" a well.

Three separate amicus briefs are being prepared by:

1. Washington Water Utilities Council (WWUC)
2. WA Association of Water and Sewer Districts and the Public Utilities District
3. SAJB and Pierce County Cooperative

Attorneys will meet on March 23, 2018 to divide up the four main arguments between the three briefs. Briefs will be due on May 4, 2018. Joe will send the amicus brief for SAJB member review prior to filing it with the court. SAJB funds are OK for now since we are partnering with the Cooperative.

On March 21, 2018 Ecology presented a brief in the Crown West case using "active compliance" to argue that if water rights are not used for five years, municipal water rights are relinquished. Joe Carroll noted that "active compliance" is not mentioned in municipal water law and will be one of the arguments in the amicus brief.

Joe Carrol responded to a member's question and briefly explained the history of Ecology's case based on a private builder named Theodore Addis. The case went before the Washington State Supreme Court and the court ruled that private water rights must be put to beneficial use within 5 years or the right is relinquished. The State Supreme Court stated that the decision might not be applicable to municipal water. Ecology's position is that "Theodore Addis" does apply to municipal water rights.

Rick Neal shared that Model Irrigation District is actively pumping, has growth area, and capacity for 840 more connections and questioned whether or not Model would be vulnerable to losing rights to water that is not currently being pumped. Joe responded that it was unlikely, but the law favors relinquishment of water rights back to the state to decide who needs water and Ecology's position is, "Use it or Lose it".

4) NEW BUSINESS

VOTE Resolution 2018-06 SAJB_ Eric Miller Graphic Design Master Agreement 2018-2020

Brief Summary of Services:

Task Order 1: March 22, 2018 to July 1, 2018

Contractor will work with client to design artwork for a Household Hazardous Waste & Water Conservation Flipbook. Design elements include:

- Cover graphic with cutaway view of house showing HHW in each area.
- Individual graphics for each part of the house/garage/lawn (color coded to the area of the house cover graphic: bathroom, kitchen, laundry, garage, home office, workshop, lawn & yard.)
- Individual graphics for construction /remodeling and septic systems.
- Custom icons for safety/storage tips and water conservation tips.
- Provide a document ready for final printing production.

Total compensation for Task 1 not to exceed \$1,000.00. 50% due upon receipt of first draft.

Terry Squibb moved to approve Resolution 2018-06 and Rick Neal seconded the motion. Vice President Sheppard called for discussion. Questions were raised about the Master Agreement. PM Hanson explained that the Master Agreement allows SAJB to develop new tasks that would go before the Board for a vote, but additional tasks would not require a new Resolution until 2020. Vice President Sheppard called for a vote and the motion carried unanimously.

2018 Potential Contaminant Source Inventory – Reanette Boese described the 2018 potential contaminant source inventory (PCSI) process. Purveyors will be sent:

- a letter describing the review process and requested comments,
- an excel spreadsheet with PCSI listings within their service area. New additions for 2018 are UIC underground injection control / drywells and cell towers/sites that may not have water service but could be close to a wellhead protection zone. The cell sites contain back up generators and fuel storage that may constitute a potential contaminant source. Each water system should decide whether or not to keep the UICs and cell sites in their PCSI list.
- Map of special wellhead protection zones updated to reflect improved technology and location precision since the original map was developed.
- List of acronyms

Bill Rickard requested that the list of acronyms be added as a tab in the excel spreadsheets for easy reference during the review process. PM Hanson will add that tab before sending the individual lists to purveyors.

Bruce Davidson asked for a physical map to comply with DOH requests. Jeremy Jenkins has the maps that were developed by Eastern Washington University students. Reanette can also help when physical maps are needed.

Next Meeting – April 26, 2018 at Modern Electric Water Company.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN Program Manager's Report

Education and Awareness Upcoming Events

- 3/12/18 – Evergreen Elementary Science Fair – Mead
- 3/15/18 – Trentwood Science Night
- 3/21/17 – Otis Orchards Science Night
- 4/14/18 – Eagle Ridge Recycling Event
- 4/21-22/18 – St. Al's Caring for Creation
- 4/28/18 – Arbor Day Compost Fair
- 5/9/18 – H2O Breakfast – Historic Davenport Hotel – Keynote: Sandra Postel
- 6/16/18 – Parade of Paws – Spokane Humane Society
- 9/21-22/18 - Valleyfest

In 2018, a **Household Hazardous Waste (HHW) Disposal Guide** (flipbook) will be developed focused on HHW, stormwater and water conservation. The goal is to have the guide completed, approved and printed in time for the Interstate Fair in September 2018.

Actions Completed to Date:

1. Second Draft of HHW and Conservation Content sent for review on 3/6/18.
2. Advisory Committee Members
 - Jeremy Jenkins, SAJB
 - Kristen Zimmer, Spokane Water/Stormwater
 - Reanette Boese, County Environmental Services
 - Kris Major, City of Spokane Solid Waste
 - Angela Maioriello, County Solid Waste
 - Amanda Hess, County Stormwater
 - Stephanie May, Spokane Regional Clean Air Agency
 - Mike LaScuola, Spokane Regional Health District (SRHD) Environmental
 - Vikki Barthels, SRHD Local Source Control
 - Bruce Williams, SRHD Local Source Control
3. Advisory Committee met on 3/20/18, 9:30 am at SCWRC – Administrative Bldg. Small Conference room. Focused on HHW content.
4. Artist Resolution 2018-06 prepared for SAJB adoption by SAJB.



**EnviroStars transition to EnviroCertified
Business re-certification will begin in May**

The **Spokane Kootenai Waste Directory Media Campaign**. Plans are underway for both spring and fall campaigns. The Spokane River Regional Toxics Task Force (SRRTTF) is considering \$3,000 in funding for both the spring and fall Waste Directory campaigns. A presentation will be made on 3/28/18 at the SRRTTF meeting.

Waste Types for the Radio and Facebook promotion are shown below:



DRAFT 2018 Spring & Fall Media Campaigns

Spring Media Campaign	Waste Types	Fall Media Campaign	Waste Types
Auto Repair	oils, antifreeze, batteries, tires and brakes	Auto Repair	oils, coolant, batteries, tires and brakes
Lawn & yard	fertilizer, herbicides, pesticides	Health	pharmaceuticals, sharps, needles & syringes
PCBs in construction demolition	paint pigments (yellow and neon green), fluorescent light ballasts, caulking for windows, sidewalks and bathrooms	PCBs in general house	automotive oils, paint pigments (yellow and neon green), sidewalk chalk, printed newspapers, product packaging

6) OPEN FORUM

7) ADJOURN

There being no further business this 22nd day of March 2018, Vice President Sheppard adjourned the meeting at 2:25 PM.

Vice President Shane Sheppard

Secretary Todd Henry