



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

October 25, 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 14 attended the meeting in person including 9 SAJB voting representatives, 1 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. The meeting was called to order at 1:30 pm.

Consideration of Regular Meeting Minutes

President Jeremy Jenkins called for any additions, corrections or deletions to the Minutes of September 27, 2018. Hearing none, BiJay Adams moved to approve the minutes as submitted and Rick Neal seconded the motion. President Jenkins called for a vote and the motion carried unanimously.

2) FINANCE COMMITTEE REPORT

Treasurer, Bryan St. Clair presented the financial reports for October 2018.

SAJB Administration Funds

The SAJB checking balance for October 27, 2018 is \$3,961.23

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance is \$42,149.63. The Spokane County Investment Pool (Implementation) balance is \$45,004.13

Administration and WIP Bill Payment Summary

The **October Bill Payment Summary** totaled \$15,730.01. The October summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$11,507.56. The Program Manager Consulting Services including mileage and reimbursements for the month of September amounted to \$4,222.45.

Those present reviewed the summary. Bruce Davidson moved approve the October Bill Payment Summary as presented. Kelly Williquette seconded the motion. President Jenkins called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Idaho Washington Aquifer Collaborative (IWAC) – Members were shown the 3-minute video that KSPS has produced on promoting water conservation and quality through efficient irrigation and landscape design. The video is intended to help inform decision makers about the model irrigation and landscape design standards. AHBL will discuss the literature review at the next IWAC meeting on November 13, 2018, 1:30 pm at Liberty Lake Sewer and Water District.

Household Hazardous Waste (HHW) and Water Conservation Flipbook – PM Hanson delivered 20 flipbook copies to SAJB member's offices. The city of Spokane and the Spokane County Water Resource center each received 100 copies. Interest in purchasing additional copies was expressed by some members as a part of SAJB's next order.

4) NEW BUSINESS

2019 DRAFT Budget – A draft budget for 2019 with data on funds expended and funds remaining to date was discussed.

December Meeting Date Holiday Change: December 13, 2018. Program Manager Hanson will miss the December meeting.

Next Meeting – November 29, 2018.

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN –Program Manager Hanson was absent and provided a written report.

2018-2019 Education and Awareness Events

- 10/27/18 - Fall Leaf Festival and Compost Fair
- 1/24/19 – Audubon Elementary Science Night
- 2/21/19 – McDonald Elementary Science Night
- 2/28/19 - Otis Orchards Science Extravaganza

KSPS EnviroCertified Spot Updated https://youtu.be/hK5Tf_Az3SY

Business Assistance: EnviroCertified Recognition Program - Since September 27, 2018, fourteen (14) businesses have become EnviroCertified. Four (4) recertifications are scheduled for the last week in October. Forty-one (41) EnviroStars are yet to be recertified. To date thirty-nine (39) businesses are now designated as EnviroCertified. The goal is to complete the remaining 41 recertifications by January 15, 2019.



6) ADJOURN

There being no further business this 25th day of October 2018, President Jenkins adjourned the meeting at 2:10 PM.

President Jeremy Jenkins

Treasurer Bryan St. Clair