



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

January 24, 2019

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 17 attended the meeting including 13 SAJB voting representatives, 0 SAJB alternate voting representative, 2 non-voting members, Program Manager Hanson and 2 guests. The sign-in sheet of SAJB members and guests is available upon request. The meeting was called to order at 1:34 pm.

Consideration of Regular Meeting Minutes

Vice President Shane Sheppard called for any additions, corrections or deletions to the Minutes of December 13, 2018. Hearing none, Bruce Davidson moved to approve the minutes as submitted and Lance Peterson seconded the motion. Vice President Sheppard called for a vote and the motion carried unanimously.

2) FINANCE COMMITTEE REPORT

Treasurer, Bryan St. Clair presented the financial reports for January 2019.

SAJB Administration Funds

The SAJB checking balance for January, 2019 is \$1,137.23

SAJB Wellhead Implementation Plan (WIP) Funds

The Spokane County Investment Pool (Implementation) balance is \$45,208.32

Administration and WIP Bill Payment Summary

The **January Bill Payment Summary** totaled \$3,895.84 paid in checks numbered 2403-2405. The January summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$200.25. The Program Manager Consulting Services including mileage and reimbursements for the month of January amounted to \$3,695.59.

Those present reviewed the summary. Terry Squibb moved to approve the January Bill Payment Summary as presented. Paul Allen seconded the motion. Vice President Sheppard called for the vote, the motion carried unanimously.

3) OLD BUSINESS

IWAC Update – IWAC is working with AHBL to develop a Model Irrigation and Landscape Design Standards Guidance Document (Standards) with options for implementation across the region. IWAC members provided summer water use data as part of

developing a regional narrative about the need for Standards. The draft Standards will be presented at the Spokane River Forum on April 16, 2019. The next IWAC meeting is 2/12/19 and the latest draft of the Standards will be reviewed with AHBL.

4) NEW BUSINESS

New SAJB Treasurer - Vice President Shane Sheppard called for nominations for the position of SAJB Treasurer. While the bylaws allow for a treasurer to be appointed, the position was opened up to anyone interested in serving. Bryan St. Clair nominated Doug Greenlund. There were no additional nominations. Bryan St. Clair moved to approve Doug Greenlund as SAJB Treasurer and Bruce Davidson seconded the motion. Vice President Sheppard called for the vote and the motion carried unanimously.

Resolutions to Review and Approve

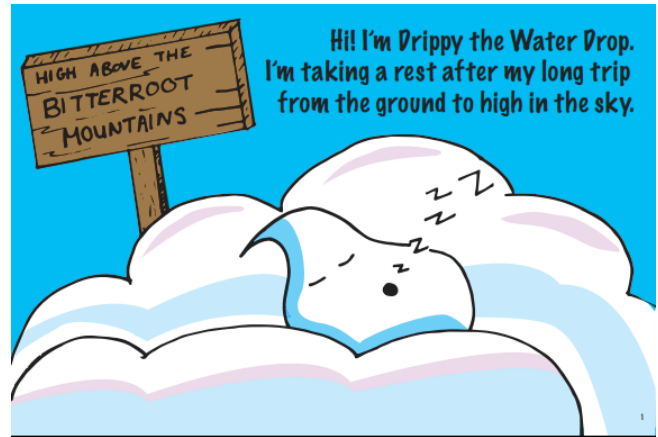
- 2019-01 SAJB – WIP Program Manager Services. Scott Inch moved to approve Resolution 2019-01 and BiJay Adams seconded the motion. Vice President Sheppard called for the vote and the motion carried unanimously.
- 2019-02 SAJB - KSPS Media and Education Outreach Services. BiJay Adams moved to approve Resolution 2019-02 and Paul Allen seconded the motion. Vice President Sheppard called for the vote and the motion carried unanimously.
- 2019-03 SAJB – Spokane River Forum Business Assistance and Waste Directory. Lance Peterson moved to approve Resolution 2019-03 and Bruce Davidson seconded the motion. Vice President Sheppard called for the vote and the motion carried unanimously.
- 2019-04 SAJB – Washington Trust Bank add Treasurer. Terry Squibb moved to approve Resolution 2019-04 and Ryan Neal seconded the motion. Vice President Sheppard called for the vote and the motion carried unanimously.
- 2019-05 SAJB - BlueSky Marketing 2019 New Media Campaign. Bruce Davidson moved to approve Resolution 2019-05 and Terry Squibb seconded the motion. Vice President Sheppard called for the vote and the motion carried unanimously.

Vice President Sheppard reminded everyone that the **2019 Connection Numbers for WIP Assessments** are due 2/1/19. PM Hanson reported that all but two connection numbers have been received.

Next SAJB Meeting – February 28, 2019

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN –Program Manager’s Report.

Drippy the Water Drop - A Water Cycle Adventure was produced by the Idaho Washington Aquifer Collaborative. SAJB Purchased 100 black and white sets and 150 color sets. One color and one black and white set will be given to teachers at each of the 60 Aquifer in a Cup Workshops this year. Drippy card sets are available to SAJB members upon request.



2019 Education and Awareness Events

- 1/23/19 – Summit Elementary Science Night
- 1/24/19 – Audubon Elementary Science Night
- 1/28/19 – EnviroCertified Steering Committee Meeting
- 1/31/19 – Sunrise Elementary Presenters Night
- 2/7/19 – Holmes Elementary Science & Technology Night
- 2/21/19 – McDonald Elementary Science Night
- 2/28/19 - Otis Orchards Science Extravaganza
- 3/13/19 - 15th Annual Service Truck Rodeo at CenterPlace-Spokane Valley
- 3/14/19 – Trentwood Elementary STEM Night
- 4/16-17/19 – Spokane River Forum Conference – Davenport Grand Hotel
- 4/24/19 – Orchard Family Center Science Night

Business Assistance:

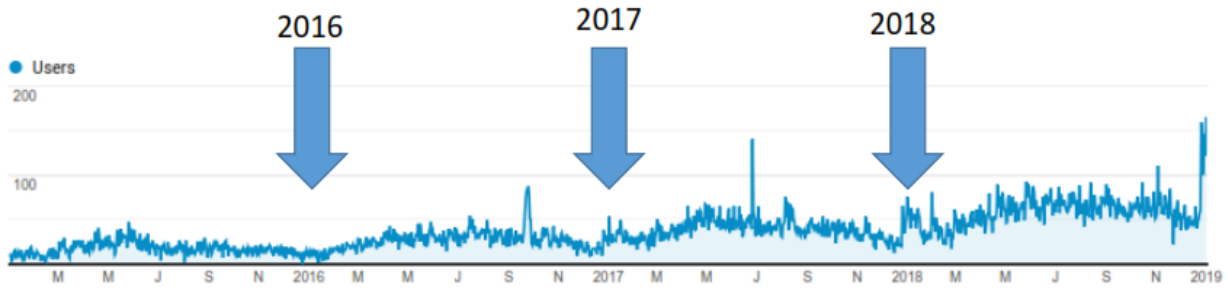
EnviroCertified Business Recognition Program Update – The table to the right shows the monthly certification progress from July 2018 through January 2019. Eighty-seven (87) businesses have been certified in the past seven months.

www.EnviroCertified.org



Month	# Recertified	# New	Total
July 2018	1	0	1
August 2018	20	1	20
September 2018	3	1	4
October 2018	7	9	17
November 2018	10	2	12
January 2019	5	5	10
Total Certified to 1/24/19	46	18	64
De-Certified/ Moved/ Sold	11		
EnviroStars to Recertify	23		
Total EnviroStars & EnviroCertified			87

Spokane – Kootenai Waste Directory Update – From January 2015 to January 2019 the Spokane Waste Directory has had 46,149 users and 54,818 pages have been viewed. 89.6% are new users and 10.4% are returning users. The graph below displays the yearly growth.



In a comparison of 2017 and 2018 the number of users increased by 53.2%. The number of sessions increased by 51.5% and the number of pageviews increased by 41.8%.

6) OPEN FORUM – No new items were shared.

7) ADJOURN

There being no further business this 24th day of January 2019, Vice President Shane Sheppard adjourned the meeting at 2:25 PM.

Vice President Shane Sheppard

Secretary Todd Henry