



# SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 28, 2019

SAJB Officers:

President Jeremy Jenkins, VP Shane Sheppard, Secretary Todd Henry, Treasurer Doug Greenlund

## 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 18 attended the meeting including 11 SAJB voting representatives, 0 SAJB alternate voting representatives, 1 non-voting member, Program Manager Hanson and 5 guests. The sign-in sheet of SAJB members and guests is available upon request. The meeting was called to order at 1:33 pm.

### Consideration of Regular Meeting Minutes

President Jeremy Jenkins called for any additions, corrections or deletions to the Minutes of January 24, 2019. Hearing none, Bruce Davidson moved to approve the minutes as submitted and Terry Squibb seconded the motion. President Jenkins called for a vote and the motion carried unanimously.

## 2. FINANCE COMMITTEE REPORT

**Treasurer, Doug Greenlund presented the financial reports for February 2019.**

### SAJB Administration Funds

The SAJB checking balance for February, 2019 was not reported.

### SAJB Wellhead Implementation Plan (WIP) Funds

The Spokane County Investment Pool (Implementation) balance is \$45,286.00

### Administration and WIP Bill Payment Summary

The **February Bill Payment Summary** totaled \$9,677.96 paid with checks numbered 2406-2413. The February summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$4,689.30. The Program Manager Consulting Services including mileage and reimbursements for the month of February amounted to \$4,988.66.

Those present reviewed the summary. Bryan St. Clair moved to approve the February Bill Payment Summary as presented. Rick Neal seconded the motion. President Jenkins called for the vote, the motion carried unanimously.

## 3. OLD BUSINESS

**IWAC Update** – IWAC met on February 12, 2019 and reviewed the draft Model Irrigation and Landscape Design Standards Guidance Document (Standards). IWAC members readjusted the scope of the work with AHBL to focus on irrigation design standards not

climate change or potential causes of a drought. The goal is to provide options for various entities to enhance existing regulations, policies or best management practices so that they meet at least a minimum design efficiency standard. The next IWAC meeting is 3/12/19 and the latest draft of the Standards will be reviewed with AHBL.

**Crown West v Pollution Control Hearings Board and the Washington State Department of Ecology No. 35610-8-III** – Joe Carroll reported that the Court of Appeals of the State of Washington Division III published their opinion on February 26, 2019. The Appeals court affirmed the Hearing Board and denied Crown West's appeal. The Court determined that Crown West was not a municipal water supplier given the definition of providing water to at least 25 residents for 60 consecutive days. The intertie with Consolidated Irrigation District was not enough to qualify nor was the hotel on the property. Policy 2030 is seen as an attempt by Ecology to establish the term "Active Compliance" as a way to return unused water rights to the state. In this case the term was not defined by the Court. Download a copy of the Appeals Court Decision for Case 356108.

#### **4. NEW BUSINESS**

**SAJB Treasurer Computer** – President Jenkins explained the history of the Treasurer's position and informed the members that the SAJB Executive Board determined the need for, and approved the purchase of, a dedicated computer for SAJB financials. President Jenkins will purchase the computer and set it up with the necessary software.

**Resolution 2019-05 Amended SAJB - BlueSky Marketing 2019 New Media Campaign.** Resolution 2019-05 was approved in January however it was necessary to amend the resolution to include the following three changes:

- The total amount of the contract is \$18,000 instead of \$20,000. \$2,000 was previously included for graphic artwork and is now included in Resolution 2019-06.
- The nine-month campaign runs from March through November instead of December.
- Page 1 next to last paragraph: Replaced the reference to KSPS with Blue Sky Marketing

Bryan St. Clair moved to approve the amended Resolution 2019-05 and Scott Inch seconded the motion. President Jenkins called for the vote and the motion carried unanimously.

**Resolution 2019-06 SAJB Lisa McCathren Graphic Design Media Campaign** is not to exceed \$2,000 and covers the graphic design artwork for the new digital media campaign. These funds were previously included in Resolution 2019-05 Blue Sky Marketing. Scott Inch moved to approve Resolution 2019-06 and Bryan St. Clair seconded the motion. President Jenkins called for the vote and the motion carried unanimously.

**Next SAJB Meeting – March 28, 2019**

**5. WELLHEAD PROGRAM IMPLEMENTATION PLAN** –Program Manager’s Report.  
 Below are samples of the ads that will run across a variety of digital platforms promoting teacher resources on the SAJB website and the Spokane Waste Directory.

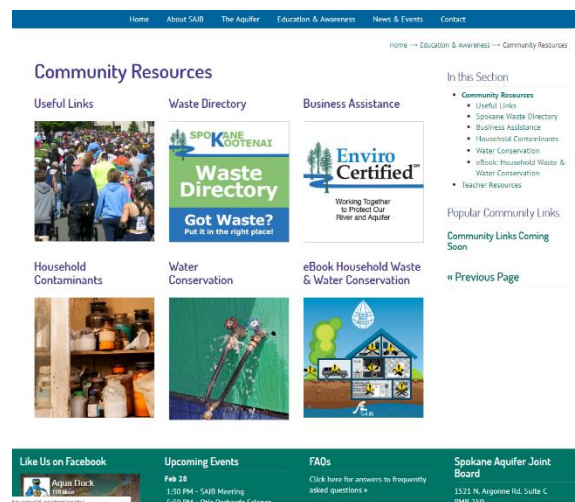


**2019 Education and Awareness Events**

- 2/26/19 – Pasadena STEM
- 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
- 3/18/19 - Evergreen Elementary Science Night
- 3/20/19 – Mullan Road Elementary Science Fair
- 4/13/19 – Earth Day Balfour Park CSV
- 4/16-17/19 – Spokane River Forum Conference – Davenport Grand Hotel
- 4/18/19 - Lakeside Science Night
- 4/24/19 – Orchard Family Center Science Night
- 4/27/19 – Arbor Day
- 5/21/19 – CDA Tribe Youth Water Summit – Judge

**SpokaneAquifer.org Website Updates**

The navigation bar at [www.spokaneaquifer.org](http://www.spokaneaquifer.org) has been edited to divide resources into **Teacher Resources** and **Community Resources** categories. Additional Teacher Resources have been added in preparation for the media campaign.



**6. OPEN FORUM**

**Rick Neal** reported that Model Irrigation District is planning a \$1.8 million water main project this summer in cooperation with the City of Spokane Valley.

**7. ADJOURN**

There being no further business this 28<sup>th</sup> day of February 2019, President Jeremy Jenkins adjourned the meeting at 2:37 PM.

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President Jeremy Jenkins

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Vice President Shane Sheppard