



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

March 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 11 attended the meeting including 9 SAJB voting representatives and one by proxy, 0 SAJB alternate voting representatives, 0 non-voting members, Program Manager Hanson and 1 guest. 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 February 28, 2019. Hearing none, Bruce Davidson moved to approve the minutes as submitted and Bryan St. Clair 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 March 2019.

SAJB Administration Funds

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

SAJB Wellhead Implementation Plan (WIP) Funds

The Spokane County Investment Pool (Implementation) balance is \$45,361.18

Administration and WIP Bill Payment Summary

The **March Bill Payment Summary** totaled \$18,382.24. The March summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$13,708.93. The Program Manager Consulting Services including mileage and reimbursements for the month of March amounted to \$4,673.31.

Treasurer Greenlund reported that 18 of the 21 members have paid their dues and assessments. The three who have not yet paid have been contacted.

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

3. OLD BUSINESS

IWAC Update – IWAC met on March 12, 2019 and reviewed the updated Model Irrigation and Landscape Design Standards Guidance Document (Standards). Changes made since the previous version included the addition of over 100 pages of appendices including, *Landscape Irrigation Best Management Practices* from The Irrigation Association and the American Society of Irrigation Consultants and Rain Bird's Guide to Model Water Efficient Landscape Ordinance Guide. The next IWAC meeting is 4/9/19 and the latest draft of the Standards will be reviewed. IWAC will present the Guidance document at the Spokane River Forum Conference on April 16, 2019 from 1:45 – 3:15 at the Davenport Grand Hotel in Spokane. Please invite decision makers to attend the IWAC session.

Landscape Irrigation Design Guidelines – Feedback Todd Henry noted that Vera Water and Power is aboard on the irrigation guidelines but not for potential ordinances that restrict greenspace that people want. Arne Woodard, COSV Council member, said that the COSV wants less restrictions, not ordinances dictating landscape design.

President Jenkins reported that Crown West has filed a motion for reconsideration on the state supreme court ruling.

4. NEW BUSINESS

Growth Management (GMA) Steering Committee of Elected Officials – Representative Selection. President Jenkins informed the members of a request from Council Member Candace Mumm to identify an elected water district official to participate as a “non-voting member” of the GMA Steering Committee. Discussion followed and questions about the requirements and responsibilities were raised. President Jenkins will follow-up for clarification with Council Member Mumm.

2019 New Media Campaign BlueSky Marketing March Kick-off Report – Website data for the three weeks (March 5th -21st) of the media campaign for teachers and the Waste Directory show a 50% increase in sessions and a 65% increase in new users on www.spokanequifer.org. Visitors accessed 588 Teachers Resources pageviews which surpassed the 583 pageviews to our most popular page, “Find My Water Provider”. The media campaign is working to bring new visitors to the webpage and introduce teachers to the variety of resources available on the website. Ada Hargrove will attend the May meeting to explain the results in more detail.

CCRs on the SAJB Website Please send 2018 CCR reports to Program Manager Hanson. CCR's will be added to www.spokaneaquifer.org homepage and to each purveyor's page. Prior year CCRs will remain active until the latest one is uploaded. As new CCRS are uploaded, PM Hanson will send purveyors a link to distribute to customers.

Wellhead Implementation Plan (WIP Plan) Review President Jenkins noted that the last update was done in 2007 and asked if members thought the WIP Plan needed updating. Bryan St. Clair thought that the contingency plan might need some updating. Doug Greenlund suggested that “resiliency planning” might be included in an update.

Discussion followed with a suggestion that a WIP subcommittee review the plan this summer and make recommendations

Next Meeting Date – April 25, 2019

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN –Program Manager's Report.

2019 Education and Awareness Events

- 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
- 5/18/19 – Dozer Days at Cabela's
- 5/21/19 – CDA Tribe Youth Water Summit – Judge
- 6/1/19 – Fire District 9 Wellness and Demo Day

SpokaneAquifer.org Website Updates

2013 – 2019 www.spokaneaquifer.org comparison

Year	Sessions	Users	Pageviews
2013	6,399	5,488	22,019
2014	4,920	4,090	17,550
2015	7,164	5,848	24,668
2016	6,342	4,640	23,048
2017	8,101	6,215	29,223
2018	4,642	3,327	9,854
2019	6,405	4,748	11,445

Review of the website Google Analytics shows that the media campaign is bringing new audiences to the website and is on target to restore the 2017 levels of activity.

7. ADJOURN

There being no further business this 28th day of March 2019, President Jeremy Jenkins adjourned the meeting at 2:35 PM.

President Jeremy Jenkins

Vice President Shane Sheppard