



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

October 24, 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 15 attended the meeting including 10 SAJB voting representatives, 0 SAJB alternate voting representatives, 1 non-voting member, Program Manager Hanson and 3 guests. The sign-in sheet of SAJB members and guests is available upon request. The meeting was called to order at 1:33 pm.

Vice President Shane Sheppard called for introductions.

Consideration of Regular Meeting Minutes

Vice President Sheppard called for any additions, corrections or deletions to the Minutes of September 26, 2019. Scott Inch moved to approve the minutes as presented and Lance Peterson seconded the motion. Vice President Sheppard called for a vote and the motion carried unanimously.

2. FINANCIAL REPORT

Treasurer, Doug Greenlund presented the financial report for October 2019.

SAJB Wellhead Implementation Plan (WIP) Funds

The SAJB checking balance for October, 2019 is \$55,316.66

The Spokane County Investment Pool (Implementation) balance is \$45,923.06

Administration and WIP Bill Payment Summary

The **October Bill Payment Summary** totaled \$13,680.88 paid with checks numbered 2453-2456. The October summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$9,931.97. The Program Manager Consulting Services including mileage and reimbursements for the month of October amounted to \$3,748.91.

Those present reviewed the bill payment summaries. Bryan St. Clair moved to approve the October Bill Payment Summary as presented. Paul Allen seconded the motion. Vice President Sheppard called for a vote and the motion carried unanimously.

Treasurer Greenlund reported that the only outstanding income is \$2,500 from IWAC for PM Hanson's administrative support.

3. OLD BUSINESS

Wellhead Implementation Plan Update - VP Sheppard opened the discussion of updating the Wellhead Implementation Plan. There was a consensus that at the very minimum the plan should have an administrative review to update names and contact information for all members and SAJB Officers. A subcommittee will be formed in January 2020 to review the plan and prepare a suggested list of updates.

Water Pooling – Members expressed a continued interest in water pooling. Ty Wick was not in attendance. VP Sheppard will reach out to Past President Wick for an update.

4. NEW BUSINESS

SAJB DRAFT Letter of Support for IWAC Irrigation and Landscape Design Standards. Members reviewed a draft letter of support for IWAC. They will review the letter with their respective Water Boards for approval to sign the letter in December.

2020 SAJB DRAFT Budget – Members reviewed the [draft 2020 Budget](#) and discussed various aspects of the budget. It is estimated that there will be a surplus of \$20,000.00 not including the Spokane County Pool Reserves. 2020 Revenue will likely be higher given the increase in housing construction. New expenses for 2020 include reprinting 2,500 copies each of Aqua Duck comics 3, 7, and 8 and 5,000 aquifer folders.

Next Meeting Date – November/December Combined Meeting December 5, 2019
Location: Modern Electric Water Company

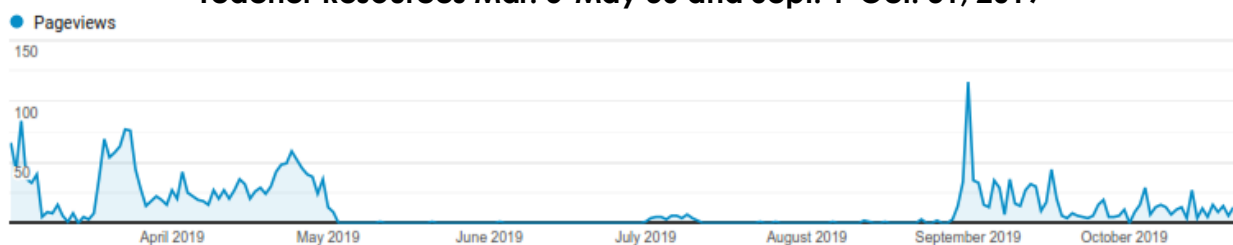
5. WELLHEAD PROGRAM IMPLEMENTATION PLAN - Program Manager's Report

Education and Awareness Events

- 9/28/19 – Earth and Spirit Festival
- 10/21/19 – Hamblen Elementary Science Night
- 10/28/19 – Prairie View Elementary Science Night
- 3/16/20 – Evergreen Elementary STEM Night
- 4/18-19/20 - Caring for Creation St. Al's Parish
- 4/30/19 – PNWS – AWWA Waste Directory Session

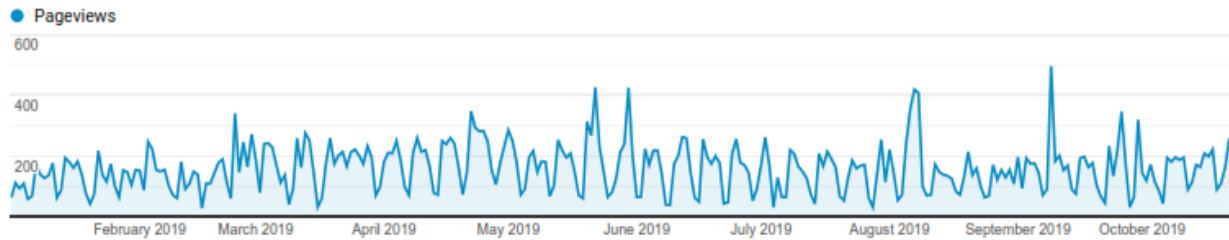
Media Campaign September – October Results

Teacher Resources Mar. 5-May 30 and Sept. 1-Oct. 31, 2019



SAJB Website 1/1/19 – 10/22/19

46,825 Page Views = 9% increase and 38,031 Unique Views = 12% increase.



Page	Views
contact find-my-water-provider	14,503
Home	4,551
the-aquifer what-is-an-aquifer	3,242
education-awareness teacher-resources	3,097
the-aquifer maps	1,009
about-sajb and faqs	1,400
education-awareness community-resources (conservation)	593

Business Assistance

EnviroCertified Renewed four business that were formerly EnviroStars Certified. One business was decertified. Total EnviroCertified businesses as of 10/24/19 is 75.



EnviroStars Renewals

- 9/30/19 – Riverside Painting **XX**
- 9/30/19 – Ross Print and Packaging
- 10/4/19 – City of Spokane Fleet Services
- 10/4/19 – Freeborn Tools
- 10/7/19 - Smiles by Ashley Ulmer, DDS

Fiscal Year 7/1/ to 6/30	# Renewal	# New	Total Certified	Sold - Not Interested - Decertified
Total EnviroCertified 6/1/2018-6/30/2019	47	22	69	12
Total EnviroCertified 7/1/2019-6/30/2020	4	2	6	1
Total 2018-2019	51	24	75	13

EnviroStars to Recertify	17
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6. ADJOURN

There being no further business this 24th day of October 2019, Vice President Shane Sheppard adjourned the meeting at 2:20 PM.

Vice President, Shane Sheppard

Secretary, Todd Henry