



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 24, 2022

SAJB Officers:

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

The meeting was recorded and can be viewed at <https://youtu.be/S2OqxKslXak>

1. CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session via Zoom. A total of seventeen (17) attended the meeting including nine (9) SAJB voting representatives were present and VP Sheppard gave his proxy to Secretary Henry. Others in attendance included eight (8) guests. The sign-in sheet of SAJB members and guests is available upon request. The meeting was called to order at 1:32 pm.

Consideration of Regular Meeting Minutes

President Jeremy Jenkins called for any additions, corrections, or deletions to the Minutes of January 27, 2022. Bruce Davidson moved to approve the January minutes and Justin VanDyke seconded the motion. President Jenkins called for a vote and the motion carried unanimously.

2. FINANCIAL REPORT

Administration and WIP Bill Payment Summary

Treasurer Greenlund presented the February Bill Payment Summary which totaled \$4,418.81 and was paid with checks numbered 2575-2577. The February summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$224.75. The Program Manager Consulting Services including mileage and reimbursements for the month of February amounted to \$4,194.06.

Those present reviewed the bill payment summaries. Scott Inch moved to approve the February Bill Payment Summary as submitted. Justin VanDyke seconded the motion. President Jenkins called for the vote and the motion carried unanimously.

SAJB Wellhead Implementation Plan (WIP) Funds

The SAJB Administrative checking balance for February 2022 is \$6,494.85.

The SAJB WIP checking balance for February 2022 is \$107,944.85.

The Spokane County Investment Pool (WIP) balance is \$47,554.50.

Honeywell dues for 2018 were not collect. Treasurer Greenlund requested a vote to forgive the missing 2018 dues from Honeywell so that the SAJB accounting records could be brought into balance. Bruce Davidson moved to forgive the 2018 missing dues and Scott Inch seconded the motion. The motion carried unanimously. Treasurer Greenlund expressed thanks to all of the members who have paid their 2022 dues and assessments.

3. OLD BUSINESS

DOH Source Water Protection Grant has been awarded, President Jenkins and Deborah Johnson will be meeting to refine the SOW and deliverables. The start date will be determined as part of the meeting with Deborah Johnson.

Ty Wick Award Media Campaign and Nominations – Four nominations were received. The Award committee will meet soon to review the nominations. The winner or winners will be announced at the Spokane River Forum’s H2O Breakfast. The date is still to be determined.

4. NEW BUSINESS

2022 PCSI – Reanette Boese will soon be sending each SAJB purveyor a spreadsheet to review the new and existing PCSI candidates. Reanette provides a letter with instructions for the PCSI process and anyone new to the process can get support from Tonilee Hanson or Reanette Boese.

[World Record](#) – Pass the Glass of Water March 6-12, 2022 – IWAC President Terry Pickel shared that DEQ is funding a Guinness world record attempt for passing a glass of water. The record now is 544 and DEQ is shooting for 900 passes. Information on how to shoot the videos is available at the link above. DEQ will compile all of the submitted videos into a montage.

[Service Truck Rodeo March 9, 2022](#) – IESS AWWA presents the 18th Annual Truck Rodeo at Center Place Event Center. Registration closed on March 4, 2022. Those bringing Service Trucks get one free registration. Classes and Competitions include:

Contact:
Maura Kegley
IESS - AWWA
dmkegs@comcast.net
509-954-7370

- Best Tasting Water**
- Service Truck Competition**
- Last Man Standing**
- Meter Challenge**
- Best Water Leak Photo**
- Cornhole Contest**
- Putting Contest**
- 50/50 Raffle**
- and CLASSES!!**

5. WELLHEAD PROGRAM IMPLEMENTATION PLAN - [Program Manager's Report](#)

Program Manager Hanson was absent and sent her report to members ahead of the meeting it is also linked above.

6. OPEN FORUM

Dan Kegley reminded everyone that the [PNWS – AWWA 2022 Section Conference](#) will be held in-person April 27-29, 2022, in Tacoma, WA. For those who may not have financial backing to attend there are volunteer opportunities available. If you volunteer to monitor a half day class, conference registration for the full day will be paid including meals and activities. Contact Volunteer Coordinator, KayLyne Newell knewell2@cityoftacoma.org. Register soon because on April 1, 2022, [registration](#) costs will increase.

Terry Pickel shared that since 2008, Basin 95 in the Coeur d'Alene area has been working on water rights adjudication. Avista, the CDA Tribe, State of Idaho, IDWR, ID Governor and Federal water rights representatives have been in negotiation for two years regarding CDA Lake water rights. The group was very close to an agreement when the Director of IDWR made a determination to change CDA, Pend 'Oreille and Priest Lakes from lakes to irrigation reservoirs. This would be in conflict with FERC licensing for the Avista Dam and would allow changes to summer lake levels that could potentially impact the Spokane River. Attempts are being made to block this seemingly arbitrary determination by IDWR.

Dan Kegley shared that the Idaho Rural Water Association recognized Branden Rose, Hayden Lake Irrigation District, as General Manager of the Year. President Jenkins added that, in March, Hayden Lake Irrigation District is preparing to lift a new 2-million-gallon reservoir in place near Hwy 95.

The next SAJB meeting will be held on **March 24, 2022**.

7. **ADJOURN** There being no further business this 24th day of February 2022. President Jeremy Jenkins adjourned the meeting at 2:03 PM.

President, Jeremy Jenkins

Secretary, Todd Henry