

SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

October 27, 2022

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 via Zoom and in person at SCWD 3. A total of twenty-two (22) attended the meeting including: thirteen (13) SAJB voting representatives, two (2) voting alternates, one 1) non-voting member, Program Manager Hanson, and six (6) guests. The sign-in sheet of SAJB members and guests is available upon request. The meeting was called to order at 1:35 pm. President Jenkins asked everyone in person and via zoom to introduce themselves.

Consideration of Regular Meeting Minutes

President Jeremy Jenkins called for any additions, corrections, or deletions to the Minutes of September 22, 2022. Shane Sheppard moved to approve the meeting minutes for September. Justin VanDyke seconded the motion. President Jenkins called for discussion and the vote. The motion was approved unanimously.

2. FINANCAL REPORT

Administration and WIP Bill Payment Summary

Treasurer Greenlund presented the October Bill Payment Summary for approval.

October Bill Payments totaled \$12,588.39. The September summary detailed SAJB Administration bills of \$2,089.80 paid with check number 1035 and Wellhead Implementation bills paid with checks numbered 2607-2611. Education and Awareness bills of \$5,238.00. Program Manager Consulting Services including mileage and reimbursements amounted to \$4,858.59. PCSI bills of \$402.00.

Those present reviewed the bill payment summary. Terry Squibb moved to approve the October Bill Payment Summary. Scott Inch seconded the motion. President Jenkins called for the vote and the motion passed unanimously.

Treasurer Greenlund asked the Board to discuss the membership of Honeywell Electronics. Honeywell has missed Assessment and Dues payments. President Jenkins will write a letter to Honeywell and copy the Department of Health. Consideration of Honeywell's membership in SAJB will be added to the November meeting agenda.

SAJB Fund Balances

The SAJB Administrative checking balance for October 2022 is \$1697.46 The SAJB WIP checking balance for October 2022 is \$74,491.51 The Spokane County Investment Pool balance is \$47,849.24.

3. OLD BUSINESS

Aggregate Quarries – GSI Extension Request. Dan Kegley summarized the September GSI presentation and the need for extending the DOH Source Water Protection grant deadline to March 2023. Dan also shared a revised timeline and summary of work completed to date that was requested by Nikki Guillot, Source Water Protection Program Manager, Office of Drinking Water DOH. Members approved sending the timeline and summary of work to Nikki.

IWAC – DEQ Source Water Protection Grant –IWAC President Terry Pickel shared that he does not expect word on DEQ grant funding decisions until December.

ESHB 1329 – Open Public Meetings - Section 9 Agendas – Update – Program Manager (PM) Tonilee Hanson worked with Anne Francis Web Design to develop a simple process to post Board meeting agendas on the SAJB website for members who do not have their own websites. Tonilee will visit interested purveyors and provide a tutorial to the person who will be posting the Agendas on-line. Please contact Tonilee at sajbinfo@gmail.com or call 509-847-4337 to schedule a tutorial session.

4. NEW BUSINESS

2023 Draft Budget – PM Tonilee Hanson reviewed the draft 2023 budget and remined everyone of the budget process. A draft is introduced in October for discussion and editing. The budget with any edits is discussed again in November and a final budget discussion and vote occurs at the December meeting. A question was raised about the KSPS budget and possible new priorities. Discussion followed. Members are invited to bring ideas for funding consideration to the November meeting.

Election of SAJB Officers – President Jenkins opened nominations for SAJB officers. Discussion followed. Scott Inch made a motion to retain currently elected officers in their current positions. Paul Allen seconded the motion. President Jenkins called for the vote and the motion passed unanimously.

PFAS – Todd Henry shared that a recent KXLY news article, stating that PFAS had been found in the Spokane River, had raised concerns with customers. To establish a consistent message on PFAS you can refer customers to Stan Hoffman III, MPH, Source Water Quality Program Manager, Office of Drinking Water, Environmental Public Health, Washington State Department of Health, stan.hoffman@doh.wa.gov, 509-329-2132 | www.doh.wa.gov. Additional information on PFAS can be found at Department of Health Office of Drinking Water PFAS Information

Holiday Meeting Schedule - November 17th and December 15th

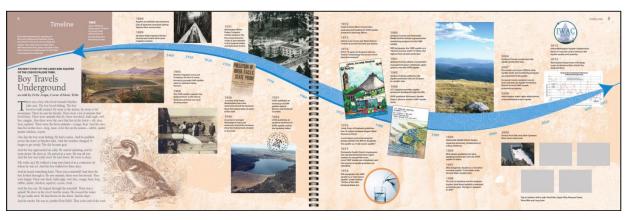
5. WELLHEAD PROGRAM IMPLEMENTATION PLAN - Program Manager's Report

Education and Awareness Events

- 10/4/22 Shadle Library
- 10/7/22 St. Luke's Lutheran Church Environmental Stewardship Group
- 10/24/22 Hamblen Elementary
- 11/7/22 Whitworth Science Methods

2023 Aquifer Atlas 1st Drafts are complete for most of the pages. The PM report linked above compares the 2023 drafts with the 2015 published atlas. Below are a sample of the draft 2023 pages with the most changes from the previous edition.









September 2022 Media Campaign Home Backflow Protection Video

Online Targeted Display Video

\$1,800

90,208 Impressions

100% video thruplays 48,264

Clicks 37

Social Advertising

\$1,400

35,359 Impressions

100% video thruplays 13,689

Clicks 84



The 1 minute and 12 seconds video was watched to the end 61,935 times.

EnviroCertified Food Rescue Recognition Program - KSPS is producing a 30 second Food Rescue video spot to promote the Food Rescue program. The video highlights certified food establishments: Grocery Outlet in Cheney, Safeway on E. Sprague, Super 1 Foods on E. 29th, Whitworth University Dining Sodexo and a local hunger relief organization 2nd Harvest.



6. OPEN FORUM

Todd Henry announced that SRC4 meets the 4th Tuesday of each month. They are working on a script for a backflow prevention and blow-out technical training video. This video can be added to the Outdoor Watering Nerds Website when it is completed. The SRC4 Conference will be held on January 26, 2023.

ADJOURN There being no further busine the meeting at 3:16 pm.	ess this 27 th day of October 2022. President Jeremy Jenkins adjourned
President, Jeremy Jenkins	Secretary, Todd Henry