



# SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

January 19, 2023

## **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 (20) attended the meeting including: eleven (11) SAJB voting representatives, one (1) voting alternate, one (1) non-voting member, Program Manager Hanson, and five (5) guests. Terry Squibb General Manager of Carnhope and Hutchinson signed in but was called away before the meeting began. Terry was counted in the total but not in the quorum. The sign-in sheet of SAJB members and guests is available upon request. The meeting was called to order at 1:36 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 December 15, 2022. Doug Greenlund moved to approve the meeting minutes for December. Rick Neal seconded the motion. President Jenkins called for discussion and the vote. The motion was approved unanimously.

## **2. NEW BUSINESS**

Approval of 2023 Resolutions was moved ahead of January Financials in the Agenda to authorize payment of invoices. Resolutions were sent to members for review one week in advance of the meeting. President Jenkins summarized each resolution and asked for discussion prior to each vote.

### **Resolution 2023-01 SAJB\_KSPS PBS**

Doug Greenlund moved to approve Resolution 2023-01. Paul Allen seconded the motion, President Jenkins called for discussion and a vote. Resolution 2023-01 passed with 11 ayes and 0 nays.

### **Resolution 2023-02 SAJB\_Spokane River Forum**

Justin VanDyke moved to approve Resolution 2023-02. Rick Neal seconded the motion, President Jenkins called for discussion and a vote. Resolution 2023-02 passed with 11 ayes and 0 nays.

### **Resolution 2023-03 SAJB\_Phase 3 Digital**

Doug Greenlund moved to approve Resolution 2023-03. Scott Inch seconded the motion, President Jenkins called for discussion and a vote. Resolution 2023-03 passed with 11 ayes and 0 nays.

### **Resolution 2023-04 SAJB\_Boese Water Resources**

Scott Inch moved to approve Resolution 2023-04. Rick Neal seconded the motion, President Jenkins called for discussion and a vote. Resolution 2023-04 passed with 11 ayes and 0 nays.

### **Resolution 2023-05 SAJB\_Program Manager**

Shane Sheppard moved to approve Resolution 2023-05. Doug Greenlund seconded the motion, President Jenkins called for discussion and a vote. Resolution 2023-05 passed with 11 ayes and 0 nays.

### 3. FINANCAL REPORT

#### Administration and WIP Bill Payment Summary

Treasurer Greenlund presented the January Bill Payment Summary for approval.

January 2023 Bill Payments totaled \$5,664.02. The January summary detailed SAJB Administration bills of \$46.05 paid with check numbered 1036. Wellhead Implementation bills were paid with checks numbered 2621 - 2623. Education and Awareness bills of \$2,696.25. Program Manager Consulting Services, mileage and reimbursements amounted to \$2,967.77.

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

#### SAJB Fund Balances

The SAJB Administrative checking balance for January 2023 is \$1,851.41.

The SAJB WIP checking balance for January 2023 is \$44,376.50.

The Spokane County Investment Pool balance is \$48,058.46.

**2023 Assessments and Dues** – Treasurer Greenlund thanked everyone for providing their connection numbers. Assessment and dues invoices are ready and will be given to the members present and mailed to members who are not in person today. Treasurer Greenlund requested that dues and assessments be paid by March 1, 2023 and that separate checks be drawn for the Administrative Dues and the Wellhead Implementation Program Assessment. All 1099s will be sent this week.

### 3. OLD BUSINESS

**Aggregate Quarries – GSI Water Solutions Risk Assessment.** Dan Kegley reported that GSI Water Solutions is still waiting for many of the Public Records Requests which makes the March DOH Grant Deadline challenging. GSI will submit a progress report to DOH and request a 6-week extension.

**2023 Ty Wick Award** – [Award nominations](#) from Idaho and Washington are open online until April 3, 2023. The award will be presented at the Spokane River Forum Conference, April 26 – 27, 2023 at the Spokane Convention Center. KSPS is airing the Ty Wick award video and Phase 3 Digital will advertise the award from February 1<sup>st</sup> through March 31<sup>st</sup>.

**SRC4 Seminar January 26, 2023**, will be held in-person at Whitworth University's HUB from 8:00 am to 3:30 pm. The cost is \$100. Five (5) CEUs have been approved. To register email [contact.src4@gmail.com](mailto:contact.src4@gmail.com). SRC4 is planning to update the website and provide on-line payment options for future events.

**IESS AWWA Service Truck Rodeo** is February 22, 2023, at CenterPlace Event Center. Nominations are being accepted for the "Muddy Boots" Award for an Exceptional Water Operator. This year a new "Water Drop" award is being introduced for support staff that go above and beyond with customer service, office or technical assistance, or one of many other behind the scenes unsung heroes in the Water Industry. Nominations for both awards end January 27<sup>th</sup>, 2023. The IESS Board meetings are held at 11:30 am, the second Thursday of every month, except May, at Conley's Place Restaurant in Spokane Valley, 12622 E Sprague. All IESS AWWA members are welcome for a no host lunch. Open Board positions include two (2) Directors and Secretary / Treasurer. Please consider becoming a part of IESS/AWWA.

4. **NEW BUSINESS** (continued)

**PFAS – Spokane Regional Health District** – Mike LaScuola was not able to be at the SAJB meeting so he sent information about a **Statewide PFAS Forum**. Planning is in process.

**Expected date:** Early to mid-June 2023

**Purpose:** To stimulate learning and problem-solving around PFAS in surface and groundwater.

**Intended Audience:** WWTPs, PWS, private wells, cities, counties, tribes, agency program staff, policy folks, community representatives from impacted communities.

**Size/Format of Conference:** Hybrid with virtual presentations and mix of online participants and in-person groups at 3-5 locations around the state. Facilitated discussions in online breakout groups or in-person venues. Facilitators report back to whole group.

**Possible Topics/ Panels:** See document emailed from Mike LaScuola

Discussion included PFAS impacts, testing, and sources. Doug Greenlund sent a link information on applying for UCMR5 GWRMP, a reduced well sampling plan. The due date was December 31, 2022, but Doug suggested that interested members could contact the program administrator for more information.

[Reporting Requirements for the Unregulated Contaminant Monitoring Rule \(UCMR 5\) | US EPA](#)

**Spokane River Forum Conference** – Dates April 26-27, 2023, at the Spokane Convention Center. Wide ranging topics of importance to SAJB were discussed and will be communicated to Andy Dunau for planning SRF Conference sessions. In response to discussions of water right, Beryl Fredrickson referenced [The Water Report Issue #227](#) **Water Rights, Water Quality & Water Solutions in the West**.

**SAJB April Meeting Date was moved to Thursday, April 20, 2023**, to allow participation in the SRF Conference

**5. WELLHEAD PROGRAM IMPLEMENTATION PLAN - Program Manager’s Report**

**2023 Aquifer Atlas Update** – The Aquifer Atlas Design Committee will meet on Monday 1/23/23 at Consolidated Irrigation District to review the next to final proof of the 2023 Aquifer Atlas.



**Education and Awareness Events Scheduled in 2023**

- 1/26/23 - SRC4 Seminar – SAJB and IWAC Displays.
- 2/6/23 - Whitworth University Science Methods.
- 2/22/23 - Service Truck Rodeo – SAJB and IWAC Displays.
- 4/20/23 - Trentwood Elementary Science Night.

We need an Aqua Duck Actor.

Do any of you know teens that would like to earn \$\$

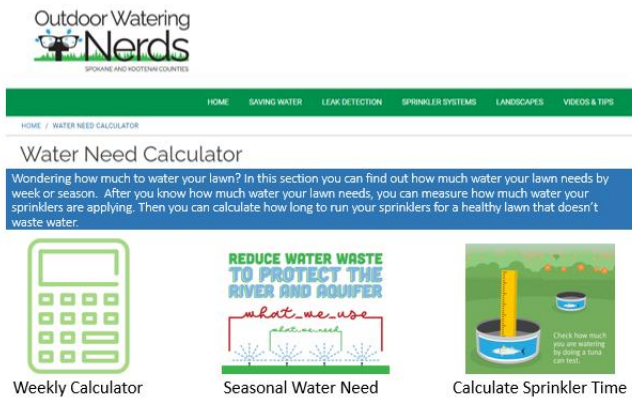
- 4/23/23 - St. Al’s Caring for Creation - Aquifer Education.
- 4/26-27 - SRF Conference – SAJB and IWAC Displays



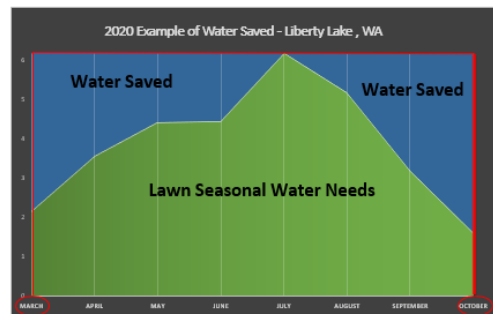
**EnviroCertified Business Recognition 2023 Goals**

- 20 Renewals
- 5 New Recruitments
  - Avista Stadium Spokane Indians
- 10 Food Rescue Recognition Certifications

**Outdoor Watering Nerds** – The Water Need Calculator section is in development with assistance from the expertise of Guy Gregory and Bijay Adams. This section will alert visitors to adjust their sprinklers based on seasonal needs. The classic Tuna Can Test will guide visitors to look at distribution uniformity, root zone depth and watering early or late to avoid evapotranspiration. The Outdoor Watering Nerds Website is on schedule to be completed by March 1, 2023, with a media campaign starting in April.



“Scheduling in a Box” The red line shows how much extra water you will use if you turn your sprinklers on in March and turn them off in October without adjusting for how much water your lawn needs. To have a healthy lawn and save water, adjust your sprinklers with the changing seasons.



**Next SAJB Meeting February 23, 2023**

**6. OPEN FORUM**

**7. ADJOURN** There being no further business this 19<sup>th</sup> day of January 2023. President Jeremy Jenkins adjourned the meeting at 3:06 pm.

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President, Jeremy Jenkins

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Secretary, Todd Henry