



# SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

February 23, 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 eighteen (18) attended the meeting including: thirteen (13) SAJB voting representatives, one (1) non-voting member, Program Manager Hanson, and four (4) guests. The sign-in sheet of SAJB members and guests is available upon request. The meeting was called to order at 1:38 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 January 19, 2023. PM Tonilee Hanson reported that the February minutes were edited to reflect the new meeting location and time for IESS AWWA. The correction was submitted by Doug Greenlund and the minutes printed for today's meeting include the edit. Justin VanDyke moved to approve the meeting minutes for February as corrected. Scott Inch 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 February Bill Payment Summary for approval.

February 2023 Bill Payments totaled \$9,404.46. The February summary detailed SAJB Administration bills of \$0.00. Wellhead Implementation bills were paid with checks numbered 2624 – 2625. Education and Awareness bills of \$3,667.50. Program Manager Consulting Services, mileage and reimbursements amounted to \$5,736.96.

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

### **SAJB Fund Balances**

The SAJB Administrative checking balance for February 2023 is \$4,153.95

The SAJB WIP checking balance for February 2023 is \$83,196.68

The Spokane County Investment Pool balance is \$48,148.58.

**2023 Assessments and Dues** – Treasurer Greenlund thanked members for paying their assessments and dues quickly. There are only a few payments outstanding.

### 3. NEW BUSINESS

**Resolution 2023-06 – Agent to Receive Claims for Damages** (RCW 4.9.6.020) Enduris provides liability insurance for SAJB and requires a resolution be recorded with Spokane County naming one person to receive any insurance claims. President Jenkins reviewed Resolution 2023-06 which names President Jenkins as the designated person to receive claims. Terry Squibb moved to approve Resolution 2023-06. Doug Greenlund seconded the motion. President Jenkins called for the vote and the motion passed with thirteen (13) ayes and zero (0) nays. PM Hanson will take the signed resolution and file it with Spokane County Recorder.

**Paul Allen - SAJB Certificate of Recognition.** Paul is retiring after 39 years of service to the city of Millwood Public Works. President Jenkins presented a framed certificate of appreciation for Paul's years of participation in SAJB. Paul's retirement party will be Wednesday, March 22, 2023, from 2:00 – 5:00 pm at the Millwood Masonic Temple 3223 N. Argonne Rd.

### 4. OLD BUSINESS

**Aggregate Quarries – GSI Water Solutions Risk Assessment.** President Jenkins reported that DOH Source Water Protection approved a contract extension to May 15, 2023, for the Aggregate Quarry Risk Assessment. Dan Kegley sent the following email progress update on the risk assessment.

*“Rachel is deep in regulatory review and there is one item of interest concerning EPA's emphasis on particulate matter, principally made up of inert crustal material (soil/rock particles). I have asked Rachel to dig into this a little deeper since it could possibly be a vehicle of transport for chemicals of interest such as PCB, PFOS, and PFOA which the MCL continues to be a moving target. If you feel that this may not be worth including in the Tech Memo please let me know and we will redirect some efforts.”*

Discussion followed regarding whether or not to include information about SAJB's Aggregate Quarry Risk Assessment in a Spokane River Forum Conference water quality session. After discussion of many considerations, members agreed to provide a “teaser” of the work being conducted since the risk assessment will not be completed in time for the conference.

**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>.

**[Spokane River Forum Conference](#)** – Registration is open. Themes include Best Management Practices, Watershed Monitoring and Modeling, Regulatory Actions and Options, Planning and Collaboration, Education and Outreach, Water Quantity: Infrastructure Development, Planning, Conservation, and Water Quality: Stormwater, PCBs, PFAs, Non-Point Source Pollution. Beryl Fredrickson shared a brief summary of stormwater issues being identified and studied.

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

**2023 Aquifer Atlas Update** – The Aquifer Atlas committee completed its final review. Here is an image of the final cover of the 5<sup>th</sup> Edition. Printing cost are being determined.



**Education and Awareness Events Scheduled in 2023**

Reanette Boese and PM Hanson will be taking turns participating in the following events. Aqua Duck is scheduled to be at events marked by an \*.

- Jefferson Elementary STEM Expo 3/9/23
- Moran Prairie STEAM Night 3/23/23
- Mullan Road Science Night 4/13/2023\*
- Trentwood Elementary Science Fair 4/20/2023\*
- Earth Day at DM Learning Center 4/22/2023\*
- Caring for Creation St. Aloysius Parish 4/23/2023
- SRF Conference 4/26-27/23
- Arbor Day and Spring Compost Fair 4/29/2023\*
- Seth Woodward Elementary 5/2/23\*
- Audubon Star Wars Night 5/4/23



**Outdoor Watering Nerds** – The outdoor water conservation website is on schedule to be completed in time for an April – September media campaign to reduce outdoor watering waste. Hannah Walker is working on digital ads for the campaign starting with the [Nerds Sprinkler System Checkup](#).



Sprinkler System Checkup

**Next SAJB Meeting April 20, 2023**

**6. OPEN FORUM**

Doug Greenlund shared that work is beginning on Well Electric and John Porcello is updating and expanding some modeling. The MicroFem software that was used in past modeling is no longer supported and new modeling is being conducted with updated Mod Flow software.

**7. ADJOURN** There being no further business this 23<sup>rd</sup> day of February 2023. President Jeremy Jenkins adjourned the meeting at 2:43 pm.

\_\_\_\_\_  
President, Jeremy Jenkins

\_\_\_\_\_  
Secretary, Todd Henry