

**SAJB Officers:** President Jeremy Jenkins, Vice President Shane Sheppard,  
Secretary Todd Henry, Treasurer Doug Greenlund



## **SPOKANE AQUIFER JOINT BOARD**

### **Meeting Minutes**

**May 22, 2025 at 1:30 pm**

**Hybrid Meeting**

Spokane County Water District #3

1225 N. Yardley Rd., Spokane, WA

Virtual meeting connection link on next page

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### **1. CALL TO ORDER**

#### **a. Welcome and Call to Order**

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular session via Zoom and in person at Spokane County Water District #3. A total of thirteen (13) attended the meeting, including: seven (7) SAJB voting representatives, Program Manager Meagan Hayes and five (5) guests. Shane Sheppard served as proxy for Nathaniel Kennicutt (Carnhope Irrigation District No. 7 and Hutchinson Irrigation District No. 16); Todd Henry served as proxy for Bob Cunningham (Irvin Water District. No. 6); Jeremy Jenkins served as proxy for Bruce Davidson (Pasadena Park Irrigation District No. 17). Including the proxy representatives, a quorum was achieved.

President Jenkins called the regular meeting of the Spokane Aquifer Joint Board to order at 1:37 pm.

#### **b. Consideration of April 24, 2025 Meeting Minutes**

A motion was made by Doug Greenlund and seconded by Justin VanDyke to approve the April 24, 2025 meeting minutes as presented; none opposed. Minutes approved.

### **2. SPECIAL GUESTS**

#### **a. IWAC Updates – Suzanne Scheidt**

- i. President Suzanne Scheidt informed the Board that funding approval notice will be received by June 18, 2025 at the budget hearing. Additionally, the APD is working with the development regarding future zoning decisions about open pit mining and has begun monitoring PFAS across the Rathdrum Prairie aquifer. President Scheidt also informed the Board that the data center moratorium in Kootenai County is scheduled to list June 22, 2025.



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### 3. FINANCAL REPORT – Treasurer Doug Greenlund

- a. Approve Bill Payments for May, 2025
  - i. Treasurer Doug Greenlund presented the bill payment summary for May, 2025.
    - o Wellhead Implementation fund bills included:
      - Anne Francis Web Design, invoice 9399 for web services, \$46.80, check number 2750
      - MJH Consulting, invoice 2025-05 for program management services, \$3,503.44 (including \$239.19 for mileage reimbursement and \$250.25 for additional reimbursement), check number 2751
      - GSI Water Solutions for MODFlow project services, \$11,217.95, check number 2752

A motion was made by Scott Inch and seconded by Todd Henry to approve the May 2025 bill payments as presented; none opposed. Motion carries and bill payments authorized.

### 4. OLD BUSINESS

- a. Open Government Training update
  - i. President Jenkins informed the Board that training is due by May 22, 2025. Notify Meagan once you have completed this training.
- b. MODFlow project update – Andy Lapostol
  - i. Andy Lapostol attended the meeting to discussion with the Board the ongoing need to select modeling pathways for GSI Water Solutions. The pathways recommended included 2A (pessimistic low levels) and 2C (pessimistic high levels). Board discussed these options, and determined to complete both pathways recommend. Andy informed the board that any additional costs will be absorbed through other task savings, so no increase in project is expected.
- c. Aquifer Protection Area update – Amy Sumner
  - i. Amy Sumner informed the Board that the Aquifer Protection Area (APA) initiative will appear on the August 5, 2025 ballot. In addition, Amy shared that communications and outreach materials are being developed, and the 2024 aquifer monitoring data is available online.

### 5. NEW BUSINESS

- a. None presented.



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### 6. WELLHEAD PROGRAM IMPLEMENTATION PLAN – Program Manager Report

Program Manager Meagan Hayes provided a report on recent events and activities, including recent and upcoming outreach events, notice that the state report has been submitted, a broad update on the DOH grant for the MODFlow project, and other relevant program updates.

### 7. OPEN FORUM

None presented.

### 8. ADJOURN

There being no further business, President Jenkins adjourned the regular meeting of the SAJB at 2:21 pm.

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President, Jeremy Jenkins

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Secretary, Todd Henry



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