

SAJB Officers: President Jeremy Jenkins, Vice President Shane Sheppard,
Secretary Todd Henry, Treasurer Megan Johnson



SPOKANE AQUIFER JOINT BOARD

Meeting Agenda

February 26, 2026 at 1:30 pm

Hybrid Meeting

Spokane County Water District #3

1225 N. Yardley Rd., Spokane, WA

1. CALL TO ORDER

a. Welcome and Call to Order

The Spokane Aquifer Joint Board (SAJB) met in regular session via Zoom and in person at Spokane County Water District #3. A total of seventeen (17) attended the meeting, including: seven (7) SAJB voting representatives, Program Manager Meagan Hayes and nine (9). Shane Sheppard served as proxy for Modern Electric Water Company. Todd Henry served as proxy for Irvin Water District, Moab Irrigation, and Pasadena Park Irrigation. Including the proxy representative, a quorum was achieved.

President Jenkins called the regular meeting of the SAJB to order at 1:33pm. A round of introductions was provided.

b. Consideration of January 22, 2026 meeting minutes

A motion was made by Shane Sheppard to approve the January 22, 2026 meeting minutes with the following amendment:

(3)(c) A motion was made by Todd Henry and seconded by Derrek Nesbit with North Spokane Irrigation District #8 to approve the January, 2026 bill payments as presented; none opposed, motion carries. Bill payments authorized.

The motion to approve the amended minutes was seconded by Matt Erdalh; none opposed, motion carries.

2. Special Guests

a. 10 min: Suzanne Scheidt – IWAC Updates

IWAC, serving as lead, presented a proposed Spokane River flow study by GSI to evaluate 2025 dry conditions, building on a 2017 study identifying climate change as the primary driver of declining flows. The study would include a November 2026 draft (2025 data and early 2026 conditions) and a second phase in 2027 incorporating 2026 pumping data. IWAC is requesting funding support from SAJB but has not allocated or budgeted funds for the project. Members discussed study value, mitigation relevance, potential partners, and SAJB's ability to contribute



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SAJB Meeting Minutes

February 26, 2026



- b. 15 min: Amy Sumner –
 - i. Coordinated Water System Plan (CWSP) Update
 - 1. CWSP will be completed as a full draft rather than phased chapters; internal review is expected by end of February, with a draft available in May. Retail service areas must be confirmed to support GIS boundary updates. Water District Boundary Change procedures.
 - 2. Changes to legal boundaries must follow formal Board of County Commissioners processes per RCW Title 57. Members are asked to submit current boundaries to Amy; if none are provided, no changes will be assumed. A follow-up request will be sent. DOH (Jamie Clark) provided clarification on terminology and update procedures.
 - ii. Water Conservancy Board
 - 1. Two positions are currently open, including one for a water right holder. Members are encouraged to apply or share interest, with additional information available from Amy.

3. FINANCIAL REPORT – Treasurer Megan Johnson

- a. Treasurer report
 - Treasurer Megan Johnson presented a summary and update of the 2026 budget.
- b. Approve bill payments February, 2026
 - Treasurer Megan Johnson presented the bill payment summary for February, 2026:
 - i. Admin Account:
 - 1. Jeremy Jenkins, \$20.70 (1099 tax forms)
 - ii. Wellhead Implementation Fund Account:
 - 1. Spokane River Forum, Invoice No. 745, \$15,000.00
 - 2. Anne Francis Web Design, Invoice No. 9653 SAJB, \$47.09
 - 3. MJH Consulting, Invoice No. 2026-02, \$3,235.98

A motion was made by Shane Shepphard and seconded by Todd Henry to approve the February, 2026 bill payments as presented; none opposed, motion carries. Bill payments authorized.

4. OLD BUSINESS

- a. WHPA GIS discussion
 - i. Ongoing discussion regarding potential budget amendment
 - 1. Ongoing discussion continued regarding a potential budget amendment related to WHPA GIS updates. Board members noted that updated DOH mapping and new GIS boundaries will not be completed in time for this PCSI year, and a firm cost estimate is still needed before presenting options to the Board. Meagan will reach out to John Porcello and provide an update at the next meeting.



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SAJB Meeting Minutes

February 26, 2026



5. NEW BUSINESS

- a. The regular meeting of the Spokane Aquifer Joint Board has been rescheduled to March 19, 2026 at 1:30 pm to accommodate conflicting meeting schedules for board members.

6. WELLHEAD PROGRAM IMPLEMENTATION PLAN

- a. Program Manager Report
 - i. Program Manager Hayes provided an overview of recent activities, including a general summary about upcoming outreach events. Reminders were also shared regarding the annual H2O Breakfast and the upcoming Ty Wick Award.

7. OPEN FORUM

8. ADJOURN

There being no further business, President Jenkins adjourned the regular meeting of the Spokane Aquifer Joint Board at 2:49pm.

Minutes approved on this _____ day of _____, 20__.

President, Jeremy Jenkins

Secretary, Todd Henry



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