

IDAHO WASHINGTON AQUIFER COLLABORATIVE

2160 West Dakota Ave. Hayden, ID 83835-5122 208.772.2612 Mike Galante - President Ty Wick - Vice President Rob Lindsay - Secretary Alan Miller - Treasurer

The Idaho Washington Aquifer Collaborative (IWAC) works to maintain and enhance water quality and quantity for present and future generations by developing management strategies which benefit the Spokane Valley Rathdrum Prairie Aquifer and the Spokane River region.

January 12, 2016, 1:30 – 3:45 PM, Liberty Lake Sewer and Water District Representatives Present

	Organization	Representative	Email Address
		Michele Drake	Michele.drake@avistacorp.com
	Avista	Linda Kiefer	Linda.Kiefer@avistacorp.com
	Avondale Irrigation District	Bob Chandler	bobchandlercda@gmail.com
	Bar Circle S Water Company	Rob Turnipseed	avondalecon@frontier.com
	City of Coeur d'Alene	Terry Pickel	tpickel@cdaid.org
	City of Post Falls	John Beacham	jbeacham@postfallsidaho.org
	City of Post Falls	Matthew Isch	misch@postfallsidaho.org
	City of Spokane RPWRF	Mike Coster	mcoster@spokanecity.org
	City of Spokane Water Department	Dan Kegley	dkegley@spokanecity.org
		Bill Rickard	brickard@spokanecity.org
	Coeur d'Alene Tribe of Indians	Laura Laumatia	llaumatia@cdatribe-nsn.gov
	Consolidated Irrigation District No. 19	Shane Sheppard	consolidatedirrigation@comcast.net
	East Greenacres Irrigation District	Ron Wilson	ron@eastgreenacres.org
	Hayden Area Regional Sewer Board	Ken Windram	ken@harsb.org
		Shirley Carter	
	Hayden Lake Irrigation District	Alan Miller	alan@haydenirrigation.com
\checkmark	Liberty Lake Sewer and Water District	BiJay Adams	bijay@libertylake.org
	Liberty Lake Sewer and Water District	Jeremy Jenkins	jjenkins@libertylake.org
	Moab Irrigation District	Kathleen Small	kathleensmall@comcast.net
	Model Irrigation District	Jim Lahde	jim@modir.org
		Rick Neal	rick@modirr.org
	Modern Electric Water Company	Bryan St Clair	bstclair@mewco.com
\checkmark	North Kootenai Water & Sewer District	Mike Galante	mikeg@nkwsd.com
\checkmark	SAJB Program Leader	Tonilee Hanson	sajbinfo@gmail.com

	Spokane Co. Water Resources	Rob Lindsay	rlindsay@spokanecounty.org
	Spokane County Water District No. 3	Ty Wick	scwd3@comcast.net
		Kelly Williquette	scwd3engr@comcast.net
	Spokane Tribe of Indians	Brian Crossley	crossley@spokanetribe.com
	Vera Water and Power	Todd Henry	thenry@verawaterandpower.com
	Guest Speakers		
	City Idaho Water Engineering	Bob Haynes	bob@idahowaterengineering.com
	Washington State University	Melanie Thornton	melanie.thornton@email.wsu.edu
	Washington State University	Jennifer Johnson	Jennifer.e.johnson@wsu.edu
\checkmark	Washington State University	Korey Woodley	Korey.southerland@wsu.edu
	Guests		
	City of Spokane Valley	Aaron Clary	
	City of Spokane Valley	Art Jenkins	
\checkmark	City of Spokane Valley	Henry Allen	
\checkmark	Spokane County Utilities	Toni Taylor	TNTAYLOR@spokanecounty.org
	U of I Ext. Water Education	Jim Ekins	jekins@uidaho.edu

AGENDA

Welcome and Introductions – President Mike Galante opened the meeting and welcomed everyone.

Approval of Meeting Minutes – President Galante called for additions or revisions to the Minutes for December 8, 2015. Hearing none the minutes were approved as submitted.

Financial Report – Treasurer Alan Miller reported a Year to Date Account Balance of \$10,796.19. Download the Treasure's Report.

Old / New Business

Workshop: Develop the regional stewardship message in four 15-30 second videos to be introduced at the March 22-24, 2016, Our Gem Symposium and Spokane River Forum Conference. Thanks to Melanie Thornton, Jennifer Johnson and Korey Woodley, WSU graduate and doctoral students, who facilitated today's video development working groups. Preservation, Water Quality, Water Quantity and Stormwater.

Important steps in the video design process included: 1) Determining the audience, 2) Defining the message, 3) Establishing a purpose and 4) Activating the audience. Next the groups selected the type of video based on the following options: Promotional, Documentary, Educational, Performance and Animation

The four working groups discussed their chosen topic and generated ideas for a 30 second video storyboard. Ideas were captured on paper and in a shared google document. A folder was set up in Google drive for the four video scripts and related images and resources. You can access the google folder at:

https://drive.google.com/folderview?id=0B850Eki5WlubOWxCTEl2UV80eHM&usp=sharing

WSU graduate students will work with the WSU Communications Department to determine the cost of video production and a timeline for development. The goal is to bring at least one drafted video to the February IWAC meeting for review and comment.

Terry Pickel moved to authorize the IWAC Executive Board to allocate funds for WSU video production costs. Jim Lahde seconded the motion. The motion carried by consensus.

Updates Around the Table

Terry Pickel announced his selection as the Water Superintendent for the City of Coeur d'Alene following the December 31st retirement of Jim Markley. IWAC thanks Jim Markley for his enthusiastic support for and participation in IWAC.

Rob Lindsay reported on a Watershed Planning grant to develop a water bank serving Spokane, Stevens and Pend Oreille Counties. A follow-on grant project would conduct a feasibility study for water banking in the Little Spokane River Basin.

Spokane Regional Toxics Task Force will hold a Technical Workshop February 9-11, 2016 at the Spokane Convention Center Room 401 ABC. Workshop Agenda <u>Registration</u>

Committee Reports: Water Modeling, Water Use, and Education and Awareness Spokane River Stewardship Partners

Handouts: Agenda, Treasurer's Report, December Meeting Minutes, Storyboard Templet