



## IDAHO WASHINGTON AQUIFER COLLABORATIVE

2160 West Dakota Ave.  
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Dan Kegley - President  
Ty Wick - Vice President  
Rob Lindsay - Secretary  
Alan Miller – Treasurer  
Mike Galante – Past President

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.

October 11, 2016, 1:30 – 3:00 PM, Liberty Lake Sewer and Water District  
Representatives Present

	Organization	Representative	Email Address
	Avista	Michele Drake	Michele.drake@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 Matthew Isch	jbeacham@postfallsidaho.org misch@postfallsidaho.org
	City of Spokane RPWRF	Mike Coster	mcoaster@spokanecity.org
√	City of Spokane Water Department	Dan Kegley Bill Rickard	dkegley@spokanecity.org brickard@spokanecity.org
√	Coeur d’Alene Tribe of Indians	Laura Laumatia	llaumatia@cdatriben-sn.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 Shirley Carter	ken@harsb.org
	Hayden Lake Irrigation District		
√	Liberty Lake Sewer and Water District	BiJay Adams Jeremy Jenkins	bijay@libertylake.org jjenkins@libertylake.org
	Moab Irrigation District	Kathleen Small	kathleensmall@comcast.net
√	Model Irrigation District	Jim Lahde Rick Neal	jim@modir.org rick@modirr.org
	Modern Electric Water Company	Bryan St Clair	bstclair@mewco.com
√	North Kootenai Water & Sewer District	Mike Galante	mikeg@nkwsd.com
	SAJB Program Leader	Tonilee Hanson	sajbinfo@gmail.com

	<b>Spokane Co. Water Resources</b>	Rob Lindsay	rlindsay@spokanecounty.org
√	<b>Spokane County Water District No. 3</b>	Ty Wick Kelly Williquette	scwd3@comcast.net scwd3engr@comcast.net
	<b>Spokane Tribe of Indians</b>	Brian Crossley	crossley@spokanetribe.com
√	<b>Vera Water and Power</b>	Todd Henry	thenry@verawaterandpower.com
	<b>Facilitation</b>		
√	<b>City Idaho Water Engineering</b>	Bob Haynes	bob@idahowaterengineering.com
√	<b>Washington State University</b>	Melanie Thornton	melanie.thornton@email.wsu.edu
	<b>Guests</b>		
√	<b>City of Spokane Valley</b>	Henry Allen	hallen@spokanevalley.org
√	<b>City of Spokane Valley</b>	Art Jenkins	ajenkins@spokanevalley.org
√	<b>City of Spokane Valley</b>	Chad Phillips	cphillips@spokanevalley.org

**AGENDA**

**Welcome and Introductions** – President Dan Kegley opened the meeting and welcomed everyone.

**Approval of Meeting Minutes** – President Kegley called for additions or revisions to the Minutes for September 13, 2016. Hearing none the minutes were approved as submitted.

**Financial Report** – No financial report.

**Old Business**

**Update on Production of Public Awareness Videos** – Past President Mike Galante reported that KSPS Public Television was invited to submit a proposal for producing the education videos. The proposal contains three parts: [Download the full proposal](#)

1. Production of video messages
  - a. Four 30 second video messages – cost \$12,000
  - b. Aquifer 101 video (3-5 minutes) – cost \$8,000
2. KSPS Broadcast and dissemination of video messages cost \$18,000
  - a. 300, 5-6 spots/week for 1 year, minimum 100 spots in prime time
  - b. With the on-air spot schedule KSPS will also include IWAC messaging in these digital efforts:
    - i. The weekly KSPS e-newsletter sent to 16,000 KSPS - 1x/month
    - ii. KSPS Facebook feed – 1x/month
    - iii. KSPS Twitter feed – 1x/month
    - iv. KSPS.org home page - Promotion of the dedicated IWAC page on KSPS, or of any IWAC-preferred web page, 4 weeks total
3. Classroom Education – Workshops for elementary classrooms in ID and WA and on-air promotion of the workshops - cost: \$500/per workshop, minimum 30 workshops (to cover startup investment) = \$15,000

**BNSF Facility Tour** Mike Galante reminded everyone that there will be a BNSF Facility Tour on 10/26/16. You must be pre-registered to attend for security purposes. There is no cost for the tour which will include the refueling platform, controls management, protective barriers and more. Hard hats will be provided. Closed toe shoes are required. Contact [njones@kc.gov.us](mailto:njones@kc.gov.us) to register

**SEEP Advanced Class 10/27/16** H2O Quality for Decision-makers – Laura Laumatia reminded everyone that a SEEP Advanced Class will be held on 10/27/16. It is a pilot project for elected officials and decision-makers to understand best management practices for stormwater and water quality. To register contact Laura at [lLaumatia@cdatribe-nsn.gov](mailto:lLaumatia@cdatribe-nsn.gov)

**Potential Speakers List** – Please continue to submit suggestions for speakers by using the [Google Doc](#) or send your recommendations to Tonilee Hanson.

### New Business

**Election of Officers:** During the formation of IWAC it was agreed that officers would equally represent Idaho and Washington. Dan Kegley, the new IWAC president, represents Washington. Therefore, VP Ty Wick has requested that a new Vice President, representing Idaho, be elected. Terry Pickel's name was placed in nomination for VP. President Kegley called for additional nominations to be submitted. Elections will be held at the meeting on November 8, 2016.

**Workshop Session – Creating Actionable Projects/Products for Water Preservation, Quality, Quantity and Education & Awareness.** Jim Ekins, U of Idaho Extension, shared a range of education outreach efforts provided by North Idaho College IDAH<sub>2</sub>O including a new set of “Cleaner Water Faster” playing cards for grades K-12. The deck includes grade specific mini-lessons on watershed science topics. The water outreach program has developed videos and conducts a volunteer water quality monitoring program with Master Water Stewards. Discovering and documenting the full range of water education activities in the region was discussed as an actionable next step for IWAC.

Handouts sent via e-mail: IWAC Agenda and IWAC September Meeting Minutes. Previous IWAC meeting agendas, minutes, supporting documents and presentations can be found at <http://www.iwac.us/category/meetings/>.

**Executive Board Call October 19, 2016 - 3:30 pm** – Executive Board President Dan Kegley, VP Ty Wick, Past President Mike Galante met with Bob Haynes, Terry Pickel and Tonilee Hanson by conference call and approved parts 1 and 2 of the KSPS proposal. Mike Galante will work with KSPS to begin a contract which will be brought to the members for final approval.

Treasurer, Alan Miller has left Hayden Lake Irrigation District. The by-laws were reviewed and officers are required to be representatives of an entity. Therefore, the position of Treasurer will need to be filled at the November meeting as well as VP to re-establish the balance between ID and WA. The Treasurer's position will need to remain an Idaho position for banking and legal purposes. It was also agreed that the bank account signatories need to be updated to reflect the election of new officers. IWAC is an Idaho not for profit organization and the registered address is at Hayden Lake Irrigation District. A new address will need to be filed with the state. It was suggested that a UPS mailbox address be established for continuity as officers may change over time. Mike Galante will explore using the UPS store in Hayden as a possible address.

Water Education and Conservation efforts were discussed as next steps for action items. Tonilee Hanson will create a Google form for gathering information about educational activities across the region. The Conservation Spread sheet started by Alan Miller in 2013 will also be updated as a google form and sent to all members for data collection.