



# IWAC

## Idaho Washington Aquifer Collaborative

February 12, 2012, 1:30 – 3:30 PM  
 Liberty Lake Sewer and Water District  
 Representatives Present

|               | Name           | Organization                            | Email Address  |
|---------------|----------------|---|--|
| √             | Alan Miller    | Hayden Lake Irrigation District         | alan@haydenirrigation.com  |
|               | Bill Rickard   | City of Spokane Water Department        | brickard@spokanecity.org   |
|               | Bob Ashcraft   | Consolidated Irrigation District No. 19 | consolidatedirrigation@comcast.net   |
| *             | Brian Crossley | Spokane Tribe of Indians                | <a href="mailto:crossley@spokanetribe.com">crossley@spokanetribe.com</a>     |
|               | Bryan St Clair | Modern Electric Water Company           | bstclair@mewco.com   |
| *             | Gary Mallon    | Greater Spokane Incorporated            | <a href="mailto:gmallon@greaterspokane.org">gmallon@greaterspokane.org</a>   |
|               | Laura Laumatia | Coeur d'Alene Tribe of Indians          | llaumatia@cda-tribe-nsn.gov  |
| √             | Jim Markley    | City of Coeur d'Alene                   | jimm@cdaid.org   |
|               | Ken Windram    | Hayden Area Regional Sewer Board        | ken@harsb.org  |
|               | Mike Coster    | City of Spokane RPWRF                   | <a href="mailto:mcoster@spokanecity.org">mcoster@spokanecity.org</a>         |
| √             | Mike Galante   | North Kootenai Water & Sewer District   | mikeg@nkwsd.com  |
|               | Mike Neher     | City of Post Falls                      | mneher@postfallsidaho.org  |
|               | Rob Turnipseed | Bar Circle S Water Company              | <a href="mailto:avondalecon@frontier.com">avondalecon@frontier.com</a>       |
| √             | Rob Lindsay    | Spokane Co. Water Resources             | rlindsay@spokanecounty.org   |
| *             | Sandra Jarrard | Greater Spokane Incorporated            | <a href="mailto:sjarrard@greaterspokane.org">sjarrard@greaterspokane.org</a> |
| √             | Linda Kiefer   | Avista                                  | Linda.Kiefer@avistacorp.com  |
|               | Todd Henry     | Vera Water and Power                    | thenry@verawaterandpower.com   |
| √             | Tonilee Hanson | SAJB Program Leader                     | <a href="mailto:sajbinfo@gmail.com">sajbinfo@gmail.com</a>                   |
| √             | Ty Wick        | Spokane County Water District No. 3     | scwd3@comcast.net  |
| <b>Guests</b> |                |   |  |
| √             | Rachel Johns   | NIC Intern – Draft Minutes              | shelteringtree14@yahoo.com   |
| √             | Henry Allen    | City of Spokane Valley                  | hallen@spokan valley.org   |
| √             | Andy Dunau     | Spokane River Forum                     | info@spokaneriver.net  |
| √             | Ed Parry       | WA DOH Office of Drinking Water         | Ed.parry@doh.wa.gov  |

## AGENDA

### Old Business

#### January 8 Meeting Minutes

No changes were made.

### New Business

#### Spokane River Forum Conference Dates: March 26-27, 2013

Andy Dunau provided a Preliminary Agenda Draft with a detailed overview of SRF Conference schedule and discussed how various sessions will help to inform and define Integrated Management Planning.

#### Questions, Suggestions, and/or Ideas

- How will the "Local Source Control" topic (Day 1, Room A) be related to the aquifer and Wellhead Protection?
- If Integrated Management Planning and low impact development (LID) replace some of the combined sewer overflow holding tanks, what will be the unintended impact of removing large amounts of stormwater from returning to the river?
- What is known about the impact on drinking water quality when returning large amounts of stormwater to ground water through LID injection (dry) wells and grassy swales? This is being proposed partly because the water quality standards in the river are more stringent than aquifer water quality standards. The Department of Health has responsibility to help purveyors protect the aquifer radius.
- How do we ensure Local Source Control (WA) and Critical Materials Programs are supported to keep toxins out of the stormwater?

#### Draft Bylaws

Attorney Brian Werst suggestions and IWAC editing discussions are briefly noted below.

- Eliminate mention of Business Corporation Act if it is non-profit
  - IWAC decides to leave comment in, without changes, to consult with multiple attorneys.
- Articles, then INCA
  - IWAC decides to leave comment in, without changes, to consult with multiple attorneys.
- "Rathdrum Prairie Spokane Valley Aquifer and the Spokane River"
  - Susan Weeks recommended that the name of the aquifer be included.
  - "Valley" could apply to the City of Spokane Valley rather than the entire aquifer area. IWAC added a footnote to the bottom of the page with the definition.
    - The "Spokane Valley Rathdrum Prairie Aquifer," as defined by USGS
- "And non-sectarian" statement to be deleted (to keep from promoting one religion or another).

- IWAC will hold on deleting and request legal counsel.
- Add higher layer of protective language
  - IWAC accepts minor vocabulary/statement edits.
- Indemnification clause presented for consensus
  - No edits were made.
- Attorney comment on Article II Membership
  - Create method for members to withdraw (by 30-day written notice to Executive Board)
  - Create a method for new members to join (by consensus of other members)
- List of members moved to appendix. (So that in the future, it will be easier to amend.)
  - Change accepted.
- Group checked to make sure there was a mention of when payment was required for membership.
- Create footnote definition of member (whether representative individual or organization)
  - Some edits were made to the definition of a member.
- Expectations regarding member attendance and participation
  - No edits were made.
  - "Members are expected to attend and participate in IWAC meetings."
  - Communication is necessary.
- Comment regarding problem-solving
  - Some minor changes were made.
- Eligibility is open to "any entity by consensus of the members." Is this for public or private entities?
  - This group decided that the statement includes both public and private entities.
  - Elimination of word "any."
  - "Shall be" changed to "may be."
- Editing of application for membership
  - Added that an application for membership must be written
- Some minor edits were made to the section on Admission.
- Denial and Revocation: possible dissolution of entity, dissolution of member-entity from IWAC, etc.
  - If IWAC has to remove a member, it must be with cause/reason. The cause(s) must be recorded in written notice by consensus of group.
- Advisory Members definition
  - What they can/can't do; their responsibilities; not required to pay dues/assessments/fees; do not participate in consensus decisions but advice is welcome
  - IWAC Purposes and Objectives vs. Goals
    - Can help balance information coming from opponents AND proponents

- Regular Meetings
  - Group clarified meaning
  - What to do in case of cancellation
  - Failure to hold meeting does not invalidate decision-making.
    - This section possibly needs some re-wording.
- Deletion of 3.3; Location of meetings
- Several minor edits were made.

### **IWAC Sub-committee Meeting**

The IWAC Organizational Sub-committee will meet to go through the Articles of Corporation. They will also work to finish editing the Bylaws. The Sub-committee will bring their comments to the next meeting, March 12.

Date of Sub-committee meeting: February 20<sup>th</sup>, Wednesday, at 1:30 pm.

**Meeting adjourned at 3:30 p.m.**

### **Next Meeting's Agenda**

- **Sub-committee's Results**
  - **Finish Editing Bylaws**
  - **Articles of Corporation**