



## IDAHO WASHINGTON AQUIFER COLLABORATIVE

iwac.us

9323 N. Government Way PMB 224,  
Hayden, ID. 83835

Dan Kegley - President  
Terry Pickel - Vice President  
Rob Lindsay - Secretary  
Ron Wilson – Treasurer  
Mike Galante – Past President

Our Water. Our Future.

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 watersheds.

August 8, 2017, 1:30 – 3:38 PM, Liberty Lake Sewer and Water District  
Representatives Present

	Organization	Representative	Email Address
	Avista		
	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 Monica Ott	jbeacham@postfallsidaho.org mott@postfallsidaho.org
	City of Spokane RPWRF	Mike Coster	mcoster@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	Branden Rose	
	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	Rick Neal	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>Spokane County Water Resources</b>	Toni Taylor	TNTAYLOR@spokanecounty.org
	<b>Guests</b>		
√	<b>City of Rathdrum</b>	Leon Duce	

*Our sincere appreciation is extended to Vice President Terry Pickel who facilitated the meeting and recorded the August minutes.*

**AGENDA**

**Welcome and Introductions** – Vice President Terry Pickel called the meeting to order at 1:40 pm and welcomed everyone.

**Approval of Meeting Minutes** – Vice President Terry Pickel called for additions or corrections to the minutes for July 11, 2017. No changes were requested and the minutes were approved by consensus.

**Financial Report** – Vice President Pickel stated that a Financial Report had not been received from Treasurer Ron Wilson and therefore financials were tabled until the September meeting. Mike Galante stated he met with Ron today. Ron has resigned as Treasurer effective immediately due to health complications and work load. Vice President Pickel expressed his concern and asked Mike to convey sincere best wishes from the IWAC members. Mike stated he would meet with Ron and collect the banking materials. Terry stated we will need to look for someone else to appoint in the interim and make an application with the IDSOS to change the Agent of Record. Mike mentioned asking John Beacham of Post Falls to step in. Terry will follow up with the Executive Board.

**Old Business**

**IWAC 501-C3 Status and Budget** – Vice President Pickel reviewed IWAC’s 501-c3 status. Terry located the IWAC Articles of Incorporation on file with the Idaho Secretary of State’s Office (IDSOS) and IWAC is listed as a nonprofit corporation in “good standing” with IDSOS. The IRS filings appear to be up to date and meet the federal requirements. According to what Terry could find on the Idaho Tax Commission website, a nonprofit does not need to file with Idaho unless annual gross receipts exceed \$50,000 or if the 501-c3 receives private or for-profit funding. However, IWAC does need to refile the mailing/office address and will now need to transfer the Agent of Record when a new Treasurer is appointed.

**Spokane River Forum Conference - 11/15/17 IWAC Strand** – Vice President Pickel stated that per a conference call on 7/21/17, a plenary program for the first afternoon session would involve Idaho water rights attorney Chris Meyer, Washington Water Resources attorney Adam Gravely and Professor of Native American Law Dylan Hedden-Nicely. The plenary session titled “Water Collaboration among the Sovereigns” will discuss shared water use and respective bi-state water rights. Mr. Meyer will lead off the discussion with a version of the dissertation he presented to IWAC a few years ago. Mr. Gravely and Mr. Hedden-Nicely would follow suit with their views on the subjects discussed followed by a Q & A session. Terry stated that Mr. Gary Spackman, Director of Idaho Department of Water Resources, has been invited to attend and sit in on the latter portion of the session. It is also planned to invite the new Director of the Washington Department of Ecology, Mary Verner, to attend and participate as well.

A second session that afternoon is planned with BiJay Adams presenting proposed regional irrigation sprinkler system design standards to maximize efficiency in irrigation use. BiJay’s presentation would outline recognized efficiencies in design and construction methods and materials to maximize coverage while minimizing consumption and waste. It is also planned to invite a representative from either Arizona or California where these practices have been put in place.

The final session of the afternoon will focus on sharing water efficiency successes. Vice President Pickel invited members to suggest examples of successful efficiency practices to include in the final session as well as providing the SRF committee with any other additional session ideas.

[Drippy the Water Drop Cards](#) – Toni Taylor opened the discussion by going over the latest updates to the cards. Most of the changes as recommended by the members were incorporated into the final rendition with just a few more modifications left to achieve. It is recommended to change the order of the cards in the deck just slightly to make the theme flow better. Toni discussed the latest version of the home use cards and talked about including a blank card for ideas from the students. Rick Neal asked if we would get feedback from the student’s ideas and Toni said not likely unless we specifically ask for it. It was just proposed as a fun idea for the students.

Toni also stated that Kristin Zimmer had requested that the cards be available as 5x7 instead of 4x6 as it was more suitable for the school students to use. Discussion ensued as to whether both sizes should be printed and available or whether one size was acceptable. The consensus of the attendees was to go to the 5x7 and print just the one size. Toni reviewed the costs of each and the overall cost differential was negligible and would likely be the best format for the teachers and students.

Toni reviewed cost breakdowns for certain quantities and the breakpoints with each. Mike Galante asked how many decks would be expected to be given to the schools so we have an idea of how many to order. Would each student have a deck? Toni explained that the original idea was

for the teacher to distribute one card to each student. Students would color their card and the challenge would be for students to add their individual cards into a whole class sequence demonstrating the water cycle and water use processes. If desired, we could provide individual student decks. It was mentioned that we should poll the local educators and see what their desire was. The attendees will try to follow up on this prior to the next meeting.

Vice President Pickel asked if there was any further old business. With there being none, he asked for any new business. The being none, he asked if anyone had any updates regarding the Spokane River Stewardship Partners or the Spokane Regional Toxics Task Force with none being brought forward.

**Updates Around the Table** - Vice President Pickel asked for roundtable discussion. He mentioned that the Seltice Way revitalization project is nearing mid completion and is optimistically expected to be completed in November. Leon Duce of Rathdrum mentioned they are working on the completion of a new well at Wyoming and Highway 41 and are in the process of transmission main installation. The pump house will be constructed this fall. No one else had any updates at this time other than being very busy.

### Adjourn

There being no further business this 8<sup>th</sup> day of August 2017, Vice President Pickel adjourned the meeting at 2:25 pm.

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President Dan Kegley

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Vice President Terry Pickel

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