



IDAHO WASHINGTON AQUIFER COLLABORATIVE

iwac.us

P.O. Box 1822
Post Falls, ID 83877

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.

July 10, 2018 1:30 – 3:30 PM, Liberty Lake Sewer and Water District

Representatives Present

	Organization	Representative	Email Address
	Avista	Chris Moan	chris.moan@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 Monica Ott	jbeacham@postfallsidaho.org mott@postfallsidaho.org
	City of Spokane Water Department	Dan Kegley	dkegley@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*	ken@harsb.org
	Hayden Lake Irrigation District	Branden Rose	branden@haydenirrigation.com.
√	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	Chris deGroot	chrisd@nkswd.com
√	SAJB Program Leader	Tonilee Hanson	sajbinfo@gmail.com

√	Spokane Co. Environmental Services	Rob Lindsay	rlindsay@spokanecounty.org
	Spokane County Water District No. 3	Kelly Williquette	scwd3engr@comcast.net
	Spokane Tribe of Indians	Brian Crossley	crossley@spokanetribe.com
	Vera Water and Power	Todd Henry	thenry@verawaterandpower.com
	Whitworth Water District	Tim Murrell	tim@whitworthwater.com
√	IWAC Past President	Mike Galante	MikeGalante.1@gmail.com
√	Spokane Conservation District	Lindsay Chutas	lindsay-chutas@sccd.org

AGENDA

Welcome and Introductions –President Dan Kegley called the meeting to order at 1:30 pm and everyone introduced themselves.

Agenda Additions or Revisions – An status report on Drippy the Water Drop was added.

Approval of Meeting Minutes – President Kegley called for additions or corrections to the minutes for June 12, 2018. No changes were requested. Terry Pickel moved to approve the June meeting minutes and BiJay Adams seconded the motion. The motion passed unanimously.

Financial Report – Treasurer Ron Wilson presented the Financial Report. The Mountain West checking account balance as of 7/1/18 is \$39,758.04. The Treasurer’s report showed 3 invoices to be paid to Idaho Water Engineering for Bob Haynes facilitation. Two of the invoices were found to be for another organization and deleted from the report. BiJay Adams made a motion to accept the Treasurer’s report as amended and Rob Lindsay seconded the motion. President Kegley called for a vote and the motion passed unanimously.

Questions were raised about the timing of the facilitation invoice which was listed as 3/20/18 and should read 3/20/17. Tonilee will review IWAC minutes to confirm the ending date of facilitation services. Anne Francis Web Design sent an invoice of \$618.75 for upgrading IWAC’s website making it mobile responsive, creating a video tab & performing regular maintenance. Terry Pickel made a motion to pay the invoices for Anne Francis Web Design and Idaho Water Engineering, pending a review of the records. Ron Wilson seconded the motion. President Kegley called for a vote and the motion passed unanimously.

Follow-up note: The decision to end facilitation was recorded in the April 11, 2017 IWAC meeting minutes so, the invoice dated March 20, 2017 to Idaho Water Engineering will be paid.

Old Business

Irrigation and Landscape Design Standards RFP – The following questions from RFP applicants were discussed:

- *Does the IWAC group have an anticipated timeline including any milestones specific to timing needs based on jurisdictions you are wanting to influence?*

Response: Members decided on a completion date of November 30, 2018.

- *Does the IWAC group have a generalized budget in terms of effort related to the Scope of Work identified in the RFP?*

Discussion: The 2018 IWAC budget allocated ten thousand dollars for developing Model Irrigation Design Standards. Members felt that the project would more likely require a budget of twenty to twenty-five thousand dollars. IWAC’s 2018 budget and assessments were reviewed and updated with some of the actuals to date. Assessments will be resent to Vera Water and Power, Spokane County Water District #3 and Modern Electric Water Company. The budget discussion considered reallocating \$10,000 planned for public education and outreach video production to completion of the model standards. Completing and testing the model standards and decision makers’ video may influence which messages are most effective for the three 30 second public videos. Most of the footage needed for the 30 second public videos will probably be available from production of the two-minute video.

Water Conservation Video – KSPS Contract If IWAC’s funding request to the Kootenai Aquifer Protection District is approved, funds will be available in October. Those funds will be dedicated to the irrigation design standards public education and outreach video production. Terry Pickel, City of Coeur d’Alene, requested a special contribution invoice for the Education and Outreach - Irrigation and Landscape Design Video Production.

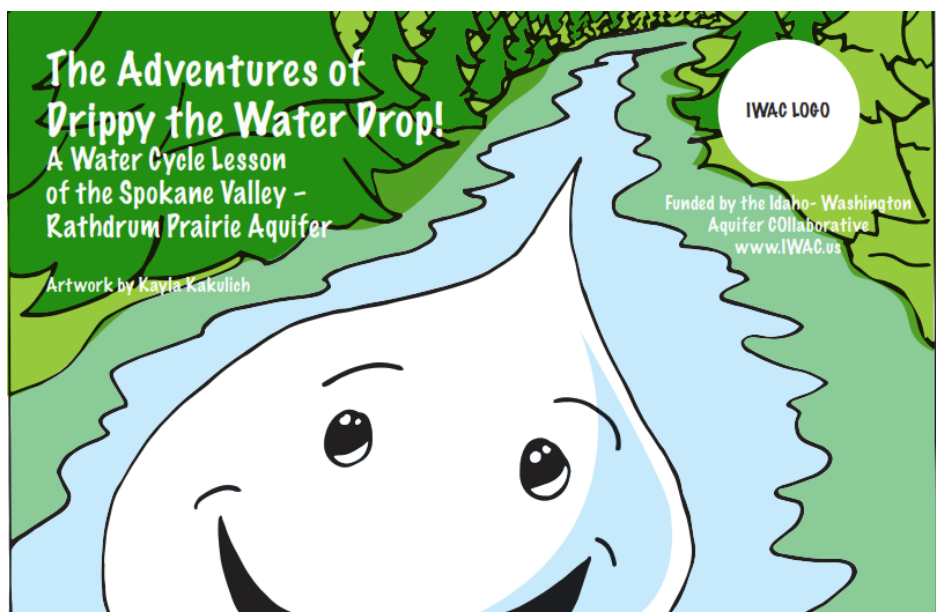
Rob Lindsay made a motion to approve a modified KSPS contract for \$7,000 to produce the 2-minute irrigation design standards video for decision makers and move \$10,500 to the Consultant RFP. Terry Pickel seconded the motion. President Kegley called for a vote and the motion passed unanimously. The updated 2018 budget will be sent to members along with the minutes.

Bijay Adams volunteered to be the point of contact for RFP inquiries with back up from Terry Pickel. The due date for proposals was extended to Monday, July 23, 2018.

Drippy the Water Drop –

The goal is to have the cards finished and ready for printing for review by IWAC on August 14th and printed in time for the 2018-19 school year.

The 2018 budget allocated \$200 to produce 500 black and white decks. The printing bid was received in July 2017 and is no longer valid. A new bid will be requested. Interested groups will be invited to purchase extra black and white or color card decks.



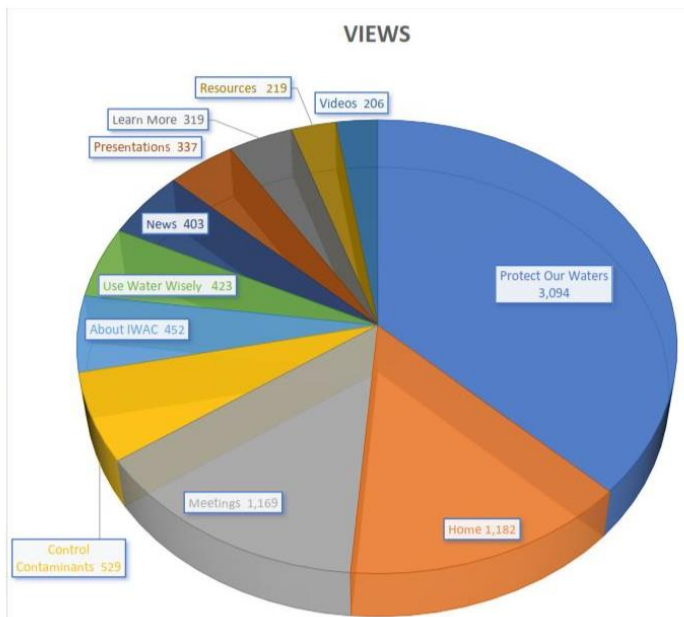
Eric Miller provided a new design for the back of cards (shown on the previous page). Members approved the design with the modifications noted below:

- IWAC logo bigger
- Correct spelling of Wakulich
- Collaborative - fix first 'o'
- No dash between Idaho and Washington
- Revised title:
 The Adventures of
 Drippy the Water Drop
 A Spokane Valley Rathdrum Prairie
 Water Cycle Lesson
- small white text is hard to read, when it is 4x6 will it be readable?
- No dash between Spokane Valley and Rathdrum Prairie
- Keep SVRP name on one line

New Business

IWAC.us – Google Analytics – Tonilee Hanson provided an analysis of google analytics for iwac.us. The image below shows the most visited pages from 11/29/16 – 7/8/18. [Read full report.](#)

Pages	Views	Unique
Protect Our Waters	3,094	2,560
Home	1,182	860
Meetings	1,169	680
Control Contaminants	529	366
About IWAC	452	327
Use Water Wisely	423	279
News	403	253
Presentations	337	281
Learn More	319	234
Resources	219	184
Video	206	145
Search	41	24
Glossary	32	28
Wisescape Guide	27	17
Navigation Totals	8,433	6,238
Page Views Total	8,865	6,612



Adjourn

There being no further business this 10th day of July 2018, President Kegley adjourned the meeting at 3:30 pm

 President Dan Kegley

 Vice President Terry Pickel

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