



IDAHO WASHINGTON AQUIFER COLLABORATIVE

iwac.us

P.O. Box 1822
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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.

February 12, 2019 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	jbeacham@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	bijay@libertylake.org
√		Jeremy Jenkins	jjenkins@libertylake.org
	Moab Irrigation District	Scott Inch	moabirr20@gmail.com
	Model Irrigation District	Rick Neal	rick@modirr.org
		Ryan Neal	ryan@modir.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 Justin VanDyke	scwd3engr@comcast.net jvandyke@scwd3.org
	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
√	City of Spokane Environmental Programs	Doug Greenlund	dgreenlund@spokanecity.org
	City of Spokane Water Department	Kristen Zimmer	kzimmer@spokanecity.org
	City of Spokane Valley	Henry Allen	hallen@spokanevalley.org
	DOH Drinking Water	Scott Mallery	Scott.Mallery@doh.wa.gov

AGENDA

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

Agenda Additions or Revisions – None requested.

Approval of Meeting Minutes for November 2018 Meeting – President Kegley called for additions or corrections to the January 8, 2019 meeting minutes. A correction was called for regarding **Movio??** Terry Pickel moved to approve the minutes with the correction. Jeremy Jenkins seconded the motion. President Kegley called for a vote and the January minutes were approved with the requested correction.

Financial Report – Treasurer Ron Wilson reported that the 2018 books have been balanced and are at the CPA for the required tax filings. The 1/1/19 beginning balance was \$34,305.99. Three checks were ready for approval 1) #3546 to AHBL for Draft Landscape Standards for \$7,115.00; 2) #3547 for 2019 SRF Conference 2019 Sponsorship at \$750.00; 3) #3548 to Griffin Publishing of the Drippy Card order at \$434.11. Treasurer Wilson requested approval to pay all three bills leaving a balance as of 1/31/19 of \$26,208.11. Terry Pickel moved to approve the Treasurer's report and pay the bills. Bijay Adams seconded the motion. President Kegley called for a vote and was unanimously approved.

Old Business

Irrigation Design Standards – Draft Report Review. Craig Anderson of AHBL reviewed the draft report as submitted for IWAC discussion. President Kegley questioned if it was appropriate to include Airway Heights? It was mentioned that since they are currently using Spokane City water, it placed a demand on the SVRP and felt it was an appropriate message to encourage conservation. Mr. Anderson asked if there were any concerns regarding the current draft. Mr. Pickel stated he felt it was too vague and was less than enthusiastic about the format. Mr. Adams stated he concurred and would like to see relevant examples of codes and standards with emphasis on "distribution uniformity, (DU)". Mr. Anderson stated he was struggling with who was the target audience, elected officials or purveyors. Too much detail will lose the official's attention whereas the purveyors will be looking for detail to draft relevant standards. It

was suggested that an Executive Summary would be a good compromise to incorporate both. Mr. Anderson asked if the Board would be willing to draft an accompanying letter. Mr. Jenkins stated that he is currently working on a similar letter from SAJB and would be willing to share his ideas. It was also suggested that the potential savings in water efficiency would be beneficial. Mr. Adams suggested highlighting the lack of codes as it is a recurring theme. Mr. Galante requested having the “drought” statement reworded as it sounded alarming. Mr. Anderson mentioned how LEED certification and Green Technology have changed the industry already. The question about cost differential between inefficient and efficient systems may be substantially different but Mr. Adams stated that it would be more the design requirement rather than construction that would potentially cost more. Discussed how the Washington water efficiency rule could play a role in standard development. It was suggested that the consultant look at a multifaceted approach to document preparation to meet both needs of officials and purveyors. Mr. Adams also suggested covering where water savings can actually occur during a season rather than the expectation of savings each month. Also need to include discussion on what is considered an “efficient system”. Addition of a glossary of terms was requested. In the interest of time, President Kegley suggested moving on with the agenda. Mr. Anderson stated he had some good information to move on with preparation of the draft.

2019 Draft Budget & KSPS Proposal – President Kegley reviewed the draft budget from the last meeting as well as the new 3 – 30 second spot and air time proposal from KSPS. The 12 month air time and spots would cost an estimated \$27,000 whereas the 6 month option would cost an estimated \$18,000. It was suggested that the 6 month option would better fit the irrigation season as intended and would not get lost on the public. Adequate funding was discussed. Will check with DEQ, DOH and Ecology to see if any potential grant funding available. Terry Pickel made a motion to approve the 6 month option for the contract. BiJay Adams seconded the motion. President Kegley called for a vote with the motion passing unanimously. BiJay Adams made a motion to adopt the 2019 IWAC budget with the addition of the 6 month KSPS contract. Terry Pickel seconded the motion. President Kegley called for a vote with the motion passing unanimously.

President Kegley mentioned he had spoken with Andy Dunau and the Spokane River Forum planning is nearly complete and has come together very well this year. He is looking forward to a good turnout.

President Kegley asked for any other old business with there being none.

New Business

Succession Planning – President Kegley called for any new business. He brought up that his plans are to retire in June of 2020 and will be working with the Board regarding succession planning. We will need to be thinking about who we would like to take over as president. We will need to be cognizant of the Idaho and Washington theme so to ensure that the executive positions reflect this.

President Kegley called for any further new business with there being none.

Updates around the table

President Kegley called for any updates.

Terry Pickel announced that a former CDA Water Superintendent, Ralph Capaul, who was in charge of the water system when the city acquired it from Idaho Water, and prior to Jim Markley, passed away on Sunday Feb. 3rd. His services will be Saturday Feb. 23rd for any that knew him.

No other updates were offered.

Agenda for March 12, 2019 Meeting – AHBL Draft Update on Irrigation Design Standards Guidance Document – Craig Andersen, Wayne Carlson and Brittany Port

Adjourn

There being no further business this 12th day of February 2019, President Kegley adjourned the meeting at 3:24 pm

President Dan Kegley

Vice President Terry Pickel

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