

Kootenai County
Rathdrum Prairie Aquifer Protection District
Policy and Budget Committee

Meeting Minutes
Wednesday, February 13, 2019
4:00 p.m.

451 N. Government Way
Administration Building, 3rd Floor Boardroom

Committee Members Present: Necia Maiani, Michelle Johnson, Chris de Groot, Mary Vehr, BiJay Adams, and Kristy Johnston.

Also present were – Geoff Jans – Broad Venture, and Recording Secretary Cheryl Broadway

Committee Members Absent:

Call Meeting to Order:

At 4:02 p.m., Committee Chair Necia Maiani called the meeting to order.

A. Pledge of Allegiance: Chris de Groot led the Pledge of Allegiance.

B. Approval of Minutes: Kristy moved to approve the January 23, 2019 minutes, and Chris de Groot seconded. The vote was taken and the motion carried.

C. Treasurer's Report / Expenditure Approval:

Nothing reported on the Treasurer's Report.

Necia moved to discuss expenditures at end of meeting.

D. Chairman's Comments and Introductions:

No comments or introductions made.

E. Business:

1. Guest Speakers - Jamie Bruner & Marie Schmidt – University of Idaho - Confluence Project Update:

Jamie and Marie gave an update of the Confluence Project since the last presentation to APD. They had two teacher workshops and had water quality field trips along with snow water quality field trips. They purchased equipment such as snowshoes and radios for the field trips. Field trips were at Blackwell Island and Fernan Lake and Rathdrum Creek. Ground water contamination was discussed. Ground water wells on specific school sites were visited. Six schools went on snow field trips. Students dug snow pits and entered data for long term studies. They measured density of snow, took temperatures, measured height of each layer and hardness of each layer. The project leaders are looking for volunteers for snow pit field trips.

They are having youth water summits in May. There are 11 schools committed to the summits, who will present research projects. Students are challenged to find a problem and a resolution.

These projects and results will be presented to APD in June. Request for funding from APD for this program is due to the Board by March 6.

2. Follow-Up on Topics from 01/23/19 Meeting:

- a. State of Idaho Board and Statute Overview for the APD by Necia Maiani and Nancy Jones.
- b. Dalton Gardens Septic Tanks: DEQ & PHD gave presentations related to this subject.
- c. Hayden Wells: Per Nancy Jones - Board has MOU for well study. No motion required.

3. Follow Up of 2018 – 2019 APD Budget Items:

- a. Easement Procurement Consultant Agreement – Galante

The scope of work should be per site not hourly. The scope concentration recommended is in Hayden, Rathdrum and Twin Lakes. The recommended time frame is 2020 budget.

Conservation easement purchase for land easement or drainage easement.

Sub-committee for this selected: Laurin Scarcello, BiJay Adams, and Bob Haynes

F. Treasurer's Report / Expenditure Approval:

- a. Confluence Project – needs funding
- b. Spokane River Project – needs funding by March 3
- c. Restricted fund balance is \$150,000 – used various funds for different projects.

Adjournment: Chris moved to adjourn the meeting and BiJay seconded the motion. The motion passed. Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Cheryl Broadway - Recording Secretary