

Minutes of Meeting
Aquifer Protection District Advisory Board
May 4, 2023
11:00 a.m.

The Kootenai County Board of Commissioners: Chair Leslie Duncan, Commissioner Bruce Mattare and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Clerk Jennifer Locke, Finance Director Brandi Falcon, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present was Aquifer Protection District Chair Necia Maiani.

- A. Call to Order:** Chair Leslie Duncan called the meeting to order at 11:15 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

FY24 Aquifer Protection District Advisory Board Budget Request with APD Board Chair Necia Maiani (Discussion)

Aquifer Protection District (APD) Advisory Board Chair Necia Maiani briefly reviewed APD’s revenues and expenses from 2018 through 2023. She noted that their fund balance had gotten larger and they were working to spend it down to a lower level. She said that the 2023 and 2024 internal and external projects would be funded mostly from these reserves. She did predict that parcel fees might require an increase sometime in the next two to three years.

Ms. Maiani listed the 2023 projects which were ongoing or had been completed:

- IDEQ Aquifer Atlas
- Kootenai County Fairgrounds Educational/Test Well
- Spokane River Forum Spokane River Forum & Waste Directory
- University of Idaho Confluence Project
- Idaho Depart. of Water Resources Hauser Stream Gage
- Twin Lakes Flood Control District Twin Lakes Stream Gage
- City of Rathdrum Rathdrum Park – Signage
- Advisory Board Master Plan
- Advisory Board Sensitive Aquifer Recharge Area – Identification

Ms. Maiani reported that APD had received 8 external requests, totaling \$600,752, for 2024 and they recommended funding 7 of them, for a total of \$559,752. She said the ones they recommended were:

- City of Spirit Lake Mill Pond Dam Measuring Device
- IDEQ DEQ Aquifer Protection Program
- DOI – USBR AgriMet Program
- Panhandle Health District Rathdrum Prairie Aquifer Protection
- Spokane River Forum Kootenai Waste Directory & H2O Breakfast

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|--|--------------------------|
| | Sponsor |
| • Kootenai Shoshone Soil & Water Conservation District | No Till Drill/Open Space |
| • Confluence Project Steering Committee | The Confluence Project |

She also listed the FY2024 Internal Projects and other expenses:

- Kootenai County Administration costs: \$36,050 (funded from revenue)
- Education/Supplies/Miscellaneous: \$2,380
- 2023 Task 1: Id/Prioritization of Sensitive Aquifer Recharge Areas
- 2024 Task 2: Lidar of the Sensitive Areas \$100,000
- 2024 and 2025 Task 3: Delineation and Focused Study of the Sensitive Areas \$25,000 each year
- 2024 and 2025 Task 4 DRAFT Ordinance \$15,000 each year

She stated that the total for 2024 was \$140,000 and the associated amounts for 2025 was \$40,000.

Ms. Maiani presented their Budget Committee proposal for FY2024. She stated that the revenue totals projected were \$500,494 and the expenses were \$702,132, so they would draw about \$201,638 from their reserve funds. She offered a brief forecast of the next several years and confirmed that they would be reducing their fund balance to a more appropriate level.

D. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

E. Adjournment (Action): Chair Duncan adjourned the meeting at 11:28 a.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk