

Our Water. Our Future.

IDAHO WASHINGTON AQUIFER COLLABORATIVE

iwac.us

P.O. Box 1822 Post Falls, ID 83877

Suzanne Scheidt - President BiJay Adams - Vice President Rob Lindsay - Secretary Ron Wilson – Treasurer Terry Pickel – Past President Dan Kegley – President Emeritus

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.

April 9, 2024. Location: Post Falls Water Reclamation Facility and via Zoom

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	Avondale Irrigation District	Bob Chandler	bobchandlercda@gmail.com
	Bar Circle S Water Company	Rob Turnipseed	avondalecon@frontier.com
	City of Coeur d'Alene Water, Director	Kyle Marine	kmarine@cdaid.org
√	City of Post Falls	John Beacham Craig Borrenpohl Alyssa Gersdorf	jbeacham@postfalls.gov cborrenpohl@postfalls.gov alyssag@postfalls.gov
	City of Spokane Water Department	Doug Greenlund	dgreenlund@spokanecity.org
	Coeur d'Alene Tribe of Indians	Rebecca Stevens	rstevens@cdatribe-nsn.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
	JUB Engineering	Cory Baune	cbaune@jub.com
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V	Model Irrigation District	Rick Neal Ryan Neal	rickaneal@gmail.com ryan.o.neal509@gmail.com
	Modern Electric Water Company	Jason Beesley	jbeesley@mewco.com
1	North Kootenai Water & Sewer District	Suzanne Scheidt Paul Tucker Dave Duthie	suzannes@nwwsd.com pault@nkwsd.com daved@nkwsd.com
$\sqrt{}$	SAJB Program Leader	Tonilee Hanson	sajbinfo@gmail.com

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		Justin VanDyke	jvandyke@scwd3.org
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	IWAC Past President	Terry Pickel	tpickel@live.com
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	DHS - CISA	Steve Neal	Steven.neal@cisa.dhs.gov
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$\sqrt{}$	Hoyt Water	Chris Moore	hoytwater@hotmail.com
	Alpine Summit CPAs	Christina Laurie	
√	Former IWAC Treasurer	Alan Miller	
$\sqrt{}$		Cory Olson	

AGENDA

Welcome and Introductions – President Suzanne Scheidt welcomed everyone and called the meeting to order at 1:32 pm. Everyone introduced themselves.

Agenda Additions or Revisions – No changes.

Approval of Meeting Minutes – President Scheidt called for additions or corrections to the March 12, 2024, meeting minutes. Ron Wilson moved to approve the minutes as submitted. Alyssa Gersdorf seconded the motion. President Scheidt called for discussion and the vote, and the motion passed unanimously.

Financial Report – Treasurer Ron Wilson provided the April financials which included check # 3851 for \$650.00 to Alpine CPAs for taxable year 2023, check #3852 to Alpine CPAs for \$575.00 for taxable year 2022, and check #3853 to Spokane River Forum Sponsorship for the Expo 50 H2O Symposium. IWAC's bank balance as of 3/31/24 was \$38,158.90.

Christina Laurie MBA, CPA Owner/Managing Member at Alpine Summit CPAs, explained that IWAC's non-profit forms were not correctly registered and accepted by the IRS and taxes for 2021 and 2022 are overdue. IWAC is

registered as a non-profit for 2023 and going forward but back taxes are required for the state of Idaho and the federal government in the amounts shown below (before interest and penalties).

2021: 2022:

Fed- IWAC owes \$1,827
 Fed- IWAC owes \$1,848

ID- IWAC owes \$576 • ID- IWAC owes \$538

A letter requesting relief from the interest and penalties will be submitted. Past President Terry Pickel shared that he had received a letter confirming IWAC's 501c3 status. He suggested IWAC reach out to Kyle Marine, Manager of the CDA Water District, to see if he could find the letter in Terry's files.

President Scheidt called for a motion to pay the State and Federal taxes for the year 2021 and 2022. Terry Pickel moved to pay the taxes and Ron Wilson seconded the motion. President Scheidt called for discussion and a vote. The motion passed unanimously.

Old Business

Discussion – Grant opportunities for funding the updated aquifer model. President Scheidt submitted a grant request of \$30,000 to the Kootenai County Aquifer Protection District (APD). On April 3, 2024, APD members reviewed the request and were supportive of the concept but tabled a decision due to concerns that other funding sources were needed to complete a model update. They also wanted to see buy-in from DEQ and Ecology, which were the lead agencies on the 2007 model. APD set April 17, 2024, for reconsidering the grant request. Since the APD meeting President Scheidt received interest in the update from both DEQ and Ecology. Discussion included the following:

- An update would be based on the 2007 model
- New data, collected since 2005, would be added.
- Water purveyors are initiating the update for wellhead protection.
- Climate change and population growth will be added for long range infrastructure planning.
- SAJB is funding a similar wellhead protection model update for purveyors in WA.
- APD funds would only apply to updating the model and data for the Idaho purveyors.

IWAC will develop a request for proposals (RFP) for the model update. Seth Oliver will assist in getting a technical review of the of the RFP.

Operator Training on the 2007 Aquifer Model Update — Dan Kegley is identifying and securing speakers for the training event. Amy Sumner, Spokane county Public Works, John Porcello GSI Water Solutions, and Seth Oliver, DEQ, have agreed to speak. The training outline is in development and will be submitted for CEUs for water operators. Elected officials are another important audience and will be invited to attend or send representatives. In addition, a "Roadshow" was discussed as a way to take the information to city councils and other elected officials in a condensed version. This would be similar to IWAC's Landscape and Irrigation Design Standards Roadshows in 2019. Please send Dan Kegley any questions or areas of interest that you would like to see added to the training event.

New Business

Cybersecurity and Physical Security Resources – Sincere thanks to Steven Neal and Daniel Brown, CISA, who provided an overview of the no-cost physical and cybersecurity resources available to water purveyors and public agencies. Here is a link to the zoom recording of their presentation. https://www.cisa.gov/cyber-resource-hub, https://www.cisa.gov/stopransomware. Grant information on the State & Local Cybersecurity Grant Program (SLCGP) is linked below for Idaho and Washington.

• Washington: https://watech.wa.gov/state-local-cybersecurity-grant-program

• Idaho: https://ioem.idaho.gov/wp-content/uploads/2023/10/Idaho-Cybersecurity-Plan.pdf Idaho will accept the SLCGP grant funds and then offer cyber services (rather than funding) to the qualifying agencies/entities in Idaho. No grant dollars will be passed to any subgrantees, just services in alignment with the State's published plan.

Cybersecurity and Infrastructure Security Agency (CISA) Contact Information

Steve Neal

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Cybersecurity and Infrastructure Security Agency
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Daniel Brown, CISSP - CISM

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From the FEMA website for the State and Local Cybersecurity Grant Program (SLCGP), https://www.fema.gov/grants/preparedness/state-local-cybersecurity-grant-program#nofos

Idaho Office of Emergency Management **Matt McCarter** (208) 258-6517 mmccarter@imd.idaho.gov

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Updates Around the Table

Rick Neal, Model Irrigation District, shared that a long awaited and much delayed new well will be on-line in July 2024.

Adjourn - There being no further business thi	9^{th} day of April 2024, the meeting was adjourned at $ 3.00 \; \text{pm}$
IWAC President, Suzanne Scheidt	IWAC VP, BiJay Adams

The IWAC meeting on 5/14/24 will be held at Liberty Lake Sewer and Water District.

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