



Our Water. Our Future.

IDAHO WASHINGTON AQUIFER COLLABORATIVE

iwac.us

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Suzanne Scheidt - President
BiJay Adams - Vice President
Shane Sheppard - 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.

November 12, 2024. Location: Liberty Lake Sewer and Water District and via Teams

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√	Coeur d’Alene Tribe of Indians	Rebecca Stevens	rstevens@cdatribe-nsn.gov
√	Consolidated Irrigation District No. 19	Shane Sheppard	consolidatedirrigation@comcast.net
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Agenda

Welcome & Introductions - President Suzanne Scheidt welcomed everyone and called the meeting to order at 1:40. There was a delay due to technical difficulties. Suzanne set up a new invite on Teams, and remote attendees logged in using Teams and the meeting began.

Agenda Additions or Revisions - No changes

Approval of Meeting Minutes for October 8, 2024 - President Scheidt called for additions or corrections to the October 2024, meeting minutes. Terry Pickel moved to approve of the minutes as submitted. Dan Kegley seconded the motion. President Scheidt called for discussion and a vote, and the motion passed unanimously.

Financial Report – Treasurer Ron Wilson presented the financial report. Discussion regarding a check written to John Porcello as it had not cleared, and Ron Wilson wanted to confirm he had received it. John Porcello confirmed he had received it and that it should be clearing. He had been gone and just processed it. The bank balance on 10/01/24 was \$32,956.70. Accounts payable included:

IWAC meetings are held monthly on the 2nd Tuesday.

- Check # 3868 For \$585.52 to John Porcello (GSI Water Solutions) – GSI personnel professional volunteered their time – reimbursement for travel, lodging, rental car, and meals.
- Check # 3869 for \$220.00 – Administrative duties.

Interest paid \$1.40, and ending balance on 10/31/24 was \$32,958.10. Dan Kegley made a motion to approve the financial report, BiJay Adams seconded the motion, and it passed unanimously.

Old Business

DEQ Source Water Protection Grant – President Suzanne Scheidt reported that the grant was approved. She has contacted DEQ to find out how often we can submit invoices for reimbursement but has not received confirmation from DEQ at the time of the meeting. President Scheidt also mentioned we have the ADP Grant.

USGS MODFLOW Aquifer Model Update - John Porcello discussed the parallel to the SAJB model with similar effort. Data Collection is ready to launch actual modeling. John reported this will be underway in January 2025 with the first invoicing occurring early in February of 2025. Discussion ensued about the timing and cash flow. President Scheidt reported that she has met with David Callahan of Kootenai County Community Development and PHD to coordinate their comprehensive plan. They are interested in knowing the results of the model to assist with growth projections and capacity of the aquifer. John Porcello stated that for Phase II they should have the costs by early spring.

New Business

The IWAC Secretary Position is open to a member from Washington.

President Scheidt reported that she asked at the SAJB meeting if anyone was interested in this position, but did not receive a candidate. Shane Sheppard agreed to the position. A motion to approve was made by Dan Kegley and Ron Wilson seconded the motion. The motion was approved unanimously.

2025 Budget Planning – Administrative Assistant Paula Asher displayed the draft budget on the screen and Treasurer Ron Wilson requested Paula email it to him. Paula has been working on a rough draft as well, and mentioned she would like to discuss it to go over some questions regarding some of the items in the 2024 budget and whether or not we would be continuing with some of the media campaigns as well as some of the outreach and education line items.

Updates Around the Table –

Doug Greenlund reported that the reinforced concrete tanks are still not completed after 1 year. They were lined but improper prep, so the liners failed. Northeast Spokane location. The North Kootenai Water Districts lined tanks are better but still leaking. (Under warranty). Shane said they have a 2-million-gallon concrete reservoir but that there is still maintenance with steel tanks.

Terry Pickel in Texas but will be back in Arizona by Thanksgiving.

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Seth Oliver – Long term projects. IDWR presentation, general intro to Rathdrum Prairie Aquifer and protection efforts.

Alyssa Gersdorf – Reported they are wrapping up their Fall Chlorination.

John Porcello – Contact by Nikki Guillot of the City of Vancouver who is interested in learning more about our Bi-State Collaborative. John and Nikki had discussions about the aquifer the City of Vancouver shares with Oregon (Portland metro area). Nikki would like to learn more about SAJB and IWAC.

Kevin Aardahl – He is working with Seth on the Phillips 66 Emergency Response Tabletop. Simulating and E-response for first responders in case of a leak. Studying the time frame and path to well systems.

Rebecca Stevens – November 20th Basin Commission meeting (Bunker Hill Site) Superfund cleanup.

Mark Eliot – IRWA Workshop.

Derek Holom – No updates.

Adjourn – There being no further business on this 12th day of November 2024, the meeting was adjourned at 3:10 p.m.

IWAC President, Suzanne Scheidt

IWAC VP, BiJay Adams

The IWAC meeting on 12/10/24 will be held at Liberty Lake Sewer and Water District.

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