



March 16<sup>th</sup>, 2017 Meeting Minutes

Moscow UI Facilities Services Center, Jack's Creek Meeting Room, 2:00 PM

**Attendance**

X	UI: Elmer Johnson, Water Systems Manager	X	WSU: Dan Costello, Assistant VP, Facilities Services
X	UI: Eugene Gussenhoven Utilities and Engineering Director	X	WSU: Steve Potratz, Plant Engineer – Facilities Operations
	Moscow: Tyler Palmer (Vice-Chair) Deputy Director Operations	X	Pullman: Clayton Forsmann Deputy Director of Public Works
X	Moscow: Gina Taruscio, City Council Member	X	Pullman: Kevin Gardes (Chair), Director of Public Works
X	Moscow: Les MacDonald, Director of Public Works	X	Pullman: Fritz Hughes City Council Member
	Latah County: Paul Kimmell, County Representative	X	Whitman County: Mark Storey, Director of Public Works
X	Latah County: Tom Lamar, County Commissioner		Whitman County: Art Swannack, County Commissioner

Visitors and Others

Daniel Sturgis, IDWR; Pamela Dunlap, presenter; John Bush, presenter; Scott Cornelius; David Hall, Palouse Water Conservation Network; Morgan Case, IDWR; Robin Nimmer, Terragraphics; Guy Gregory, WDOE; Steve Robischon, PBAC (via phone)

**Call to Order**

Kevin Gardes called the meeting to order at 2:04 PM and the group conducted self introductions.

**1) Approval of the February 16<sup>th</sup>, 2016 Meeting Minutes**

February draft minutes were approved by consensus.

**2) Public Comment for Items not on Agenda – None**

### 3) Presentation/Discussion –

- **Geologic Interpretations of Water Wells: Presentation from Pam Dunlap and John Bush**

Bush updated the committee with their progress and timeline for project completion. They made significant progress on the well data base and 7 poster size cross sectional plates. They expect that the diagrams/cross sections will be completed by September. Dunlap and Bush added geological information to the database.

- **Bush noted the evidence that water runoff is not flowing to the Snake River.** Bush mentioned that water is moving up Union Flat Creek and other areas where flows are higher. Guy Gregory and Bush noted that there are no springs at the Snake River that indicate water is moving from the Palouse area to the Snake River.
- **Dunlap and Bush demonstrated the well database.** They displayed the Google Earth version of the data base and showed how to locate specific wells using the table of contents. They pulled up wells where they have added the geologic interpretations and emphasized the importance of having this information in order to establish a holistic understanding of the basins structure.
- **There was discussion about maintaining the database.** Bush noted that in order for this database to continually be useful, someone will need to be in charge of keeping it updated and hosting it online where it can be easily accessed. There were several ideas about where to host the database, options to host including PBAC, USGS, or the Idaho Geological Survey.
- **Dunlap and Bush suggested working with drillers to collect and process rock samples.** They emphasized that there are certain regions where there is little to no data available.
- **Kevin Gardes suggested a new deliverable under the project.** He asked Dunlap and Bush to create a map of areas that need more information/data. Dunlap and Bush agreed.

### 4) Unfinished Business –

- **Water Supply Alternatives – Outreach to elected officials and upper management at WSU and UI.** The committee suggested that Corey Woodley and Ben Floyd put together an informational packet/power point presentation that is targeted to stakeholders.
- **Stakeholder Involvement Meeting:** It was suggested that for the October PBAC meeting that the committee should host an informational meeting that invites stakeholders.

### 5) New Business - None

### 6) Budget Report –

- Woodley displayed current budget balances
- Woodley asked the committee to approve \$3,000 for updating PBAC computers/technology. The amount was amended to \$4,000 upon suggestions from committee members. The committee approved up to \$4,000 in spending from the admin account for computers/technology upgrades.

### 7) Other Reports and Announcements

- Next PBAC meeting – April, 20<sup>th</sup>, 2017, 2:00 PM, Pullman

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**8) Adjournment**

The meeting adjourned at 3:58 PM.

**PBAC committee members approved these minutes April 20<sup>th</sup>, 2017.**

**Korey Woodley, PBAC Executive Manager**