

September 20th, 2018 Meeting Minutes

Moscow, Facilities Services Center, Jacks Creek Meeting Room, 2:00 PM

Attendance

	UI: Alan Kolok, IWRRI, Director	X	WSU: Dan Costello (Vice-Chair), Assistant VP, Facilities Services
X	UI: Eugene Gussenhoven Utilities and Engineering Director		WSU: Todd Plotner, Quality Assurance Officer, Facilities
	Moscow: Tyler Palmer (Chair) Deputy Director Operations	X	Pullman: Clayton Forsmann Deputy Director of Public Works
X	Moscow: Jim Boland, City Council Member		Pullman: Kevin Gardes, Director of Public Works
	Moscow: Les MacDonald, Director of Public Works		Pullman: Pat Wright City Council Member
X	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:

Kyle Duckett, UI; Daniel Sturgis, IDWR; Scott Cornelius; David Hall, Palouse Water Conservation Network; Joann Muneta, Citizen Moscow; Diane Cornelius; Janise Willard; Steve Robischon (on phone), PBAC; Korey Woodley, PBAC.

Action items indicated by: **

Action items where vote is required indicated by: ***

Call to Order:

Dan Costello called the meeting to order at 2:00 PM. Costello conducted introductions.

1) Approval of June 21st, 2018 Meeting Minutes

Paul Kimmell made a motion to approve August 2018 meeting minutes as presented to the committee. The motion was second by Eugene Gussenhoven. ***August 2018 draft meeting minutes were approved by consensus.

2) Public Comment for Items not on Agenda:

- Scotty Cornelius informed the PBAC committee that WSU is requesting to expand its Pullman campus municipal water system because they are moving Spillman Farms to another location. They are requesting to move where they are pumping a portion of their water rights from. Cornelius is concerned about the impact this could have on his water supply and wanted to make sure that PBAC members were informed about what was going on. A handout was distributed to the committee (attached below).
- David Hall made a comment indicating that he saw some misuse of terminology regarding the basin. He said that PBAC and others have been using terms like “the Palouse basin aquifer” rather than listing the Wanapum and Grande Ronde.

3) Presentations/Discussion: Position Summary presentations from Woodley and Robischon

- Robischon: Shared a PowerPoint presentation (attached below). Robischon briefly reviewed the history of pumping in the basin. Robischon shared information on the history of PBAC positions over time and the expansion of the monitoring efforts. Robischon shared details about the deliverables with his position including the graphics and information he compiles. See presentation for details.
- Woodley: Woodley reminded committee members that this conversation about the PBAC positions is important for planning next steps and goals. She reminded committee members that PBAC is currently overspending the administrative budget and that PBAC needs to decide what they would like to do for future position planning and budget requests. Woodley shared a document with her job description duties. She shared a PowerPoint presentation (attached below). She discussed some new things she thinks PBAC should be working on. See presentation for details.
- Gussenhoven said that the PBAC committee needs to have more discussions to determine how they see these positions in the future. Costello said that we need to prioritize time based on PBAC future goals. Mark Storey suggested that Woodley and Robischon should come up with recommendations for PBAC position needs based on PBAC goals. Gussenhoven said he would be willing to help Woodley formulize some recommendations to PBAC during a budget subcommittee meeting. **Costello suggested that we start with a 24-month plan with suggestions on where we are going, where we want to end up, and what resources we need to get there. **Kimmell suggested bringing this up at the next PBAC Communications Subcommittee meeting so that we can plan this into the next PBAC Advance. Woodley suggested that the technical advisor should create a document that would prioritize wells and summarize the information we are obtaining from each well including what wells have other loggers.

4) Unfinished Business

- **Subcommittee updates**

- **Research – Dan Costello:** Costello said they reviewed the current contract for the second scope of the water alternatives project and will bring recommendations to the committee at the next PBAC meeting.
- **Communications – Paul Kimmell:** Kimmell said that they have been focused on planning the research colloquium and that everyone is excited to have Josh Palmer facilitate. Kimmell shared the goals of the colloquium with the draft agenda (attached below). Woodley asked PBAC members to consider approving a budget of \$1,500 for food at the Research Colloquium. *****Gussenhoven made a motion to approve up to \$1,500 for the research colloquium food. Storey second the motion. The motion was passed by consensus.** Kimmell also announced the Water Summit that is on October 18th, 2018.
- **Budget Committee – Eugene Gussenhoven:** Gussenhoven said Woodley and himself met on September 19th and reviewed the presentations that were shared with the committee today. He also noted that they met with Brian Foisy and Brian Johnson to present information related to PBAC's mission and goals. Gussenhoven reported that the meeting was received well.

5) Budget – Korey Woodley:

- **Budget Report:** Woodley presented the budget as of September 20th, 2018. Woodley noted that she does not currently have access to full budget reports because UI is transitioning to a new accounting system.

6) Other Reports and Announcements as Time Allows –

- **Next PBAC Meeting – Thursday, October 25th, 2018, 2:00 PM.**

7) Adjourn at 3:45 PM

These meeting minutes were approved at the October 25th PBAC meeting.

Korey Woodley, PBAC Executive Manager