

March 17, 2022 Meeting Minutes

Moscow UI Facilities Services Center, Jack's Creek Meeting Room

Committee business conducted by motion is indicated in **\*\* Business Decision**  
 For discussion details related to other agenda items, refer to the video recording of the meeting at [https://youtu.be/dHINAw\\_iOlg](https://youtu.be/dHINAw_iOlg) during the time period indicated within parentheses (HH:MM:SS)

**Attendance**

**X:** In-person attendance

**V:** Video attendance

V	UI: Tim Link, Professor of Hydrology	V	WSU: Jeff Lannigan, Facilities Services
	UI: Rusty Vineyard, Director, Facilities Operations		WSU: Jason Sampson, Assistant Director, Environmental Services
X	UI: Brian Johnson Utilities Engineer / P3 Liaison		Pullman: Cara Haley (Chair), City Engineer
X	Moscow: Tyler Palmer (Vice-Chair), Deputy Director Operations	X	Pullman: Shawn Kohtz, Director of Public Works
V	Moscow: Gina Taruscio, City Council Member	X	Pullman: Eileen Macoll, City Council Member
V	Moscow: Mike Parker, Water Utility Manager	X	Whitman County: Mark Storey, Public Works Director/County Engineer
X	Latah County: Paul Kimmell, Citizen/County Representative	V	Whitman County: Tom Handy, County Commissioner
V	Latah County: Tom Lamar, County Commissioner		

Visitors and Others:

**See meeting video recording beginning at (00:00:52)**

Call to Order: Tyler Palmer called the meeting to order at 2:00 PM.

**1) Introductions**

**See meeting video at (00:00:52)**

- 2) Approval of Meeting Minutes: February 17, 2022  
See meeting video at [\(00:02:25\)](#)

**\*\* Motion passed to approve minutes**

- 3) Public Comment for Items not on Agenda  
See meeting video at [\(00:03:08\)](#)

- 4) Presentations/Discussion – None

- 5) Unfinished Business  
See meeting video at [\(00:04:24\)](#)

- PBAC Executive Director Position Vacancy

- 6) New Business  
See meeting video at [\(00:06:20\)](#)

- 2022 Groundwater Monitoring Datalogger Downloading/Management [\(00:06:20\)](#)

**\*\* Motion passed by 4 research funding entities to fund 2022 Groundwater Monitoring contract with Alta Science and Engineering Inc. in an amount not to exceed \$14,417.14, with a contingency amount of \$5,582.86 to be expended at the discretion of the PBAC Executive Director. Total authorized expenditure is not to exceed \$20,000.**

- NSF Civic Planning Grant Proposal Letter of Support [\(00:19:56\)](#)

- 7) Subcommittee Reports [\(00:31:45\)](#)

- Budget – No Report
- Communications [\(00:31:58\)](#)
- Research [\(00:33:58\)](#)

- 8) Other Reports and Announcements

See meeting video at [\(00:37:25\)](#)

- Next PBAC Meeting – Thursday, April 21, 2022, 2:00 pm, UI [\(00:37:28\)](#)
- Good of the Order [\(00:37:57\)](#)
  - Upcoming Pullman, Moscow League of Women Voters Presentations
  - PBAC-IDWR-IWRB Progress Call; Planned Summer Presentation to IWRB
  - Upcoming (April) Meeting with Eastern Region WDOE
  - Upcoming UI URO Water Resources Workshop in Boise
  - Palouse Basin Adjudication Tribal Claims Moscow Informational Meeting Summary

- 9) Adjourn

**\*\* Motion passed to adjourn meeting at 2:44 PM PDT [\(00:43:11\)](#)**

**Reviewed and approved at the April 21, 2022 PBAC meeting.**