

June 16, 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://www.youtube.com/watch?v=BPTCEBVyHFU> during the time period indicated within parentheses (HH:MM:SS)

Attendance

X: In-person attendance

V: Video attendance

	UI: Tim Link, Professor of Hydrology	X	WSU: Jeff Lannigan, Facilities Services
X	UI: Rusty Vineyard, Director, Facilities Operations		WSU: Jason Sampson, Assistant Director, Environmental Services
X	UI: Brian Johnson Utilities Engineer / P3 Liaison	X	Pullman: Cara Haley (Chair), City Engineer
X	Moscow: Tyler Palmer (Vice-Chair), Deputy Director Operations	V	Pullman: Shawn Kohtz, Director of Public Works
V	Moscow: Gina Taruscio, City Council Member	X	Pullman: Eileen Macoll, City Council Member
	Moscow: Mike Parker, Water Utility Manager		Whitman County: Mark Storey, Public Works Director/County Engineer
V	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 [\(00:04:27\)](#)

Call to Order: Cara Haley called the meeting to order at 2:03 PM.

1) Introductions

See meeting video at [\(00:04:27\)](#)

- 2) Approval of Meeting Minutes: May 19, 2022
See meeting video at [\(00:07:40\)](#)

**** Motion passed to approve minutes**

- 3) Public Comment for Items not on Agenda [\(00:08:13\)](#)

- 4) Presentations/Discussion – None

- 5) Unfinished Business
See meeting video at [\(00:13:03\)](#)

- Executive Director Position [\(00:13:07\)](#)
- Basin Boundary Modifications [\(00:14:39\)](#)

**** Motion passed to adopt report from Dr. Bush presented at May meeting including the groundwater basin boundary and task the communications subcommittee with generating a communications plan which will then be distributed to PBAC members via email for any comments prior to distribution publicly**

- 6) New Business
See Meeting Video at [\(00:23:55\)](#)

- Latah County ARPA Funding [\(00:23:58\)](#)
- PBAC Officer Election [\(00:28:14\)](#)

**** Motion passed to continue with current slate of officers for FY23**

- FY23 Entity Assessments [\(00:33:00\)](#)

**** Motion passed to maintain current assessments for FY23**

- 7) Subcommittee Reports [\(00:45:49\)](#)
- Budget – No Report
 - Communications [\(00:46:23\)](#)
 - Research [\(00:47:49\)](#) and [\(00:44:55\)](#)

- 8) Other Reports and Announcements [\(00:48:11\)](#)
- Alternative Water Supply Project Workshop [\(00:48:16\)](#)
 - Next PBAC Meeting [\(00:49:00\)](#)

**** Motion passed to cancel July regular PBAC meeting**

8) Other Reports and Announcements (continued)

- Good of the Order ([00:49:45](#))

9) Adjourn ([00:52:29](#))

**** Motion passed to adjourn meeting at 3:53 PM PDT**

Minutes approved at the August 18, 2022, meeting.