

# PALOUSE BASIN AQUIFER committee

## \*\*DRAFT\*\* MEETING MINUTES

THURSDAY, June 15, 2023, 2:00 PM  
 UI, FACILITIES SERVICES CENTER, JACK'S CREEK MEETING ROOM  
<https://uidaho.zoom.us/j/89476554152> (Passcode: PBAC)

### Attendance

**X:** In-person attendance      **V:** Video attendance

<b>X</b>	Pullman: Cara Haley (Chair) City Engineer	<b>X</b>	Moscow: Tyler Palmer (Vice-Chair) Deputy Director, Public Works & Services
	Pullman: Sean Wells Public Works Director	<b>V</b>	Moscow: Michael Parker Water Utility Manager
<b>X</b>	Pullman: Eileen Maccoll City Council Member	<b>X</b>	Moscow: Sandra Kelly City Council Member
<b>X</b>	Whitman County: Mark Storey Public Works Director/County Engineer	<b>X</b>	Latah County: Paul Kimmell Citizen/County Representative
<b>V</b>	Whitman County: Tom Handy County Commissioner	<b>X</b>	Latah County: Tom Lamar County Commissioner
	WSU: Jeff Lannigan Facilities Services	<b>X</b>	UI: Lana Cohen Research Associate
	WSU: Jason Sampson Asst Director, Environmental Services	<b>X</b>	UI: Rusty Vineyard Director of Facilities
<b>V</b>	WA, Dept of Ecology: Patrick Cabbage Unit Supervisor/Hydrogeologist	<b>V</b>	ID, Water Resources: Michelle Richman Regional Manager/Staff Engineer
<b>V</b>	WA, Dept of Ecology: Chris Beard Hydrogeologist		ID, Water Resources: Daniel Sturgis Hydrogeologist

### Others:

Steve Robischon, PBAC Technical Advisor (V); David Hall (X); Cristin Reisenauer, City of Pullman (V); Colt Shelton, JUB (V); Jody Opheim, Port of Whitman County (V); Celine Acord (X); Mike Faupel (V); Allison Lebeda (V); Jeanne Elliott (X)

# PALOUSE BASIN AQUIFER committee

## 1. Introductions

Meeting called to order at 2:00pm. Roundtable of introductions of in person and online participants. Incoming Executive Director Mike Faupel was introduced.

## 2. Approval of Minutes – [\(Video Link 7:56\)](#)

### a. May 18, 2023 - Meeting Minutes – [Attached](#)

<b>Motion:</b>	<b>Approve Minutes from May 18, 2023, Meeting</b>
<b>Mover:</b>	Lana Cohen
<b>Seconder:</b>	Paul Kimmell
<b>Result:</b>	<b>ALL IN FAVOR, MOTION CARRIED</b>

## 3. Public Comment for Items not on Agenda – None

## 4. Unfinished Business – None

## 5. New Business - [\(Video Link 8:23\)](#)

### a. Board Elections

- Chair
  - Outgoing Chair: Cara Haley, City of Pullman
  - Incoming Chair: Tyler Palmer, City of Moscow

<b>Motion:</b>	<b>Approve Tyler Palmer as PBAC Chair</b>
<b>Mover:</b>	Mark Storey
<b>Seconder:</b>	Rusty Vineyard
<b>Result:</b>	<b>ALL IN FAVOR, MOTION CARRIED</b>

- Vice Chair
  - Outgoing Vice Chair: Tyler Palmer, City of Moscow
  - Incoming Vice Chair: Jeff Lannigan, Washington State University

<b>Motion:</b>	<b>Approve Jeff Lannigan as PBAC Vice Chair</b>
<b>Mover:</b>	Mark Storey
<b>Seconder:</b>	Paul Kimmell
<b>Result:</b>	<b>ALL IN FAVOR, MOTION CARRIED</b>

# PALOUSE BASIN AQUIFER committee

## b. Confirm Entity Representatives and Subcommittee Assignments

### RESEARCH

*At least one member from each research entity (cities and universities) plus others from the community who have been involved.*

- Jeff Lannigan (Chair) - WSU
- Cara Haley - Pullman
- Mike Parker - Moscow
- Tim Link - UI
- Steve Robischon - PBAC
- Kevin Gardes - Old Pullman PW Director, previous member of PBAC

### COMMUNICATIONS

*This typically included the members who are elected officials.*

- Paul Kimmell (Chair)
- Sandra Kelly
- Tom Lamar
- Eileen Macoll
- Tyler Palmer
- Tom Handy

### BUDGET

*At least one member from each research entity (cities and universities) due to additional funding contributions.*

- Rusty Vineyard (Chair) – UI
- Tyler Palmer – Moscow
- Jason Sampson – WSU
- Mark Storey – Whitman
- Sean Wells – Pullman

## c. Budget ([Video link 19:50](#)) - **FY 24 budget attached**

Celine presented and lead budget discussion

<b>Motion:</b>	<b>Approve FY24 PBAC Budget</b>
<b>Mover:</b>	Paul Kimmell
<b>Second:</b>	Eileen Macoll
<b>Result:</b>	<b>ALL IN FAVOR, MOTION CARRIED</b>

# PALOUSE BASIN AQUIFER

## committee

### d. Annual Assessments ([Video link 24:09](#)) - **FY24 Assessments attached**

Celine lead discussion

<b>Motion:</b>	<b>Approve FY24 PBAC Assessments</b>
<b>Mover:</b>	Cara Haley
<b>Seconder:</b>	Tom Lamar
<b>Result:</b>	<b>ALL IN FAVOR, MOTION CARRIED</b>

### e. Annual Datalogger Downloads - **Scope of Work attached**

Steve lead discussion. Paul suggested adding a Viola datalogger.

<b>Motion:</b>	<b>Approve FY24 Datalogger project with Alta Science &amp; Engineering</b>
<b>Mover:</b>	Lana Cohen
<b>Seconder:</b>	Eileen Macoll
<b>Result:</b>	<b>ALL IN FAVOR, MOTION CARRIED</b>

## 6. Presentations & Discussion – ([Video link 34:05](#))

### a. Discussion: Next Steps Report - **FINAL REPORT: Surface Water Supply Alternative 5 Next Steps – attached**

Committee discussed a future workshop for next steps. We'll schedule when new Executive Director is onboarded.

## 7. Subcommittee Reports – ([Video Link 45:30](#))

### a. Transition

- **New Executive Director Status**

New Executive Director Mike Faupel will start July 10

### b. Budget

- **Monthly Budget Report - attached**

- **Update on UI Commitment**

Celine provided the monthly budget report. University of Idaho has recommitted to PBAC. FY20-23 research contributions will be paid back in full (\$80,000) in the next month.

# PALOUSE BASIN AQUIFER committee

## 8. Other Reports and Announcements [\(Video Link 45:30\)](#)

### a. Agency Updates

- **Status of Mountain View Park well**

Michelle Richman provided an update. Well drilling cost increased past a \$100,000 threshold. State will go through bid process. Drilling is delayed by about a year.

### b. Other Reports

- IWRB meeting in Moscow July 20-21
- Water Summit – either late September or mid/late October

## 9. Next PBAC Meeting

### a. Thursday, August at 2:00 PM

## 10. Adjourn at 3:00 pm

<b>Motion:</b>	<b>Adjourn</b>
<b>Mover:</b>	Sandra Kelly
<b>Second:</b>	Rusty Vineyard
<b>Result:</b>	<b>ALL IN FAVOR, MOTION CARRIED</b>