

**MEETING AGENDA**

Thursday, February 15, 2024, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK’S CREEK Room 151

[*https://uidaho.zoom.us/j/89485239499*](https://uidaho.zoom.us/j/89485239499) *Passcode PBAC*

1. Introductions

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

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

Others in attendance: Mike Faupel, Robin Nimmer, Nicole Fletcher, Eileen MaColl, David Hall, Colt Shelton (v), Steve Robischon(v), Ken Clark (v), Jake Garringer(v)

1. Approval of Minutes
	1. January 18, 2024 Meeting Minutes approved 2:01 m Vineyard, s Haley
2. Public Comment for Items not on Agenda
3. Unfinished Business
4. New Business
	1. Updates on PBAC/WDOE/IDWR meeting
	2. PBAC/LOID meeting update
	3. Grant opportunity – WDOE drought/water scarcity planning
5. Presentations & Discussion
	1. Steve Robischon presented data on alternative water supply analyses – he and Tyler will create scope for a QA contract on this
	2. Research Colloqium proposal – will update next month
6. Subcommittee Reports
	1. Interagency Agreement and Bylaws – update on entity MOA agreements
		1. Fully executed version distributed February 2, Whitman Co. clerk signature version will be distributed when available
		2. New inter-entity agreement committee met February 8 and will meet February 27
	2. Budget
		1. budget report - Rusty
	3. Communications -
	4. Technical – Met earlier on January 16
		1. Passive aquifer recharge opportunities
		2. South Fork Palouse River gage
		3. Next steps Alternative 1 data needs
7. Other Reports and Announcements
8. Next PBAC Meeting:
	1. Thursday, March 21 at 2:00 PM
	2. Steve will present 2023 pumping results, Josilyn will present on conservation outreach in Latah County
9. Adjourn 3:01 m Vineyard, s Storey