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**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