

**Draft Minutes**

Thursday, April 18, 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
	1. Jeff Lannigan conducted the meeting

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

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| **v** | Pullman: Cara Haley City Engineer |  | Moscow: Tyler Palmer (Chair) Deputy Director, Public Works & Services |
|  | 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 |
|  | Whitman County: Mark Storey Public Works Director/County Engineer |  | Latah County: Paul Kimmell County Representative |
| **V** | Whitman County: Tom Handy County Commissioner |  | Latah County: Tom Lamar County Commissioner  |
| **X** | WSU: Jeff Lannigan (Vice-Chair) Facilities Services | **X** | UI: Lana Cohen Research Associate |
|  | WSU: Jason Sampson Asst Director, Environmental Services | **X** | UI: Rusty Vineyard Director of Facilities  |
|  | WA, Dept of Ecology: Patrick Cabbage Unit Supervisor/Hydrogeologist | **v** | 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, Josilyn Watson, Eileen Maccoll, David Hall, Robin Nimmer, Steve Robischon, Colt Shelton, Nicole Fletcher, Nicole (Alta)

1. Approval of Minutes
	1. March 21, 2024 Meeting Minutes – Motioned Lane, Second Cohen, pass 2:05
2. Public Comment for Items not on Agenda
	1. Pullman’s Irrigation Schedule will begin June 1
3. Unfinished Business
	1. Update on IWRB funding – Finance committee scheduled to meet May 13, work session May 23, board meeting May 24
4. New Business
5. Presentations & Discussion
	1. Josilyn presented an update on water conservation outreach
6. Subcommittee Reports
	1. Interagency Agreement and Bylaws – update on entity MOA agreements
		1. Final draft under City of Moscow legal review
	2. Budget
		1. budget report –
			1. Reviewed past month’s finances with Rusty
			2. Mike meeting with Lee Espey April 19, will review PBAC finances and plan for oversight during transition
	3. Communications – Met April 16
		1. Re-engaging stakeholder engagement group
		2. Will review and update outreach presentation materials
		3. Will review and update external messaging regarding supplemental water supply alternatives
		4. Discussed possibility of re-naming water supply alternatives
		5. Discussed looking long-term impacts of water conservation from different perspectives – such as how many years of aquifer usage may be gained from conservation practices already implemented
		6. PBAC will provide updates to member entities regarding supplemental water supply planning this Summer
		7. Discussed reasons for not looking at water usage as a competition between entities, the need for additional collaboration, re-branding PBAC’s overall message, changing the yardstick for messaging conservation – using time instead of gallons
		8. This subcommittee will begin meeting monthly
	4. Technical – Met earlier in the day
		1. Dr. Langman pre-proposal

\*Vote – ask Dr. Langman for a formal research proposal – Motioned Langman, seconded by Cohen, passed unanimously 2:25

* + 1. RFP for IWRB funds – will investigate Clearwater River as a supplemental water supply alternative
1. Other Reports and Announcements
	1. PBAC will be invited to present at the June Pullman Kiwanis meeting
2. Next PBAC Meeting:
	1. Thursday, May 16 at 2:00 PM
3. Adjourn – motioned by Weller, Seconded by Vineyard –