

Minutes

Thursday, November 21, 2024, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK'S CREEK Room 151
https://uidaho.zoom.us/j/89485239499 Passcode PBAC

1) Introductions

X: In-person attendance V: Video attendance

v	Pullman: Cara Haley	х	Moscow: Tyler Palmer (Chair)
	City Engineer	^	Deputy Director, Public Works & Services
v	Pullman: Sean Wells		Moscow: Michael Parker
	Public Works Director		Water Utility Manager
v	Pullman: Nathan Weller		Moscow: Gina Taruscio
	City Council Member		City Council Member
	Whitman County: Mark Storey		Latah County: Paul Kimmell
	Public Works Director/County Engineer		County Representative
	Whitman County: Tom Handy		Latah County: Tom Lamar
	County Commissioner		County Commissioner
v	WSU: Jeff Lannigan (Vice-Chair)		UI: Lana Cohen
	Facilities Services		Research Associate
	WSU: Jason Sampson		UI: Rusty Vineyard
	Asst Director, Environmental Services		Director of Facilities
	WA, Dept of Ecology: Patrick Cabbage	х	ID, Water Resources: Michelle Richman
	Unit Supervisor/Hydrogeologist		Regional Manager/Staff Engineer
v	WA, Dept of Ecology: Chris Beard	٧	ID, Water Resources: Daniel Sturgis
	Hydrogeologist		Hydrogeologist

Others in attendance: Robin Nimmer, Mike Faupel, Miki, Steve Robischon, Ashtyn Church, Colt Shelton, Nicole Fletcher, Brad Phelps, Eileen McColl

- 2) Approval of Minutes
 - a. September 19, 2024 Meeting Minutes M Vineyard, 2nd Weller approved 2:05
- 3) Public Comment for Items not on Agenda
- 4) Unfinished Business none
- 5) New Business none
- 6) Presentations & Discussion none
- 7) Subcommittee Reports
 - a. Clearwater River RFQ

- 1. Appointment of a RFQ subcommittee, to include: Tyler Palmer, Steve Robischon, Mike Faupel, Gina Taruscio, Nathan Weller, Cara Haley, Ken Clark and Kevin Gardes.
- ii. RFQ has been released by City of Moscow, proposals are due Dec. 20
- iii. Subcommittee will meet January 9
- b. Budget
 - i. All entity payments have been received
 - ii. Funds transfer for passive aquifer recharge research project has occurred
 - iii. Mike will begin sending a monthly financial statement to the Committee
- c. Communications
 - i. Stakeholder Engagement Group met September 26
 - ii. Clearwater Alternative draft graphics
- d. Technical did not meet
- 8) Other Reports and Announcements
 - a. AmeriCorps Member is about to be posted, program will run January-August
 - b. The Regional Water Conservation draft will be available in the next few weeks, Tyler will distribute it
- 9) Next PBAC Meeting:
 - a. Thursday, December 19 at 2:00 PM
- 10) Adjourn 2:21 pm