

MINUTES

Thursday, January 18, 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

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

Others in attendance: Mike Faupel, Josilyn Watson, Brooke, Chase, Colt Shelton (JUB), Steve Robischon, Eileen MaColl, Ken Clark (Nez Perce), Nicole Fletcher (Jacobs)

2) Approval of Minutes

- a. <u>December 14, 2023 Meeting Minutes</u> motioned Vineyard, seconded Lamar passed 2:05 pm
- Josilyn Watson PBAC's Water Conservation Coordinator/AmeriCorps Member was introduced. Josilyn started Tuesday and will focus on water conservation in Latah County
- 3) Public Comment for Items not on Agenda
- 4) Unfinished Business
- 5) New Business

- a. Guy Gregory contract was discussed. Mr. Gregory will be helping navigate and strengthen agency relationships – motioned Vineyard, seconded Haley, passed 2:16 pm
 - i. WDOE/IDWR meeting January 31
- b. RFP proposal engineering study of water intake and conveyance for Alternative 1
- 6) Presentations & Discussion
 - a. A Research Colloqium and re-engagement of PBAC's Stakeholder Engagement Group (SEG) were discussed.
- 7) Subcommittee Reports
 - a. Interagency Agreement and Bylaws update on entity MOA agreements
 - i. Signed copies have been received from Pullman, Moscow, WSU and UI
 - ii. It's understood that Whitman and Latah Counties have approved, but signed copies aren't yet available
 - iii. A final version with all signatures will be distributed when it is available
 - b. Budget
 - i. budget report Vineyard
 - c. Communications None
 - d. Technical Met earlier on January 16
 - i. Passive aquifer recharge opportunities Dr. Jeff Langman, UI
 - ii. South Fork Palouse River gage
- 8) Other Reports and Announcements
 - a. Michelle Richman updated on the Mountain View well. Bids exceed the available budget and a new bid process will be necessary
 - b. Sean Wells provided an update on the Wayland Challenge. This is a voluntary water conservation challenge for April.
- 9) Next PBAC Meeting:
 - a. Thursday, February 15 at 2:00 PM
- 10) Adjourn motion Haley, seconded Lamar passed 2:53 pm