

Approved Minutes

Thursday, February 20, 2025, 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

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

Others in attendance: Steve Robischon, Kelli Cooper, Miki Waters, Kyle Duckett, Colt Shelton, David Hall, Robin Nimmer, Cristin Reisenauer, Mike Faupel, Brad Phelps, Brizeyda Martinez

2) Approval of Minutes

- a. <u>January 16, 2025 Meeting Minutes</u> motion Lannigan/second Vineyard approved
 2:00 pm
- 3) Public Comment for Items not on Agenda
- 4) Unfinished Business none
- 5) New Business none
- 6) Presentations & Discussion

- a. National Weather Service update Laurie Nisbet
- b. City of Moscow Water Conservation Plan Kelli Cooper/Tyler Palmer
- c. 2024 Palouse Basin datalogger downloads Alta presentation Mikahala Waters/Kyle Duckett

7) Subcommittee Reports

a. Clearwater River RFQ – Jacobs presentation was February 4 and HDR February 18.
 The Subcommittee will meet February 24 to discuss and make a recommendation to Moscow City Council.

Hailey Lewis is added to the RFQ ad hoc subcommittee, membership is Hailey Lewis, Tyler Palmer, Steve Robischon, Mike Faupel, Nathan Weller, Kevin Gardes, Ken Clark and Cara Haley. Rusty Vineyard and Paul Kimmell have also provided input.

b. Budget

- i. Sean Wells offered some questions and comments regarding the monthly finance update sent to PBAC members
 - 1. All current FY revenue shown in PBAC Admin is from our member entities
 - 2. The PBAC Admin Labor account is an encumbrance for staff pay and benefits according to UI policies
- ii. Consideration of a pay adjustment for the Technical Advisor was discussed. We will conduct an executive session following the March PBAC meeting to continue this discussion.

c. Communications

- i. won't meet in February, next meeting is March 18
- ii. Paul met with Ann Barrington from City of Palouse, they may want an additional update on PBAC. Mike will reach out and copy
- d. Technical didn't meet this month. Mike will ask Dr. Langman for an update on the upcoming passive aquifer recharge research project.
- 8) Other Reports and Announcements
 - a. Water Conservation Coordinator/AmeriCorps Member Erin Geslani has accomplished a lot in a short time. Please respond to her request for social media information.
- 9) Next PBAC Meeting:
 - a. Thursday, March 20 at 2:00 PM
- 10) Adjourn 3:22 pm