

## **Minutes**

Thursday, April 17, 2025, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK'S CREEK Room 151
<a href="https://uidaho.zoom.us/j/89485239499">https://uidaho.zoom.us/j/89485239499</a> 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
	Pullman: Sean Wells		Moscow: Kyle Steele
	Public Works Director		Environmental Services Manager
	Pullman: Nathan Weller	v	Moscow: Hailey Lewis
	City Council Member		City Council Member
x	Whitman County: Mark Storey	x	Latah County: Paul Kimmell
	Public Works Director		County Representative
x	Whitman County: Chad Whetzel	v	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		UI: Rusty Vineyard
	Asst Director, Environmental Services		Director of Facilities
v	WA, Dept of Ecology: Patrick Cabbage	v	ID, Water Resources: Michelle Richman
	Unit Supervisor/Hydrogeologist		Regional Manager/Staff Engineer
	WA, Dept of Ecology: Chris Beard		ID, Water Resources: Daniel Sturgis
	Hydrogeologist		Hydrogeologist

Others in attendance: Mike Faupel, Jeff Langman, Eileen Maccoll, Steve Robischon, Meg Wolf, David Hall, Luke Kawano

- 2) Approval of Minutes
  - a. March 20, 2025 Meeting Minutes Motioned Kimmell, Second Whetzel, passed 2:06
- 3) Public Comment for Items not on Agenda -- none
- 4) Unfinished Business none
- 5) New Business
- 6) Presentations & Discussion
  - a. Upcoming passive aquifer recharge project Jeff Langman
  - b. Water Conservation outreach and education in Latah County Mike Faupel provided an update
- 7) Subcommittee Reports

- a. Clearwater River RFQ
  - i. a draft SOW was received from HDR April 4. Tech Subcommittee members have provided comments and we're working on a response
- b. Budget- Rusty Vineyard
- c. Communications did not meet
- d. Technical Met earlier in the day
  - Discussion topics were technical components of the upcoming Clearwater Diversion study, upcoming Research Colloquium, and City of Pullman irrigation ordinance analysis
- 8) Other Reports and Announcements
  - a. Palouse Basin Water Summit Board met in March
- 9) Next PBAC Meeting:
  - a. Thursday, May 15 at 2:00 PM
- 10) Recess Executive Session
- 11) Reconvene and adjourn 3:22