

Rathdrum Prairie Aquifer Protection District
Policy & Budget Committee
Meeting Minutes
January 29, 2013
4:30 p.m.

Present were: Paul Klatt, Bert Rorhbach, Kristy Reed Johnson, Kerri Thoreson, Jim Markley, Dale Peck, Commissioner Tondee and Recording Secretary Lori Cogley. Rob Turnipseed, Loren Scarcello, and Tom Depew were excused. Ron Johnson and Allen Isaacson were absent.

At 4:50 p.m. Chairman Paul Klatt called the meeting to order.

APPROVAL OF MINUTES: Kristy moved that the Board approve the Minutes from June 6, 2012 as written. Kerri seconded the motion. The roll was called. The motion carried.

INTRODUCTIONS: The Chairman introduced all of the members and welcomed new member Jim Markley with the City of Coeur d'Alene.

CITIZEN COMMENTS: There were none.

CHAIRMAN COMMENTS: Paul welcomed everyone to the first meeting of the year. He will make contact with Ron Johnson to confirm he would like to continue on the Board.

OLD BUSINESS: There was none.

NEW BUSINESS: Paul began by discussing the committee member representation per Idaho Code §39-507. Paul has made several presentations around the state representing the Aquifer Protection District (APD). Bert has been involved in several seminars as well. Bert really feels that the Board should view Paul's presentation. It is on line from his seminar in October in Sun Valley at: <http://yosemite.epa.gov/r10/water.nsf/gwpu/wsswpf>

Bert stated that Silverwood and HARSB currently use the APD-sponsored Agrimet Station for monitoring their crop irrigation schedule and are benefiting from it.

Bert recently met with Brian Martin, the Maintenance Director with the Coeur d'Alene School District, and discussed a proposed educational facility near Woodland Middle School with a monitoring well sponsored by the APD in the FY13 budget.

Kristy spoke of the two models that she uses for her Stormwater Education and says that they are extremely helpful tools for the students.

Paul stated that the Board needs to vote on Chairman, Vice-Chairman, as well as the chairs for the subcommittees:

- Budget
- Work Elements
- Public Outreach

Kristy stated that she would like Paul and Bert to stay as Chairman and Vice-Chairman respectively.

Bert moved that the Board re-appoint Paul to serve as Chairman for the 2013/2014 year. Kerri seconded the motion. The roll was called. The motion carried.

Kristy moved that the Board re-appoint Bert to serve as Vice-Chairman for the 2013/2014 year as well as Co-Chair of the Work Elements subcommittee. Kerri seconded the motion. The roll was called. The motion carried.

Paul recommended that Jim serve on the Budget Committee. Jim agreed to serve on that committee. No motion was needed.

Kristy is willing to serve on the Public Outreach committee once again.

Bert moved that the Board nominate Kristy to serve on the Public Outreach Committee. Kerri seconded the motion. The roll was called. The motion carried.

Paul recommended that the remainder of the committee chairs will be determined at the next meeting.

There are no subcommittee updates at this time.

Paul brought forth the request from the Spokane River Forum for the sponsorship of \$3,000.00 for this year's conference on March 26th and 27th. The amount is currently in the budget for this sponsorship. Kristy moved that the Board move forward on the sponsorship of the Spokane River Forum. Kerri seconded the motion. The roll was called. The motion carried. Kristy would like to make sure that the aquifer augmentation project is part of the agenda. Paul will confirm this.

Kristy proposes that we invest \$225.00 towards the Post Falls Business Fair (booth) April 11th at the Cd'A Greyhound and Event Center. This is a part of the current budget so Kristy will move forward with this request.

There was discussion regarding the Board's meetings. It was decided that the APD would meet on the first and third Wednesdays of each month beginning on February 20th at 4:30pm at the Kootenai County Commissioner's Board Room. A tentative date was set for the Public Hearing on March 20th at 6:00pm at Panhandle Health District. The Board would meet earlier on that same date for a meeting at 4:30pm.

Paul would like the meetings advertised in the Cd'A Press "calendar of events" section at least the Friday before each meeting. He would also like any notification on the County's website that they could. Commissioner Tondee stated that currently there are no advisory boards on the County's website but that he would consider his request.

At 6:03 p.m. Bert moved that the Board adjourn. Kristy seconded the motion. The roll was called. The motion carried.

Respectfully submitted,

Lori Cogley

Recording Secretary