

**Rathdrum Prairie Aquifer Protection District  
Policy & Budget Committee – Public Hearing**

Meeting Minutes

June 19, 2013

6:00 p.m.

**Present were:** Paul Klatt, Jim Markley, Ron Johnson, Tom Depew, Bert Rorhbach, Kristy Reed Johnson, Loren Scarcello, Rob Turnipseed, Al Isaacson. Kerri Thoreson was excused. Paul Klatt and Bert Rohrbach arrived at 6:45 p.m.

Also present were: Commissioner Todd Tondee, Dale Peck (PHD), Dick Martindale (PHD) Helen Johnson and Recording secretary Julie Kamps. Public attending: Corey Bryant (Upper Columbia RC&D)

At 6:05 p.m. member Kristy Reed Johnson called the meeting to order and announced that the meeting would be led by Jim Markley.

**PLEDGE OF ALLEGIANCE:** Tom DePew led the pledge of allegiance.

**APPROVAL OF MINUTES:** Motion to approve the June 5, 2013 minutes was made and seconded. The roll was called. The motion carried.

**INTRODUCTIONS:** Committee members (and others present) were introduced for the benefit of the new recording secretary.

**CHAIRMAN COMMENTS:** No comment as Chairman Klatt (along with Bert Rorhbach) was scheduled to arrive later in the meeting. (Flying in from Boise.)

**PUBLIC COMMENTS:** Corey Bryant with Upper Columbia Resource Conservation & Development shared that he is looking for funding on AgriMet stations.

**MEMBER COMMENTS:** Kristy encouraged Corey to get his request in next January, 2014 as he missed this year's request time.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** Public Hearing officially opened and budget presentation began by Jim Markley. A discussion of line items began. It was emphasized that in the future budget revenues and total expenses need to be closer in line with each other. There is presently a cushion but that will not always be the case.

- It was mentioned that print shop and other printing items are combined as well as postage and misc. supplies.
- There was a modest increase to the Panhandle Health aquifer program.
- It was discussed that a part of the education line item are those things that get people in the community talking about the aquifer and that the Spokane River forum brings together people from the two states.
- The 8<sup>th</sup> grade science education day program has been discontinued by the schools.
- It's the goal for the 5-year plan to eventually have more atlases when they'll need to be printed again.

- James at the county has helped get the APD added to the county's website – it will be shown at the end of the hearing.
- Would like to be involved with the CDA Business Fair as well as the Post Falls Business Fair.
- Storm water education is a new program for catch basins.
- County transfer amount is calculated by the county finance department.
- IDWR well is located at Woodland Middle School.
- 5-year fiscal plan- escalation of expenditures is around 2% - evaluate later.

New APD website was introduced. On it will be information on the APD, membership, bylaws, minutes, etc. Can be found on the [www.kcgov.us](http://www.kcgov.us) website.

Jim's remarks were finished and he asked for questions. Kristy shared how helpful the power point presentation was in understanding the budget. The new interactive spreadsheet will reflect 5 year plan in totals. The proposed revision from the BOCC meeting held on 6/18/13 won't affect this budget. Dale Peck made comments regarding sewer management.

**CITIZEN COMMENTS:**

Helen Johnson commented regarding public notification, using media and presentations more, and making more information available. There was no more public testimony so motion was made to close.

Motion made to send budget to BOCC as is by Allen Isaacson. Motion passed to send budget schedule recommendation to BOCC.

At 7:18 p.m., Tom moved that the Board adjourn the meeting. Allen seconded the motion. The roll was called. The motion carried.

Respectfully submitted,

*Julie Kamps*

Recording Secretary