

**Rathdrum Prairie Aquifer Protection District
Policy & Budget Committee Meeting**

Meeting Minutes
February 12, 2014
4:30 p.m.

Present were: Paul Klatt, Jim Markley, Ron Johnson, Kristy Reed Johnson, Rob Turnipseed, Laurin Scarcello and Allen Isaacson (left at 5:57 pm). Bert Rorhbach and Kerri Thoreson were absent.

Also present were: Dick Martindale (PHD), Gary Stevens, (DEQ), David Fortier (KSSWCD) Helen Johnson, Jama Hamel (Bureau of Reclamation, arrived at 5:09 pm) and Recording secretary Julie Kamps.

At 4:36 p.m. member Paul Klatt called the meeting to order and announced that he would be leading the meeting.

PLEDGE OF ALLEGIANCE: Allen Isaacson led the pledge of allegiance.

APPROVAL OF MINUTES: Motion to approve the Jan 29, 2014 minutes was made by Allen and seconded by Kristy. The roll was called. The motion carried.

INTRODUCTIONS: No new introductions were made as there were no new attendees.

CHAIRMAN and MEMBER COMMENTS: Paul shared that he had attended, and presented at, the KSSWCD Growers meeting. A discussion ensued on what topics were part of that meeting – in general, good things are going on. A contact/information sheet was circulated among committee members to make changes, if any. Discussed solicitation of new committee members.

OLD BUSINESS: Revisited budget. Jim presented a synopsis as to where we are at this time. He updated the information on the presentation/power point. Discussed working on the mission statement. Some details of budget: 2% growth listed, 5 yr. capital/projects plan, draft fiscal plan, goals for next year, coming year's budget, timing of budget requests.

NEW BUSINESS: Jama Hamel from the Bureau of Reclamation updated members on her ongoing projects and gave a recap of her presentation at the recent grower's meeting, the Agri-Met network, new weather stations. She mentioned her website where people can go for more information. She is developing case studies of different types of water users in our area; would like to install monitoring equipment on individual automated watering systems.

A mission statement and goals were brought up – do we want to create these items? Kristy will work on this with Dick's help.

Paul confirmed that the next meeting will be on February 26th in meeting room 2 on the first level of the KC Admin bldg. He asked for agenda topics for this coming meeting. The question of when to hold the first public hearing of the year was introduced – should it be in March and what is required at these meetings?

CITIZEN COMMENTS: There were none.

At 6:27 p.m., Rob moved that the Board adjourn the meeting. Kristy seconded the motion. The roll was called. The motion carried.

Respectfully submitted,

Julie Kamps

Recording Secretary