

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

Meeting Minutes

March 26, 2014

4:30 p.m.

**Present were:** Paul Klatt, Jim Markley, Laurin Scarcello, Ron Johnson, Kristy Reed Johnson and Rob Turnipseed. Excused from the meeting were Bert Rorhbach and Allen Isaacson. Kerri Thoreson was absent.

Also present were: Dale Peck (PHD) Gary Stevens (DEQ), Allen Beardslee (IDWR), Dick Martindale (PHD), Lora Whalen (PHD), Helen Johnson and Recording Secretary Stephanie Clark.

At 4:32 p.m. member Paul Klatt called the meeting to order and announced that he would be leading the meeting.

**PLEDGE OF ALLEGIANCE:** Dispensed as there was no flag in the room.

**APPROVAL OF MINUTES:** Motion to approve the Feb. 26, 2014 minutes was made by Kristi and seconded by Rob. The roll was called. The motion carried.

**INTRODUCTIONS:** Paul introduced Stephanie Clark, Recording Secretary and Lora Whalen (PHD).

**CHAIRMAN and MEMBER COMMENTS:** Kristi made a few announcements about various workshops and events being conducted within the county.

Kristi discussed two invoices that need to be sent to the county for payment.

Laurin brought forward the suggestion of providing APD information to the Twin Lakes newsletter. He also asked if there were any atlases available for the Twin Lakes Improvement Association. Kristi agreed to gather those atlases and to help provide the information to the newsletter.

Paul announced the next meeting as being on April 16, 2014 at the Kootenai County Commissioners Boardroom beginning at 4:30pm.

**PUBLIC COMMENT:** No public comments were made.

**OLD BUSINESS:** Review of comments on proposed budget request approach was discussed among the members. There was an example of the new submittal forms were distributed by Jim along with a short explanation of how the form is to be use. He mentioned that this will be a work in progress. Paul invited Gary Stevens (DEQ) to talk about the testing that would be conducted throughout the schools as well as the procedure of getting the test strips to lab. Specifics of all procedures and expectancies of this new program were discussed among the members and other attendees.

Paul discussed updating new member search status. Letters were sent out to the Water Districts by the County Commissioners, which has bought a few responses. Paul stated that he had spoken with Commissioner Tondee who made a suggestion in regard to adding another Agricultural Representative as a member of the Aquifer Protection District Board. Laurin stated

that he has someone in mind that may be interested in the position; he is working on the recruiting, but it may be difficult as it is the busiest time of the year for the growers.

There was a follow up discussion in regard to the Mission Statement and FY 14-15 goals. Kristi and Jim have been working on getting all of the information out to the members. Paul suggested discussing and making the Mission Statement formal with the Board at a future meeting.

**NEW BUSINESS:** Dale Peck handed out background materials and began a presentation on FY 13-14 work performed and on the proposed FY 14-15 work elements. Topics presented were as follows:

- Change in reporting to match county fiscal year-Now Oct. 1 – Sept. 30
- FY13 Program Accomplishments
- FY 13 Close out Report
- FY 14 Financial Status
- FY15 Budget Request

Various questions were asked by the members and answered by Dale.

**PUBLIC HEARING:** was called to order at 6:50pm, due to no public in attendance, Ron made a motion to close the public hearing, Kristi seconded the motion. The roll was called. The motion carried.

**CITIZEN COMMENTS:** There was none.

At 7:05p.m., Kristi moved that the Board adjourn the meeting. Rob seconded the motion. The roll was called. The motion carried.

Respectfully submitted,

*Stephanie Clark*

Recording Secretary