

Kootenai County
Rathdrum Prairie Aquifer Protection District
Policy and Budget Committee

Meeting Minutes
Wednesday, May 25, 2016
4:00 p.m.

451 N. Government Way
Administration Building, 3rd Floor Boardroom

Committee Members Present: Leslie Duncan, Paul Klatt, Jim Hudson, Dion Holton, Mike Galante, BiJay Adams, Kristy Reed Johnson, Necia Maiani, Mary Vehr, and Bob Haynes. Lauri Scarcello was excused. Also present were Panhandle Health District Representative Erik Ketner and Recording Secretary Alethea Carpenter.

At 4:36 p.m., Chair Leslie Duncan called the meeting to order.

Pledge of Allegiance: Paul Klatt led the Pledge of Allegiance.

Approval of Minutes: Motion to approve the May 11, 2016 minutes, with corrections, was made by Paul Klatt and seconded by BiJay Adams. The vote was taken. The motion carried.

Chairman's Comments and Introductions: There is currently a full committee. Welcome to new committee members Mary Vehr filling the At Large Citizen position, Necia Maiani filling the Well Recognized Business position, and Bob Haynes filling the Well Recognized Environmental Organization.

Business Items - Leslie Duncan reported there is an application for Environment Agency. It will be held for 1 year. If there are any openings the committee will revisit that application.

APD Member/Subcommittee Comments

Budget Committee - Mike Galante gave an update on the budget he has been working on. He presented an Excel worksheet with updates from the last meeting. The recurring expenses total: \$520,506.00 which was budgeted in the current fiscal year. The major items Chamber at \$650, River Forum at \$3000, Grower's at \$1,500, Panhandle Health at \$340,500 for on-going funding and \$28,400 for shallow well injection. Department of Environmental Quality at \$99,415, Woodland Well Supplies at \$2500, Edible Aquifer at \$500, 8th Grade Science and Education at \$1,200. Kristy Johnson Reed mentioned the Storm Water Education Flyers and discs were put out from City of Coeur d'Alene and Post Falls. No additional requests for funds for this project. It is still being done, but the Aquifer Protection District is not funding it. KEA Curb the Flow at \$1250. Paul added a correction to the worksheet of \$1000 for education.

Leslie Duncan mentioned a correction that KEA was a one-time request. Paul asked about the County Transfer to clarify the amount. He has seen it at \$26,500 and

\$26,050. Nancy Jones will clarify the amount. Nancy stepped into the meeting for a minute to verify it is \$26, 050.

A discussion ensued about the need to add 3.5% on parcel fee return in the FY17-18 budget. Paul said they are not projecting that right now. He said they are not projecting any increase right now. Mike will get together with Nancy and come up with a realistic number. He believes it will be lower than 3.5%.

Leslie Duncan asked if everyone was comfortable bringing this budget to the public hearing and the Board of County Commissioners. Everyone is comfortable with this budget. Mike will email the updated spreadsheet to everyone.

Mike suggested putting this budget into county format to present to commissioners. Corrections were suggested for excel spreadsheet. Mary Vehr suggested a link on the excel page to link to a page with explanation of what it goes to. Leslie explained Work Elements document is the explanation.

Education and Outreach - Kristy Reed Johnson reported that the booth at Post Falls Business Fair won award as Most Inspiring. Certificate has not been received yet.

Work Elements - Paul presented the Work Elements document based on what Tiffany Heiss did last year, it needs updates from Mike in regards to budget numbers.

Mike Galante asked if a PowerPoint was needed to present the budget to the Board. Paul said no, but it is needed for the public meeting. Mike will create the PowerPoint and send it out to the committee. Leslie asked for a volunteer to present the PowerPoint at the public hearing. Paul suggests Leslie do it. Leslie agreed to present the PowerPoint at the public hearing.

Cooperating Agency Comments: There were no comments from cooperating agencies.

Next Meeting Confirmation: Public Hearing on June 8th on the first floor of the administration building at 6 p.m. The Regular meeting will be prior to this at 5:00 p.m.

Adjournment: Leslie Duncan entertained a motion to adjourn. BiJay Adams made the motion to adjourn at 5:47 p.m. Dion Holton seconded the motion. Meeting adjourned at 5:48 p.m.

Respectfully submitted,
Alethea Carpenter
Recording Secretary