

Minutes of Meeting
Aquifer Protection District Budget Presentation
July 22, 2013
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Aquifer Protection District Chairman Paul Klatt and Vice-Chairman Bert Rohrbach, and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Tondee called the meeting to order at 9:07 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. New Business:

Aquifer Protection District (District) Chairman Paul Klatt and Vice-Chairman Bert Rohrbach came before the Board to present the District's FY2014 budget request for Board consideration. Mr. Klatt began by giving an overview of meetings and public hearings that have been held this year to obtain public input, as well as the activities that the District has participated in this year. Activities have included involvement in public education forums and participation in the Idaho Department of Environmental Quality (IDEQ) water sampling project. The attendees discussed testing standards, results, and future testing schedules and goals, especially with regard to phosphorous levels.

Prepared documentation was supplied to the Board, in line with a PowerPoint presentation that was given at the recent Aquifer Protection District public hearing. Mr. Klatt shared the District's recommendation that the fee of \$6 per parcel should be maintained in FY2014. Mr. Rohrbach stated that Budget Sub-Committee Chairman Jim Markley had worked to promote a multiple-year approach and create standardized categorization in the FY2014 proposal. The overall presentation included clarification of budgeting tools, future projects and long-term goals, budget balancing considerations, and the funding mechanisms used to fund the District. Mr. Rohrbach explained that the FY2014 budget proposal reflected a significant transition from previous budgets, as descriptors were adjusted to match those of Kootenai County. In addition, revenues provided to the Panhandle Health District were adjusted to meet the fiscal year deadlines of the Aquifer Protection District. Mr. Klatt stated that the District fund balance has been reduced in recent years, and that discussion will be required in the next few years in order to determine where expenditures can be cut or whether a fee increase might be necessary.

E. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 9:55 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk