

Minutes of Meeting
Aquifer Protection District Budget Meeting
June 24, 2014
1:00 p.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 Rathdrum Aquifer Protection District Chairman Paul Klatt, Budget Subcommittee Member Jim Markley, Work Elements Subcommittee Chair Robert Turnipseed, and Deputy Clerk Cheryl Baumann.

A. Call to Order: Chairman Tondee called the meeting to order at 1:02 p.m.

B. Introductions: There were no introductions made.

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

D. Old Business: There was no old business discussed.

E. New Business:

Aquifer Protection District Chairman Paul Klatt presented the Board with a review of the Fiscal Year 2015 (FY15) budget recommendations from the Rathdrum Prairie Aquifer Protection District (APD) Policy and Budget Committee. Mr. Klatt also discussed a draft of the Five (5) Year Capital and Projects Plan, which is based on recommendations from the APD Work Elements Subcommittee. Further, Mr. Klatt noted budget adjustments for Fiscal Year 2014 (FY14) through Fiscal Year 2015 (FY15). He also estimates that the APD budget will remain balanced through Fiscal Year 2019 (FY19), assuming a two percent (2%) inflation rate.

Mr. Klatt provided information regarding the following APD topics:

- A request to increase the parcel fee from six dollars (\$6) to seven dollars (\$7) per year, to maintain current and projected work for at least five (5) years
- Identification of surface water overflow recharge zones, where high water volumes drain into the aquifer, primarily through private property
- A potential budget adjustment in FY14 through FY15, if the Burlington Northern and Santa Fe Railroad (BNSF) water quality payment is moved from the County budget to the APD budget

Aquifer Protection District Committee goals for next year include better cross-training within the committee, establishing staggered terms for committee members, and expanding public education and outreach.

Mr. Klatt reported that the water well at the Woodland Middle School in Coeur d'Alene was successfully drilled and is operational. One of the educational benefits of this well is that the students are able to take aquifer measurements and write reports on the data that is gathered.

The Board thanked the APD Committee for their diligence, time, and activities that support the Rathdrum Prairie Aquifer.

F. Staff Reports: There were no staff reports.

G. 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 1:41 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____

Cheryl Baumann, Deputy Clerk