

**Minutes of Meeting**  
**Aquifer Atlas Overview**  
**January 16, 2015**  
**9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Chairman of the Aquifer Protection District Advisory Board and J-U-B Engineer Paul Klatt, North Kootenai Water & Sewer District Manager and Aquifer Protection District Advisory Board member Mike Galante, Idaho Department of Environmental Quality and Lead Advisor to the Aquifer Atlas Committee Gary Stevens, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:02 a.m.
  
- B. Introductions:** The Board introduced and welcomed the Aquifer Protection District Advisory Board Chairman and J-U-B Engineer Paul Klatt and Aquifer Protection District Advisory Board member and North Kootenai Water & Sewer District Manager Mike Galante, and Idaho Department of Environmental Quality and Lead Advisor to the Aquifer Atlas Committee Gary Stevens.
  
- C. Changes to the Agenda:** There were no changes to the agenda.
  
- D. Old Business:** There was no old business discussed.
  
- E. New Business:**  
Mr. Galante and Mr. Klatt addressed the Board with an overview of the Aquifer Atlas. Topics included Atlas history, funding, and its value as an educational resource. The 2015 4<sup>th</sup> Edition of the Aquifer Atlas will include full color maps of the Aquifer and detail pages on storm water, recycling, sewerage, as well as historical and geological aspects.  
  
Mr. Klatt explained to the Board that the Aquifer Protection District Advisory Board members all have different skillsets and classifications including water purveyors, large land owners, agricultural experts, environmentalists and engineers. All these experts have had a part in the revisions and strategic planning for the Atlas.  
  
Mr. Galante requested the County handle the Request For Proposal (RFP) and bid process for printing the 2015 Aquifer Atlas. He also submitted a sample letter to go out to various entities such as schools, universities, geography professionals and other organizations for pre-ordering of the Atlas.
  
- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Stewart adjourned the meeting at 9:56 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Meshell Missler, Deputy Clerk

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