

**PALOUSE BASIN AQUIFER COMMITTEE
CITIZENS' ADVISORY GROUP**

Meeting Agenda

February 9, 2006

University of Idaho Facilities Mgmt Office: 7:00PM

1. Roll Call: Bill Brock's excused absence for this mtg
2. Review and approval of January 12 CAG Mtg Minutes
3. Accounting of PBAC studies and grants ---- Larry K
4. Introduction of new PBAC Exec. Dir: Steve Robishchon. Suggestions for CAG input into updated PBAC web page.
5. Jerry Fairley's status as the representative of the "Petitioning Groups"
6. Review and discussion of "white paper" as prepared by Earl and Jay.
7. Next Meeting? Potential Agenda? Adjournment

Attachment to CAG Meeting Notes, February 9, 2006

Suggestions for PBAC Website

- Names of CAG members and contact information
- PBAC Annual Reports, brought up to date
- Access to data, with pumping rates
- Water Level data
- Pumping by well, aquifer
- Accounting of spending
- What research is current or completed
- All data would be useful
- Name domain needs to be simpler
- Links to conservation information and groups
- Need to develop a section on conservation
- Links to contacts
- Organization Chart
- Water Conservation Section
- IDWR, WDOE, Water Summit Links
- PBAC Charter
- IDWR Director's Order
- Links to local water conservation groups, affiliated interests
- GIS data layers

PBAC FY 2006 BUDGET SUMMARY UPDATE FOR JANUARY, 2006

LINE NUMBER	BUDGET NUMBER	DESCRIPTION	CARRYOVER AND INCOME AMOUNTS	BUDGETED IN FY 2005	REMAINING TO SPEND IN FY 2006	POSSIBLE BUDGETED EXPENDITURES for FY 2007
1		TOTAL EXPECT TO BE AVAILABLE FOR FISCAL YEAR 2005		\$247,214.90		\$32,928.86
2						\$198,000.00
3						\$189,928.86
4	KEK189	Administrative Budget				
5						
6		Executive Manager salary plus fringes				\$30,000.00
7		Technical Advisor Irregular help with fringes				\$12,000.00
8		Irregular help				\$2,000.00
9		W/RI and Operations Support				\$5,000.00
10		Contingency				\$7,500.00
11						
12		All Administrative Budget Commitments		\$59,000.00		\$76,500.00
13						
14						
15		On-going Projects from FY05 to FY06				
16						
17						
18	KEK182	Deep aquifer water level monitoring and data analysis (Mike McVay)	Jim Oslensky	\$30,871.00	\$6,761.31	\$0.00
19	KEK186	Shallow Aquifer Water Level monitoring and Analysis (Nicole Barton)	Jim Oslensky	\$31,571.00	\$8,161.91	\$0.00
20	KEK179	Geophysical Study of Basin with emphasis on key Locations (Derrick Holm)	Jim Oslensky	\$36,558.00	\$8,335.54	\$0.00
21	KEK183	Cunningham Monitoring Well Field Construction and Equiping		\$150,000.00	\$50,000.00	\$0.00
22						
23						
24						
25		Research and Data Mgt Projects starting in 2006				
26	KEK193	UI Well # 2 Passive drainage well project (Chad Oritz)	Jim Oslensky	\$30,000.00	\$21,500.00	\$15,000.00
27	WSU	GIS Data Base Maintenance and Proposal for new Basin Model	Joan Wu		\$17,000.00	\$20,000.00
28		Shallow Aquifer System Monitoring and Testing (Hannah Hernandez)	Jim Oslensky		\$10,000.00	\$16,000.00
29		Deep Aquifer System Monitoring and Testing (Stacey Douglas)	Jim Oslensky		\$10,000.00	\$16,000.00
30						\$10,000.00
31						
32		Shallow Aquifer Drought Water Level Monitoring				
33		Additional loggers			\$1,500.00	\$0.00
34		Recharge Pilot Project to be specified			\$0.00	\$0.00
35					\$0.00	\$0.00
36		Possible matching funds for Palouse Basin WRIA Research			\$0.00	\$0.00
37		Contingency/Matching			\$0.00	\$25,000.00
38						
39		SUBTOTAL			\$133,258.76	\$92,000.00
40						
41		TOTAL BUDGET			\$192,258.76	\$189,500.00
42						
43		POTENTIAL CARRY OVER			\$32,928.86	\$428.86