

PBAC Citizen Advisory Group
April 13, 2006
Meeting Summary

Members Present: Joe Spoonemore, Chairman Jerry Fairley
 Earl Bennett Dan Boone
 William Brock Kirk O'Reilly
 Michael Echanove Bill Elliot

Members Absent: Jay Eliason, excused Jim Mital, unexcused absence.

Guests & Ex-officio: Tom Scallorn, PBAC Guy Gregory, WDOE, alt. ex-officio
 Larry Kirkland, PBAC Bob Haynes, IDWR
 Steve Robischon David Hall, PWCN
 Helen Harrington, ex-officio

1. Meeting notes from March were reviewed, revised, and approved.
2. Report from PBAC Executive Manager. The next PBAC meeting will be held on April 20 at the Pullman Holiday Inn Express. This is a special all day meeting (see attached agenda). The CAG will be discussed; it was suggested that a CAG member be in attendance if someone is available. The group discussed the agenda and what information was to be presented, specifically regarding the conceptual model.
3. An article published on Feb. 24, 2006, in the Daily News was brought to the attention of the group. The article states that preliminary data suggests ground water connections between Moscow and the Naylor Farms area as well as between Pullman and Moscow. The group discussed current monitoring. It was suggested that someone from PBAC contact the Elks Board to determine why they have requested removal of transducer from the Golf Course well.
4. Joe Spoonemore requested that the CAG discuss a replacement for CAG chairman. Joe is considering joining the Washington Water Conservancy Board and does not have time to hold the CAG chairmanship. He intended to remain on the CAG as a member.
5. The group discussed the White Paper that CAG submitted to PBAC. It was clarified that the CAG had an opportunity for review via e-mail prior to finalization and submission to the PBAC.
6. The group discussed "Big Box" applications. Members suggested that more information about county and local mechanisms would help to evaluate how PBAC could respond to future proposals. A motion was passed unanimously to invite county commissioners or their representatives to address the CAG and explain their position on applications for large water rights. Jerry will prepare a draft and Joe will forward the invitations for presentations at the June 8 CAG meeting.
7. Next Meetings: May 11 and June 8, 2006
8. Handouts: CAG Agenda
 PBAC Meeting Agenda, April 20, 2006
 Draft Proposed PBAC Organization

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

Meeting Agenda

April 13, 2006

University of Idaho Facilities Mgmt Office

7:00 pm

1. Roll Call : Dan Boone excused
2. Review and approval of March 9 minutes
3. Report from PBAC Exec Mgr – Reaction to “Recommendation Set #1”, Next PBAC Mtg
4. Daily News article of Feb 24
5. Water Conservancy Board: Joe S participation and CAG chair resignation.
6. State line “Big Box” discussion
7. Farida defends her thesis April 21
7. Next Meeting? Potential Agenda? Discussion of how the entities will respond to the next Naylor project. Election of new chairman.
8. Adjournment



Palouse Basin Aquifer Committee

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SPECIAL MONTHLY MEETING – APRIL 20, 2006 8:00 – 4:00

HOLIDAY INN EXPRESS – SALON A, 1190 BISHOP BOULEVARD, PULLMAN

Agenda

8:00 – 8:30

Introductions, Purpose of the Retreat, Facilitation/Ground Rules

8:30 – 9:30

Mission, Vision, Goals

9:30 Break

9:45 – 10:30

Basin Conceptual Model – Ralston (Conceptual Model, Discussion)

10:30 Break

10:45 – 12:00

Basin Characterization, Solution Alternatives, Management Plan

12:00 – 1:00

Working Lunch – WRIA - Buchert (Background, Status, Future, Discussion)

1:00 – 2:00

GWMP, Organizational Structure, CAG, Public Involvement

2:00 Break

2:15 – 2:45

Transjurisdictional Issues – Cousens (Background, Examples, Discussion)

2:45 – 3:00

WDOE, IDWR Feedback – Gregory, Harrington (Discussion)

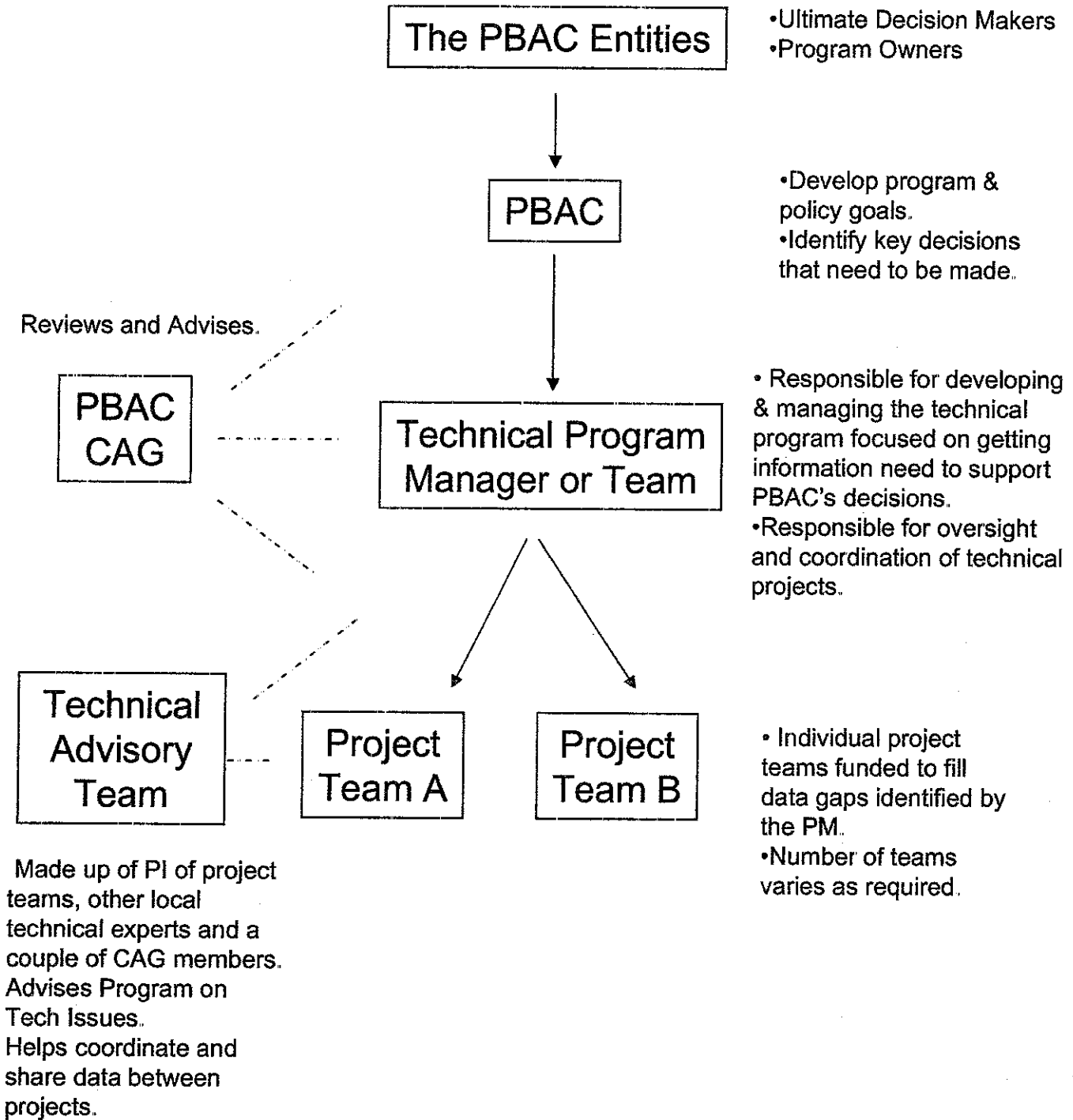
3:00 Break

3:15 – 4:00

Recap / Review / Next Steps

4:00 Adjourn

DRAFT
Proposed PBAC Organization



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