

PBAC Citizen Advisory Group
May 11, 2006
Meeting Summary

Members Present: Joe Spoonemore, Chairman Jerry Fairley
 Dan Boone Ben McLuen
 William Brock Jim Mital
 Michael Echanove

Members Absent: Bill Elliot, excused
 Kirk O'Reilly, excused
 Earl Bennett, excused

Guests & Ex-officio: Tom Scallorn, PBAC Helen Harrington, ex-officio
 Steve Robischon, PBAC Bob Haynes, IDWR
 Mark Storey, Whitman Co/PBAC

1. Meeting notes from April were reviewed, revised, and approved.
2. CAG membership and organization changes:
 - a. Ben McLuen has been appointed to the CAG, representing small business.
 - b. Jay Eliason has submitted his resignation to the CAG and PBAC chairmen. He stated he would make himself available on occasion to assist the CAG in its deliberations.
 - c. Action on replacing CAG chairman will be delayed, pending an electronic message from PBAC and CAG chairmen to CAG members requesting volunteers/nominations. Chairman Spoonemore will continue as chairman until next month and a replacement is elected.
 - d. Helen Harrington has resigned as recording secretary, but will remain as IDWR ex-officio member. CAG has requested PBAC provide someone to take on this responsibility. It is recommended that someone other than a CAG member take the notes so members can actively participate in the discussions.
 - e. CAG meeting notes will be distributed to the public only after they are finalized and approved by the CAG. Draft notes should not be distributed or posted electronically beyond the CAG or PBAC membership until all corrections are made.
3. Steve Robischon, Michael Echanove, and Mark Storey, who attended the recent PBAC meeting, discussed the PBAC response to submission of the CAG white paper that included recommendations for research and staffing. It was generally felt that the PBAC members needed to further digest the document, but didn't appear to receive it negatively. The document sparked further discussion by PBAC about the roles of PBAC and the CAG. PBAC views its role as a research organization that will be the focal point for research, but each member agency is expected to address issues from their respective perspectives. PBAC sees the CAG as the focal point for public involvement.
4. PBAC funding was discussed. Mark Storey mentioned that PBAC has been discussing member entity fees. CAG members discussed various strategies for designing a fair and equitable rate structure to support PBAC activities. Some members feel CAG should be an advocate for increased fees; other members felt it was not CAG's role. Jerry Fairley mentioned that the

petitioners would want to see a plan in place to resolve the basin problems that would identify the funding needs before supporting a fee increase.

5. Jerry Fairley distributed draft letters of invitation for speakers at the June 8 meeting. The letters will be sent to Whitman and Latah county commission chairmen Jerry Finch and Jack Nelson, respectively, requesting presentations and discussion about county policies and ordinances are in place to address future “big box” developments.
6. Tom Scallorn mentioned that the Moscow City Council has a zoning change on their agenda for the next meeting.
7. Follow-up on monitoring equipment in the Elks well. Per Jerry Fairley, Jim Osiensky is following up and will determine if it is a misunderstanding or why the request has been made.
8. Jerry Fairley suggested that an article in the local paper about the CAG and contact information could provide the public with an opportunity to give the CAG members input. William Brock discussed what message would be desired and how to approach the media.
9. Next Meeting: June 8, 2006, agenda: county representatives
10. Handouts: CAG Agenda, May 11, 2006

Recorded by Helen Harrington

Approved by CAG 6/8/2006

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

Meeting Agenda

May 11, 2006

University of Idaho Facilities Mgmt Office

7:00 pm

1. Roll Call : Earl Bennett excused, Paul Kimmel will sub
2. Review and approval of April 13 minutes
3. Report from PBAC Exec Mgr – Reaction to
“Recommendation Set #1”, Next PBAC Mtg scheduled
4. Jay Eliason resignation
5. Election of new Chair
6. Election of new Recording Secretary
7. State line “Big Box” discussion
8. Next Meeting? Potential Agenda? Discussion of how the
entities will respond to the next Naylor project ---- need
formal invitation to County reps to participate in discussion
---- Jerry preping draft.
9. Adjournment