

**NEXT REGULAR MEETING DATE:**

**\*\*\*Daytime Meeting\*\*\* Wednesday, October 21<sup>st</sup>, 2009, 10 AM – 12:00 PM, at Lincoln County Public Works Department in Davenport.**

Minutes from the WRIA 53 Monthly Meeting

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**LOWER LAKE ROOSEVELT WATERSHED PLANNING UNIT**

**Lincoln County Public Works**

**Davenport, WA**

**August 19<sup>th</sup>, 2009 10:00 AM – 12:00 PM**

**IN ATTENDANCE: (12)**

Gene St.Godard, WNR Group	Courtney Harder, Lincoln County Planning
Kayti Didricksen, USBOR	Scott Hutsell, Lincoln County Commissioner
Molly Reid, GSI Water Solutions	Jim DeGraffenreid, Lincoln County Planning
Jaime Short, Ecology	David Lundgren, LCCD
Roger Savage, Campbell Bay Water Assoc.	Ellen Savage, Landowner
Lon Ottosen, USBR	Glen Stockwell, Wash. State EDC

**SESSION CALLED TO ORDER:**

Gene St.Godard with WNR Group, facilitator for the WRIA 53 Planning Group, opened the meeting at 10:10 AM. Gene thanked the group for attending the monthly Planning Unit meeting for WRIA 53. Gene gave a brief overview of how the meeting would be conducted, and then began the meeting by making sure everyone had a copy of the agenda for the meeting.

**Introduction of Participants**

Gene opened the floor for people attending the meeting to introduce themselves and who they were representing. Introductions were made around the room. It appeared there was a diversified group of water users who were attending the meeting. The list of participants is presented above.

**MEETING DISCUSSION AND COMMENT:**

**Review and Acceptance of Minutes**

Gene informed the group that no minutes were prepared for the July 15<sup>th</sup>, 2009 meeting. The meeting was a night meeting in which only 5 people were in attendance (Gene St.Godard, Courtney Harder, Jamie Short, Bob Derkey, and Dean White). Due to the lack of quorum, a formal meeting was not held on July 15<sup>th</sup>. During the meeting, Gene gave an overview of the final Level 1 report. Informal questions and answers were held throughout the meeting. The two representatives from the general public were given copies of the Level 1 report.

**Discussion on Level 2 Study Recommendations**

Gene St.Godard distributed a copy of the comment response table to the Phase 2 Level 1 Draft report. Fifteen comments were submitted on the Draft Level 1 Report. The group reviewed the proposed responses by Gene. The group accepted the responses as proposed to Comments 1 through 8, 10, 12, 13 and 14. The response for comment #9 was requested to be rewritten to bullet in the report the AG's decision. For comment #11, the papered and current use was requested to be placed into the report. And for comment #15, the planning unit rewrote the response and approved it at the meeting. A request was made to add further evaluation of the nitrate issues as a goal for future planning efforts.

**Update on Presentations by Gene on Level 1 Technical Assessment Report to Initiating Governments**

Gene St.Godard gave a power point presentation on the results of the Level 1 groundwater technical assessment in WRIA 53 to the City Council of Davenport, the Lincoln County Commissioners, Okanogan County Commissioners, and the Lincoln County Planning Commission. Gene had a general discussion on each chapter of the report. The local government entities appreciated the presentations and had general support for the goals and objectives of the WRIA 53 Planning Unit.

### **Discussion on Level 2 Funding and Watershed Planning Contracts**

Gene St.Godard, Courtney Harder and Jamie Short updated the group on the anticipated funding the group will get over the next funding cycle. It appears the group will be allocated \$100,000 each FY for 2010-2011. The County will need to contract several Tasks for completion of the Level 2 studies. Jim DeGraffenreid informed the group that the County requested the WNR Group to continue Facilitation services in order to keep the process moving forward. Jim asked the group if there were any objections to the County keeping Gene as the facilitator. No objections were made. The group then discussed the remaining technical work to be conducted in Level 2. Dave Lundgren discussed with the group the Lincoln County Conservation District's interest in assisting with the groundwater monitoring program. The LCCD would like to conduct the field work under their existing MOU with the County. However, the formal interpretation of the hydrogeologic data would need to be conducted by a licensed hydrogeologist.

Discussion was held that due to the dollar amount of the potential contracts, the County should advertise for potential firms to conduct the work. The group decided that a formal RFP be completed and the County advertise for a firm to conduct the Level 2 studies, which include: 1) assisting with the GIS model Courtney is developing, 2) conducting the preliminary CARA designation, and 3) conduct the groundwater monitoring program.

The County agreed to develop a formal RFP outlining the tasks required. The County would then advertise in the Spokane and Wilbur papers in early September, for two consecutive weeks. Proposals from firms would be due by September 30<sup>th</sup>, 2009. A RFP review committee was formed to review the submittals and provide a recommendation to the Planning Unit. This committee consisted of Courtney, Jim, Kati, Lon and Ellen. Upon receipt of consultant submittals, the County would organize a meeting in early October for the group to review the consultant proposals. At that time they will develop a recommendation for the Planning Unit for the October 21<sup>st</sup>, 2009 meeting.

### **Discussion on Hawk Creek Flow Monitoring Sites**

Gene St.Godard, Courtney Harder and Jamie Short updated the group on the proposed flow monitoring sites on Hawk Creek. On August 6<sup>th</sup>, 2009, Gene, Courtney, Jaime, Dave Lundgren, and Mitch (Ecology stream flow monitoring person), toured the Hawk Creek drainage to identify potential stream flow monitoring sites. A map was distributed to the group showing proposed locations. Sites proposed included: 1) Upper Hawk Creek near Cottonwood Creek Road (in Sec. 15), 2) Hawk Creek on Hawk Creek Ranch Road, 3) Hawk Creek below confluence with Stock Creek, 4) Hawk Creek and Indian Creek at confluence, and 5) Hawk Creek below Miles-Creston Road. All sites are on public right of ways except the sites at the confluence of Hawk Creek and Indian Creek. The group agreed upon the monitoring sites and requested the County contact the landowners at the confluence to see if we could get permission to monitor the creek. The County agreed to contact the landowners.

### **Public Comment**

After completion of business, Gene opened the meeting to public comment and discussion. No public comment was offered.

### **Setting of Next Meeting Time**

A discussion was held on scheduling the next meeting. The group determined that no meeting should be held in September. It was determined that the next meeting will be scheduled for October 21<sup>st</sup>, 2009 from 10:00 am- 12:00 pm. The meeting will be held at Lincoln County Public Works Building in Davenport.

### **Adjournment**

The meeting was adjourned at 12:20 PM. If you have any questions please call Gene St.Godard at (509) 468-4876 or send an email message to Gene at stgod@comcast.net