

June 2018 Minutes

June 26, 2018

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on June 26, 2018. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

ROLL CALL: 11 members were present: Glenn Talmage, Jason Cushman, Richard Breedlove, Jeff Johnson, Todd Henry, Don Campbell, Donovan Aurand, Chuck Fletcher, Lance Hudkins, Chris Sutton and Sharon Collins.

LAST MEETING MINUTES

Minutes for May 22, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$9,227.45 Expenses: \$10.00 door prize and lunches, \$54.00 for Chairman gift and \$120.00 for USC Membership dues. The Treasure's Report was moved seconded and passed unanimously.

COMMITTEE REPORTS

2019 Seminar

The 2019 Seminar Is set for February 21st at Whitworth College. We will have a list of responsibilities and who is taking care of things ready to review at the July meeting.

SAJB Report

No meetings until September. The CCR Reports are now on the front page of the website.

IWAC Report –

IWAC is working on efficiency in Irrigation standards guidelines with a model. See the website for more information.

Legislative/WWUC

WWUC is working on the budget for 2019. Legislation is working on a bill on water availability issues and watershed planning. If you are interested, contact Todd Henry for a copy of the bill.

Public Relations - None

Training

Richard is working on putting together a class at Auto Rain in October or November. Jason Cushman is working on a class with Garrett Yeatts from BMI on a Cross Connection Control review and Scott Hallenburg to do a half day class on new laws and regulations.

Website - (Fletcher)

There are problems with the website. Chuck has a meeting on July 10th with the website host. Hopefully this will get the problems fixed so he can make changes.

OLD BUSINESS

The Hurst Bill for the Little Spokane River was discussed. Spokane County is going to set up and oversee a water rights bank.

Budget will be reviewed at the July meeting.

NEW BUSINESS

Mike Wilson retired from the Department of Health. Jeff Johnson will be taking over for him.

Jason Cushman discussed the possibility of changing the location of the meetings. We will discuss this more at the July meeting. The July meeting will still be held at Conley's.

Door Prize Winner – Richard Breedlove

**Next meeting: Tuesday July 24th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:00 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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