

Minutes of Meeting
Aquifer Protection District Advisory Board FY23 Budget
May 2, 2022
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Administrative Supervisor Leighanna Keiser, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present was Aquifer Protection District Advisory Board Chair Necia Maiani.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:00 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Review Aquifer Protection District Advisory Board FY23 Budget (Action)

Aquifer Protection District (APD) Advisory Board Chair Necia Maiani reported that APD had included some items in its budget for this year which may carry forward into the next fiscal year: \$30,000 for the Aquifer Atlas Printing, \$29,000 for the Kootenai County Fairgrounds Well and \$50,000 set aside for the Recharge Areas/Master Plan.

Ms. Maiani explained that APD had planned to work with Rand Wickman on the Recharge Areas and Master Plan, but he had developed health issues and would no longer be available. She said that they were going to issue an RFP (Request for Proposal) to locate another consultant for those projects. She remarked that, due to these delays, APD's fund balance would probably increase, at least temporarily.

Ms. Maiani stated that they had received eleven outside requests for projects for FY23 and would recommend funding ten of them, at about \$557,826. She said they also had a number of inside requests, which would total about \$116,725, including support for the Master Plan and continued progress on the Hauser recharge areas.

Ms. Maiani reported that the estimated revenue, minus the County's administrative component, for FY23 would be just under \$500,000. She added that they planned to recommend about \$664,000 in expenses, which would result in removing about \$174,000 from their Fund Balance. She said the Fund Balance account stood at just over \$1 million currently and that she suggested that about \$134,000 be held to cover operations and contingencies. She stated that they would like to allocate about \$200,000 per year to fund the Recharge Areas projects.

Ms. Maiani displayed spreadsheets which illustrated the current 5 year fiscal plan's revenues and expenditures. She remarked that the numbers would be updated once the new consultant was found. She also provided a spreadsheet containing details of current projects.

Chairman Fillios stated that no motion was required at this time and that the proposed budget could be brought forward when appropriate.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 11:18 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk