



address

2208 E. Chicago, Suite A, Caldwell, ID 83605

Draft Agenda TAC 319 group meeting THURSDAY – May 8, 2014 8:00 am Caldwell Farm Service Center Conference Room

- A. Opening of meeting (Mike Swartz)
- B. Review minutes from the April10, 2014 meeting
- C. Old Business
 - 1. Outreach-Linda
 - 2. CTA--Robin
 - 3. Update of Integrated Watershed Solutions Wetland Project--Hal
- D. New Business
 - 1. Open for items to be brought forward
 - a. Agency Reports
 - James
 - Hawk—presentation, Google Earth mapped Mason, Five Mike and Ten Mile creeks where water flows into and drains off of fields from these creeks
 - Paul Woods

Set time and date for next meeting

Minutes TAC 319 Meeting April 10, 2014 8:00 AM Caldwell Farm Service Center Conference Room

Sign in sheet for the TAC 319 meetings completed.

A. Mike Swartz opened the meeting at 8:10 am.

Present at meeting:

Mike Swartz—CSCD
Linda Phillips—CSCD
Lori Kent—CSCD
Robin Hadeler—CSCD
Hal Anderson—IWS
Tom Dupuis—HDR
Lance Holloway—IDEQ
Bob Braun—TASCD
Dan Steenson--Sawtooth

- B. The group approved the March 13, 2014 minutes.
- C. Old Business
 - 1. Outreach ongoing Linda.
 - a. Linda showed a video regarding Bob McKellip receiving the Governor's Excellence in Ag 2013 award for Technical Innovation. See at https://www.youtube.com/watch?v=i7gwFbHWiTE
 - 2. Monitoring—Robin informed the 319 TAC he has been producing payment applications.
 - 3. Update of IWS Wetland Project—handout. Hal reported that the project team has completed Phase 1 after receiving an email from the Idaho Department of Water Resources (IDWR) has been advertised and no protests were received IDWR will process the application and issue a water right. IWS and Timberlake Construction signed a Construction Contract on April 1, 2014. The contract anticipates 30 days for construction. The SWPPP was posted in a waterproof enclosure near the project entrance. Parma Company was contacted and they have the pump in stock but will order the pump motor. The Construction Contract calls for Timberlake to install the pump. Quadrant Consulting surveyed project baseline and property boundaries for the clearing and grubbing process on April 9. After clearing and grubbing Quadrant will come back to survey in pond, grow plot, water distribution and other project features for the construction contractor.

D. New Business

1. Open for items to be brought forward.

Agency Reports

- a. Lance informed the group that Hawk had a meeting in Weiser and he'll share the information from Google Earth at the May 8th meeting. Hawk mapped Mason, Five Mile and Ten Mile creeks to find where water is flowing into and drains off of fields from these creeks.
- b. Dan discussed legislative issues regarding the TMDL's (cap and trade concerns). JLAC on the house side needs more education. Senators seem to understand how cap and trade works.

NEXT MEETING WILL BE THURSDAY, May 8, 2014 @ 8:00 AM CALDWELL FARM SERVICE CENTER CONFERENCE ROOM.

Adjourned 9:15 AM