



Regular Monthly Meeting
Thursday, February 12, 2015
Caldwell Police Office
110 S. 5th Ave. Caldwell, ID 83605
7:00 P.M.

Board Action

Approve	Informational Only
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7:00 P.M.	<table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> </table> Introduction - Introductions - Changes To Agenda - Proxies		X	X		X		Clint Dolsby				
	X											
X												
X												
7:05 P.M.	<table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> </table> Consent Agenda - Approval of Minutes from Previous Meeting - Approval of Invoices	X		X		Clint Dolsby						
X												
X												
7:10 P.M.	<table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> </table> Discussion Agenda - TMDL Updates - Septic Systems in the Treasure Valley		X		X	DEQ David Keil						
	X											
	X											
8:10 P.M.	<table border="1" style="display: inline-table; margin-right: 10px;"> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> </table> Council Business - Board Position Opening Due to Resignation - Board Vote - 319 Grant Activities Update - Executive Director Search - Interim Executive Director Report with Budget Status - Upcoming Meeting Agenda	X		X			X		X		X	Clint Dolsby Dan Steenson Dan Steenson Tom Dupuis Clint Dolsby
X												
X												
	X											
	X											
	X											

Future Meetings

- Regular Monthly Meeting
 Next Meeting March 12, 2015 at 7:00 p.m.
 @ Boise DEQ
 - 319 Meetings
 Next Meeting March 12, 2015 at 8:00 a.m.
 @ NRCS Office, Caldwell
 - TAC Meetings
 TMDL TAC Meeting, TBD
- Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):
1. From DEQ website, click on left tab Regional Offices and Issues
 2. Click on the region (map or link)
 3. Basin-Watershed advisory groups (click a link)
 4. "Subscribe to the page" link in right corner of page
- Other Items
 TBD

A special thanks to our 2015 contributors:

- Ada County Commissioners
- Ada County Highway District
- Amalgamated Sugar
- City of Middleton
- City of Boise
- City of Caldwell
- City of Meridian
- City of Nampa
- Eureka Water Company #1
- Idaho Power Company
- McCurry Pump
- Middleton Irrigation Association
- Nampa Highway District #1
- Pioneer Irrigation District

*Thank
You!*