



CO –Sponsors



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

Draft Agenda 319 TAC Meeting  
THURSDAY March 12, 2015  
8:00 am  
Caldwell Service Center Conference Room

- A. Opening of meeting (Mike Swartz)
- B. Review minutes from the February 5, 2015 meeting
- C. Old Business
  - 1. Robin
    - a. Review 319 Final Report progress
  - 2. Dan
  - 3. Tom
- D. Open items for discussion
  - 1. Agency reports
  - 2. Ada SWCD---No-Till Drill/319 grant funding application request.

Set time and date for next meeting

1 Please note the agenda is subject to change. Thank you!

DRAFT Minutes  
319 TAC Meeting  
February 5, 2014  
8:00 AM  
Caldwell Service Center  
Conference Room

Sign in sheet for the TAC 319 meetings completed.

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

John Prigge—JRS has accepted the Ag Position on the Lower Boise Council WAG.

Present at meeting:       Mike Swartz—CSCD  
                                  Lori Kent—CSCD  
                                  Robin Hadelier—CSCD  
                                  Tom Dupuis--HDR  
                                  Bob Braun--TASCO  
                                  John Prigge--JRS  
                                  James Eller—NRCS

B. The group approved the January 8, 2015 minutes.

C. Old Business

1. Robin asked what the WAG board decided about cost share rate for applicants-- 60% to 40% or if the landowners is willing 50% to 50 % cost share rate.

a. Robin and the group reviewed the DRAFT final report for S443 grant. They will get back to Robin with corrections by Feb 19<sup>th</sup> and FINAL DRAFT mailed out Feb 27 and Tom will send to DEQ

b. No new applications at this time. Robin asked Tom and Bob if they would discuss the DM & the BO 319 proposals at the February 12<sup>th</sup> WAG meeting. Robin will update the 319 project list (dollars amounts) and provide a narrative about the DM & BO recommended projects for Tom or Bob to present to the WAG. The WAG will discuss the Fresh Water Trust and Large Sediment Basin for the Coop canal.

2. Dan-not present

3. Tom

Held discussion on TMDL's cost of cities going up in regarding to Septic Systems drive. Bob discussed the "Water Quality Septic Demo" involved with district health department.

D. New Business

1. Open for items to be brought forward.
  - a. James—NRCS
    1. James and Rich Sims is working on a RCPP project regarding the large sediment basin from the Co-op canal. All the acreage drains into the canal and most the land is tier 1. Would the WAG support the RCPP 50%/50% support is verbal. They will submit as a State RCPP proposal.
    2. Discussion was held on EQIP. The National Water Quality Incentive Program has 11 applications.

NEXT MEETING WILL BE THURSDAY March 12, 2015 @ 8:00 AM CALDWELL SERVICE CENTER CONFERENCE ROOM.

Adjourned 10:15 AM