



**Regular Monthly Meeting  
THURSDAY, September 12, 2013  
Caldwell Police Station  
7:00 P.M.**

Board Action	
Approve	Informational Only

**7:00 P.M. Introduction** **Lee Van De Bogart**

	X
X	
X	

- Introductions
- Changes To Agenda
- Proxies

**7:05 P.M. Consent Agenda** **Lee Van De Bogart**

X	
X	

- Approval of Minutes from Previous Meeting, TMDL Meetings
- Approval of Invoices

**7:10 P.M. Discussion Agenda**

	X
	X
	X
X	

- Tributary TMDL Draft discussion
- Phosphorus TMDL update
- Comparing loading rates
- Monitoring proposal

**Hawk Stone  
Troy Smith  
Jack Harrison  
Alex Ethridge/Erica Anderson-Maguire**

**8:10 P.M. Council Business**

X	
	X
	X

- 2014 budget discussion and approval
- 319 Update
- Executive Director Report

**Lee Van De Bogart  
Henry Hamanishi  
Melanie Miller**

**Future Meetings**

- Regular Monthly Meeting  
Next Meeting October 10, 2013 at 7:00 p.m.  
@ DEQ State Offices, Boise
  
- TAC Meetings  
Phosphorus TMDL Meeting September 26, 2013 at 9 a.m., Meridian City Hall  
319 Meeting September 12, 2013 at 8 a.m., Caldwell NRCS Office

Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):

- Other Items  
TBD
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

**A special thank you to our 2013 contributors:**

- Ada County Highway District
- Ada County Commissioners
- Amalgamated Sugar
- City of Boise
- City of Caldwell
- City of Meridian
- City of Nampa
- Dan Steenson
- Drain District #2 of Ada County
- Idaho Power
- Idaho Rivers United
- Middleton Irrigation Assoc. Inc.
- Middleton Mill Ditch Co.
- Nampa Highway District
- Pioneer Irrigation District
- Simplot
- State of Idaho Water Dist. #63
- Tree Top Ranches, LP