Draft Agenda 319 TAC Meeting  
THURSDAY April 9, 2015  
8:00 am  
Caldwell Service Center Conference Room  

A. Opening of meeting (Mike Swartz)  
B. Review minutes from the March 12, 2015 meeting  
C. Old Business  
   1. Robin  
   2. Dan  
   3. Tom  
   4. Bob  
D. Open items for discussion  
   1. Agency reports  

Set time and date for next meeting  

1 Please note the agenda is subject to change. Thank you!
DRAFT Minutes
319 TAC Meeting
March 12, 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.

Introductions were completed—Mike Fuss, City of Nampa, is the new treasurer for the LBWAG.

Present at meeting: Mike Swartz—CSCD
                    Lance Holloway—DEQ
                    Lori Kent—CSCD
                    Robin Hadeler—CSCD
                    Bob Braun—TASCO
                    James Eller—NRCS
                    Josie Erskine—Ada SWCD
                    Glen Edwards—Ada SWCD
                    Michael Fuss—City of Nampa

B. The group approved the February 5, 2015 minutes.

C. Old Business
   1. Robin informed the group he completed the final report for DEQ 319 NPS Subgrant Agreement S443. There has been 92% of work completed on the ground and 8% administrative work, with 58% matched. CSCD and LBWAG are waiting for DEQ to approve the final report for payment.

   2. Dan—not present

   3. Tom—not present

   4. Bob—
      1. Bob asked if the group received the comments for the DM contract.
      2. Bob asked if there are any other proposals to be presented to the LBWAG for the 3/12/15 @ 7:00 PM meeting. Yes, The Freshwater Trust LBR phosphorus trading demonstration project.
      3. Robin waiting to hear back from the BO to see if they are willing accept 30% cost share with the new landowner on permanent drip system.

   5. Mike Fuss, City of Nampa, is the new treasurer for LBWAG council. He is wanting to ask questions and learn the whole 319 process of how the payments
work out for landowners. The discussion of having a possible pre-review would make the payment process go faster.

D. New Business

1. Open for items to be brought forward.
   a. James—NRCS
      There were 75 total EQIP applications—46 eligible, 29 ineligible or cancelled—4 in Ada County and 42 in Canyon County. There are 33 high priority applications, 12 medium application and 1 low priority application. In the fund pool breakdown, there are 10 National Water Quality; 2 in Dixie Slough, 4 in Sand Hollow and 4 in Outlet Lower Boise. There are 2 soil health initiative, 1 division III range, 6 division III pasture, 19 division III irrigated cropland/hay, 1 high tunnel, 2 AFO/CAFO, 1 organic transition, 4 beginning farmer rancher, and 1 socially disadvantaged. In Ada County only there is 1 soil health (450 acres), high priority, 1 division III range, high priority, 1 seasonal high tunnel, high priority, and 1 irrigated crop (40ac) medium priority. March 20th phase 2 screening tool complete and the ranking deadline and May 1st is obligation deadline.
   b. Possible RCPP on Lake Lowell
   c. NRCS staff statewide is shorthanded by 7 employee’s

2. Ada SWCD—Josie Erskine, Ada SWCD Manager, presented a No-Till Drill/319 grant funding application request. (see request letter) Sunflower 7 ½ ft wide with a roller crimper. Glen Edwards, Ada SWCD Chairman, held a discussion on no-till seeding and uses of no-till drill. The 319 TAC group is in favor of the request. Josie will revise the request letter to include the purchase of the roller crimper. And attend the LBWAG March 12 at 7:00 pm meeting.

3. Lance Holloway gave a presentation on a landowners field. The sediment is piped to dump into the subdivisions sediment basin and keeps plugging the pump. Suggesting's were discussion—1. Ask him to convert to sprinklers. 2. Build a sediment basin pump station. Robin will make CTA contact with him.

NEXT MEETING WILL BE THURSDAY April 9, 2015 @ 8:00 AM CALDWELL SERVICE CENTER CONFERENCE ROOM.

Adjourned 10:15 AM