DRAFT Minutes
319 TAC Meeting
THURSDAY September 1, 2016
8:00 am
USDA Service Center, Conference Room

Sign in sheet for the 319 TAC meeting completed—Lori Kent-CSCD, Bob Braun-TASCO, Dan Steenson-Sawtooth Law, Graham Freeman-DEQ, Nate Runyan,-City of Nampa, Delwyne Trefz-ISWCC, Amie Miller-NRCS, Lauren Perreault-USGS, John Prigge-J.R. Simplot, Tom Dupuis-HDR & Greg Curtis-NMID.

A. Opening of meeting (Bob Braun)—8:05 AM -- Introductions

B. Reviewed and approved minutes from the August 9, 2016 meeting.

C. Old Business
   1. Tom /RCPP Update
      a. Discussion on RCPP
         • When receive & spend funds timeline cost share to receive funds of $50,000. approved by LBWAG.
         • the waiver was signed and installation will begin in January/February
         • Who will receive the 1099 tax form? Graham will ask Julia and get back to Tom and the group.
         • Invoice Matching Funds will be from Non-Profit dollars (included in the RCPP agreement)
         • Tom informed the group that all entities will fill out an invoice, send it to LBWAG – LBWAG sends to DEQ – DEQ sends check to LBWAG- then LBWAG sends to entity/farmer for payment.
         • September 14th is the next Farmers Coop Ditch Company meeting
   2. Dan—Discussion & presentation of Implementation & Trading Plan
      • Graham will find out about the information needed on the funding.
      1. Contractors EPA funding (national) asked where funding Implementation plan- EPA provided proposal to (DEQ)—
plan to meet allocation in tribs, done and will piece together what is already in place.

   - Trading Expectations
     1. Large city trading May 1 to September 1- changing additional reduction for winter and 10 years out for growth.
   - Time Trading-5 to10 year for credit
   - CSP will not work for the baseline
   - What is the BMP list?
     1. What has changed?
     2. How will it effect in reducing –why modification
     3. How many acres are treated (164,000) Graham has assessor office information for Ada. 2012 Census of Ag is the newest. Lori will check the Canyon assessor office.
     4. Is there new data for total ortho phosphorus or bacteria?

3. Power Point Presentation where Mason Creek begins (McDermitt and Amity) for LBRTMDL for Ag (Delwyne) questions from the Freshwater Trust
   - Number of acres in what Tier
   - Soil type
   - Economics
   - Location changed
   - Parma pounds discharge from documentation
   - Dr. Garth from U of I may have questions/answers
   - Field by Field approach

4. Next WAG meeting Bob and Dan will discuss and go forward based on:
   - Rain/weather
   - Operation type/rating
   - Timeline for practice to work
   - Credit estimate error
   - Unknown difference of total phosphorus could be here/gone and why?
   - Reuse of water thru Boise river why, location and ratio
     1. Farmers need to want to play?
   - Sediment Basin are good or not to treat hundreds of acres discuss to keep in plan

5. Trading Determination
   - Field based-SISL (NRCS)
   - Reduction should not be included with state or federal funds
   - BMP’s rates
   - Total phosphorus per pump higher rate
   - Total phosphorus credit reduction go with land if in contracts
   - Reduction attached phosphorus ratio Dan will put in plan
   - Field analysis/help with evaluating

6. Implementation Plan
   - Data gathers go with what we have
• TMDL modifications
• Economics
• Location
• Timeframe

7. a. Lori will contact assessor’s office to ask about number of farms, land in farms, acres and crops (Canyon County Profile)
   b. Graham will find out tax information
   c. Delwayne see about time frame for Implementation plan
   d. Everyone should help find out answers
   e. Get the word out to irrigation district, farmers, cities, newsletter/outreach

D. Open items for discussion
   1. Agency reports
      a. Amie NRCS report
         • September 22 is the date for tour work in progress on agenda.
           1. Cover crop monitoring
           2. Corn field – no-till drill and conventional planting
           3. Chicken grazing
           4. Lunch
           5. Rain simulator
           6. 319 speaker on soil health
         • The LBWAG will supply funds ($300.00) for lunch to provide education and outreach.

NEXT MEETING WILL BE TUESDAY, OCTOBER 4, 2016 at 8:00 AM in the USDA, Service Center -- Conference Room

Adjourned 10:45 am