



State of Idaho  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
BOARD OF ENVIRONMENTAL QUALITY

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C. L. "Butch" Otter, Governor  
John Tippetts, Director

**MEMBERS OF THE BOARD**

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**LEGAL COUNSEL**

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**IDAHO BOARD OF ENVIRONMENTAL QUALITY**

**A G E N D A**  
**May 16 & 17, 2018**

**Hampton Inn by Hilton**  
**1658 Fillmore St. N.**  
**Twin Falls, Idaho**

**May 16, 2018 BOARD TOUR**

Board Members, DEQ staff, and guests will meet in front of the Hampton Inn to join a carpool for a tour intended to provide general information to the Board. Business decisions will not be conducted during this tour or on this meeting date. NOTE: Participants should wear comfortable walking shoes.

- 7:55 a.m. Depart from Hampton Inn
- 8:30 a.m. Glanbia Research & Development Facility
- 9:30 a.m. Travel to Clif Bar Plant
- 10:00 a.m. Clif Bar Plant Tour
- 11:30 a.m. Travel to Clear Springs
- 12:10 p.m. Lunch at Clear Springs Visitor Center
- 1:00 p.m. Clear Springs Foods Research and Snake River Farm Facilities  
(The group will divide into two groups for a tour of these facilities. Total tour time is an hour and half.)
- 2:30 p.m. Travel to Niagara Springs Hatchery
- 3:00 p.m. Niagara Springs Hatchery Tour
- 5:00 p.m. Return to Hampton Inn

**May 17, 2018 BUSINESS MEETING**

The Board convenes on May 17, 2018 at 9 a.m. at:

Hampton Inn by Hilton  
1658 Fillmore St. N.  
Twin Falls, Idaho

**9 a.m. Call to Order and Roll Call**

**Public Comment Period** – the Board will allow up to 30 minutes for the public to address the board on issues *not specifically shown as agenda items*.

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| <b>1. Director's Report</b>   | <b>John Tippetts</b>    |
| <b>2. Approval of Meeting Minutes</b><br>November 16, 2017 Board Meeting  |                         |
| <b>3. Rules Regulating the Idaho Pollutant Discharge Elimination System Program, Docket No. 58-0125-1801</b><br><i>Rulemaking initiated to correct inconsistencies relating to administrative provisions and incorporation by reference of federal regulations.</i> | <b>Mary Anne Nelson</b> |
| <b>4. FY2019 Water Pollution Control State Revolving Fund Intended Use Plan and State Wastewater Loan Priority List</b>   | <b>Tim Wendland</b>     |
| <b>5. FY2019 State Wastewater Planning Grant Priority List</b>  | <b>Tim Wendland</b>     |
| <b>6. FY2019 Drinking Water State Revolving Fund Intended Use Plan and State Drinking Water Loan Priority List</b>  | <b>Tim Wendland</b>     |
| <b>7. FY2019 State Drinking Water Planning Grant Priority List</b>  | <b>Tim Wendland</b>     |
| <b>8. Contested Case and Rule Docket Status Report</b>  | <b>Paula Wilson</b>     |
| <b>9. Local Reports and Items Board Members May Wish to Present</b>   |                         |