Minutes TAC 319 Meeting  
June 14, 2012  
8:00 AM  
Caldwell Farm Service Center Conference Room

Sign in sheet for the TAC 319 meetings completed.

A. Mike Swartz opened the meeting at 8:07 am.

Present at meeting: Mike Swartz—CSCD  
Delwyne Trefz—SWC  
Troy Smith—DEQ  
Henry Hamanishi—LBWC  
Linda Phillips CSCD  
James Eller—NRCS  
Dave Tuthill—IWS (Idaho Watershed Solutions)  
Michael Schulz—IWE (Idaho Water Engineering)  
Hal Anderson—IWS (Idaho Watershed Solutions)  
Bob Braun—TASCO  
Melanie Miller—LBWC Executive Director  
Lori Kent—CSCD

B. The group reviewed the May 10, 2012 minutes.

C. Old Business
   a. Summer 319 Tour AUGUST 8, 2012 Wednesday, be at CSCD office at 8:45 am to leave at 9:00 and return @ 2:00 pm.
   b. Invitation list—go for it.
   c. Media—NO media at this tour. Linda and Melanie will write an article to publish.
   d. Lunch—participants will build their own sandwiches from meat, cheese, tomato, lettuce, rolls, mayonnaise, ketchup, mustard, apples, bottle water, silverware, plates ice and coolers.
   e. Route—Linda will a handout a route map and explanation of projects McKellip (319 drip), UbillA 319 pivot complete (per last year tour, in Parma Old Fort Boise Park for lunch, the final stop will be CB Springs Wetland, and then return to CSCD office.
   f. Transportation—Yes Henry talked with Robin Finch, City of Boise, to see if we could use the bus like last year. Troy will ask DEQ if he could borrow their van to use for the tour.

1. Outreach—on going—channel 7/Capital Press interviews with McKellip drip on mint

2. Monitor—on going.
Troy will ask Julia/Jerry for water quality guidelines. Discussion on sampling cost $30.00. Hal Anderson (Idaho Water Engineering) lab cost $90.00 each. Check with the Bureau of Rec. See if CSCD board can have sampling as in-kind volunteering, Melanie will check with Julia/Jerry—add line in the new grant proposal.

3. Grant Administration—on going

Delwyne reminded the TAC group that project code BRO1100214/subgrant S443—Continued Canyon County BMP program, requested an extension (2014) in a letter dated September 12, 2011 to Mr. Pisarski. Delwyne will follow up.

D. New Business—(see handout)
1. Possible 319 Projects—Robin
   a. Installation of concrete ditch, buried pipe, gated pipe, turbulent fountain screen and sediments basins on 50.6 acres on a Tier 1 property, currently earthen ditches—Tract 1874.
   b. Installation of drip system on 56.4 acres of mint along with watermark sensors for irrigation water management on Tier 1 property, currently earthen ditches.—Tract 2227.
   c. Installation of wheel lines on 25.3 on Tier 2 property, currently concrete ditch with siphon tubes.—Tract 1501
2. Idaho Watershed Solutions Possible 319 Projects-Hal Anderson (see handouts)
   a. GIS and Data Clearinghouse Support
   b. Family Farm Wetland

3. Open for items to be brought forward
      • Farm Bill Applications--Ada SWCD has 2 obligated EQIP contracts @ $72,299.08 and Canyon SCD has 17 obligated EQIP contracts @ $881,140.55 -- total is $953,439.63.
      • Conservation Planning—Farmers interested in cooperating with U of I CIG project to develop a Pest Management screening tool & tool will link with One Plan.
      • New soil testing that measures soli microbes (Soil Food Web)

NEXT MEETING WILL BE Thursday, JULY 19, 2012 @ 8:00 AM CALDWELL FARM SERVICE CENTER CONFERENCE ROOM.

Adjourned 10:10 AM