



**Regular Monthly Meeting
THURSDAY, September 13, 2012
Police Station, Caldwell
7:00 P.M.**

Board Action	
Review and Approve	Informational Only

7:00 P.M.	<table border="1"> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> </table>		X	X		X		Introduction - Introductions - Changes To Agenda - Proxies	Lee Van De Bogart				
	X												
X													
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7:05 P.M.	<table border="1"> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> </table>	X		X		Consent Agenda - Approval of Minutes from Previous Meeting (s) - Approval of Invoices	Lee Van De Bogart						
X													
X													
7:10 P.M.	<table border="1"> <tr><td>X</td><td></td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td></td></tr> </table>	X			X			Discussion Agenda - Approval of DEQ recommendation to combine tributary TMDL's - Phosphorus TMDL update - Monitoring final proposal	DEQ DEQ Alex Etheridge				
X													
	X												
8:10 P.M.	<table border="1"> <tr><td></td><td>X</td></tr> <tr><td>X</td><td></td></tr> <tr><td>X</td><td></td></tr> <tr><td></td><td>X</td></tr> <tr><td></td><td>X</td></tr> </table>		X	X		X			X		X	Council Business - Executive Director Report - FY2013 Budget - 319 Update - project proposals - MOU with Idaho Watershed Solutions - Next Meeting Prep: Proposed Agenda Items	Melanie Miller Melanie Miller James Eller Lee Van De Bogart
	X												
X													
X													
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	X												

Future Meetings

- Regular Monthly Meeting
Next Meeting October 11, 2012 at 7:00 p.m.
@ DEQ State Office, Boise
- TAC Meetings
Tributary TMDLs TACs: See DEQ Website (<http://www.deq.idaho.gov>):
 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
- Other Items
TBD

A special thank you to our 2012 contributors:

Ada County Highway District	Haas Ditch Company
Ada County Commissioners	HyQual (In-kind)
Amalgamated Sugar Co.	Idaho Power
City of Boise	Idaho Rivers United
City of Caldwell	Middleton Irrigation Assoc. Inc.
City of Meridian	Middleton Mill Ditch Co.
City of Nampa	MWH Americas, Inc. (In-kind)
Drainage District #2 of Ada County	Pioneer Irrigation District
EG Johnson Farms Inc. (Johnson Research/McCurry Pump)	Simplot (Nestle)
Eureka Water Co.	Sorrento Lactalils, Inc.
Golden Gate Highway District	Tree Top Ranches, LP