

# SOUTHWEST BASIN ADVISORY GROUP

Meeting Minutes  
October 15, 2014

**BAG Members Present:** Jim Moyer, Dick Rogers, Tim Mosko, Robbin Finch, Herb Malany

**Attendees:** Lance Holloway, Julia Achabal, Kirk Vickery, Robin Hadelier, Marti Bridges, Troy Smith, Art Troutner, Michel Swartz, Vicki Lukehart, Sharona Olsen, Nicole Sullivan, Jack Harrison, Bo Stell

Meeting was called to order by Chairman, Jim Moyer at 9:07 a.m.  
Meeting minutes were read and approved as written.

Dave Pisarski provided an overview of the 319 program for 2015.

- 29 applications for review statewide. 6 from Boise Regional Office.
- BAG chairmen will deliberate at the December 3, 2014 meeting held in the State Office.
- Funding is being maintained at 1.6M to put toward projects.
- Due to cost savings in the program, there is a significant balance and EPA has approved an additional \$300,000 to go toward projects for 2015. As such, there will be approximately 1.9M for distribution.
- The Draft NPS Management Plan was submitted to EPA in September and is open for public comment until the end of October 2014. Final should be submitted after all comments are addressed. Hope to submit final to EPA by end of January 2015.

Before FY 2015 project proposals commenced, Marti Bridges offered to the group:

**Comment:** As you review grants, consider water quality trading. If 319 dollars are being requested to implement projects that will generate pollution trading credits, those portions of the project implemented with 319 dollars are ineligible for trading purposes.

The meeting set forth to hear and rank FY 2015 319 project proposals.  
There were six (6) projects on the agenda for the day. Priority ranking is reflected below.

1. Owyhee Restoration Incentive Program – Owyhee Watershed Council
2. North Fork Payette River Watershed Improvement Project – Valley SWCD
3. Lower Payette River TMDL Implementation Project Phase 4 – Gem SWCD
4. Farmers Sand Hollow Creek Pipeline Project – Farmers Co-Operative Ditch Company
5. Continued Canyon County BMP Program – Lower Boise Watershed Council
6. Crane Creek Automated Head Gate Project – Weiser River SCD

The next BAG meeting is scheduled for January 21, 2015. Topics for discussion included:

Meeting was adjourned at 1:45.