



State of Idaho  
 DEPARTMENT OF ENVIRONMENTAL QUALITY  
 BOARD OF ENVIRONMENTAL QUALITY

1410 North Hilton, Boise, ID 83706-1255, (208) 373-0502

C. L. "Butch" Otter, Governor  
 Toni Hardesty, Director

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**IDAHO BOARD OF ENVIRONMENTAL QUALITY**

**A G E N D A**  
**April 21, 2009**

The Board convenes on April 21, 2009 at 9:00 a.m. via special conference call meeting. A speaker phone is available for the public at:

**Idaho Department of Environmental Quality  
 Conference Rooms A & B  
 1410 N. Hilton  
 Boise, Idaho**

**9:00 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*.

1. Director's Report *Toni Hardesty*
2. Adoption of Minutes
  - a. November 12 & 13, 2008
  - b. February 11 & 12, 2009
3. **CONTESTED CASE HEARING** **9:30 a.m.**  
*In the Matter of Section 401 Water Quality Certification, Wetland Fill and Boat Docks along Lake Cascade, Contested Case Docket No. 0102-07-04, Oral Argument on Motions Regarding Attorney Fees and Costs*
4. FY2010 State Wastewater Loan Priority List *Barry Burnell/TimWendland*
5. FY2010 State Wastewater Planning Grant Priority List *Barry Burnell/TimWendland*
6. FY2010 State Drinking Water Loan Priority List *Barry Burnell/TimWendland*
7. FY2010 State Drinking Water Planning Grant Priority List *Barry Burnell/TimWendland*
8. Contested Case and Rule Docket Status Report *Paula Wilson*
9. Local Reports and Items Board Members May Wish to Present