



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

Dr. Joan Cloonan  
Chairman  
9038 W. Beachside Lane  
Boise, ID 83714

**MEMBERS OF THE BOARD**

Marti Calabretta  
Vice-chairman  
P.O. Box 784  
Osburn, ID 83849

IDAHO BOARD OF ENVIRONMENTAL QUALITY

**A G E N D A**  
November 15, 2007

Craig D. Harlen  
Secretary  
684 W. Harborview Dr.  
Coeur d'Alene, ID 83814

**Board convenes at 9:00 a.m. at:**

Donald J. Chisholm  
P.O. Box 1118  
Burley, ID 83318

**Idaho Department of Environmental Quality  
Conference Center  
1410 N. Hilton  
Boise, Idaho 83706**

Kermit V. Kiebert  
P.O. Box 970  
Ponderay, ID 83852

**9:00 a.m. Call to Order and Roll Call**

Dr. John R. MacMillan  
P.O. Box 712  
Buhl, ID 83316

**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.*

L. Nicholas "Nick" Purdy  
Box 686  
Highway 20  
Picabo, ID 83348

1. Adoption of Minutes *Dr. Joan Cloonan*
  - a. August 30, 2007
  - b. October 10, 2007
  - c. Review of Action Items

**LEGAL COUNSEL**

Douglas M. Conde  
Harriet A. Hensley

2. Director's Report *Toni Hardesty*

**MANAGEMENT ASSISTANT**

Debra L. Cline  
(208) 373-0465

3. Proposed Amendment to Board Compensation Policy *Dr. Joan Cloonan*

4. Rules Regulating Underground Storage Tank Systems, Docket No. 58-0107-0701 (Pending Rule) *Orville Green*  
*Rick Jarvis*  
*(New rule chapter implementing the Idaho Underground Storage Tank Act)*

5. Ground Water Quality Rule *Barry Burnell*  
*Ed Hagan*  
Docket No. 58-0111-0701 (Pending Rule)  
*(Rulemaking to clarify portions of the Ground Water Quality Rule to promote consistency in application of the rule to mining activities)*

6. Contested Case and Rule Docket Status Report *Paula Wilson*
  - a. Set 2008 Board Schedule

7. Regional Reports and Items Board Members May Wish to Present