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2208 E. Chicago, Suite A, Caldwell, ID 83605

DRAFT 319 TAC Meeting Minutes
Tuesday, April 4, 2017 - 8:00 AM
USDA Service Center, Conference Room

Sign in sheet for the 319 TAC meeting completed— Mike Swartz-CSCD, Lori Kent-CSCD, Robin Hadelar-CSCD, Amie Miller-NRCS, Hal Anderson-CWP, Lance Holloway-DEQ, Melissa Hill-DEQ, Rob Tiedemann-CWP, Dan Steenson--LBWC & Bob Braun-TASCO/LBWC.

- A. Opening of meeting (Mike Swartz)—8:10 AM and Introductions.
- B. Reviewed minutes from the March 7, 2017 meeting. Emailed 3/14/17
- C. Old Business
 1. Robin--
 - *the current 319 Sub-Grant (S521) will expire 12/31/2018 (email from Julia March 10, 2017). The final report will be due spring of 2019 (3 months).
 - *Robin informed the group that he is retiring April 7th is his last day.
 2. Dan—Discussion TMDL Implementation Plan and Trading Framework
 - *TMDL Implementation Plan-- Lower Boise River Irrigation Analysis that Graham completed was reviewed. Delwyne will send out the DRAFT TMDL Implementation Plan.
 3. Dan-Trading Framework Plan
 - * Trading framework meeting April 17th will discuss the trading ratio.
 - * Baseline reduction from Ag acres 90-70 20% trade.
 - *additional reduction to make it work to improve reduction from BMP's ortho phosphorus.
 - *discussion was held regarding the Step-L model. The city of Boise has been using the model. Amie will arrange a meeting with S.O. to discuss the Step-L and talk to Darcy. EPA accepts the Step-L model.
 - *Description of EQIP funding pool for baseline of 20 years' timeline.
 - *advocate for more money -- describe the funding pool What-Where-How.
 - *narrative for state wide funding pools is needed on how much time was put in and overtime, the history, the statement of intent and purpose for the need in treasure valley and the 319 Flyer.
 - *this year's funding is from the continuous resolution.

*Use Grahams LBR Irrigation Analyses.

*baseline two ways for presentation.

Amie will send the NWQI Map and NRCS seeks projects to Improve Water Quality in High-Priority Watersheds. 4/11/17

4. Melissa Hill, DEQ, is replacing Graham Freeman's position.

5. Hal & Rob--Clean Water Partners (CWP)

*CWP & Water Resources have cleared up the issues with the E. Hartley Gulch, Sand Hollow, and 15 Mile Creek applications. They have been taking water samples/sources-winter flows-groundwater base flow will help to know how to trade for water quality. It will be six weeks to get the data together on the three sample places on creeks.

6. RCPP Update—Amie reported

*the core samples are completed at the Farmers Coop Canal along with the sediment basin design.

*the media event & town hall meeting is on hold

*work in process.

7. Open items for discussion

1. Agency reports--NRCS Amie

*EQIP--there are 21 projects pre-approved.

*NRCS -- News Releases --Idaho Issue Call for Flood Irrigation Project, NWQI, & Improve projects for Water Quality sign up for these funding pool period will close May 5th.

2. TMDL Implementation Plan

*concerns of shallow/aqua fir-drain flows--Dan will have Delwyne include wetland criteria & sediment basins in the Implementation Plan.

3. Discussion of Tour in the summer--Soda Fire, cover crop/319

Projects. This item will be on agenda for May 9th at 8 AM-OLD BUSINESS.

**NEXT MEETING WILL BE TUESDAY, May 9th 2017 at 8:00 AM in the
USDA, Service Center -- Conference Room**

Adjourned 10:00 am