

SOUTHWEST BASIN ADVISORY GROUP

Meeting Minutes
October 27, 2011
And addendum

BAG Members Present: Jim Moyer, Dick Rogers, Sandra Mitchell, Henry Hamanishi, Tom Pence

BAG Members not present but who voted on projects: Dennis Smith, Herb Malany

Attendees: Pete Wagner, Lance Holloway, Julia Achabal, Jerry West, Leslie Freeman, Delwyne Frefz, David Ascuena, Kelly Riggs, John Kieffer, Lauri Monnot, Susan Beattie, Cailin O'Brien-Feeney

Meeting was called to order by Chairman, Jim Moyer at 9:15 a.m.

Lance Holloway was introduced as the new watershed manager. He gave a bit of work history and what he has been involved with during his time on the job at DEQ.

The meeting was set to hear and rank FY 2012 319 project proposals.

There were six (6) projects on the agenda for the day which were ranked in the order below.

1. Valley Soil and Water Conservation District
2. Cove Creek Wetland Project
2. Cold Springs Creek Riparian Restoration.
3. Clear Creek Road Restoration
3. Owyhee Restoration Incentive Program
4. North fork Payette River Alzar Bank Stabilization

At 12:30 previous meeting minutes were read.

Motion: Dick Rogers proposed to accept.

Motion: Henry Hamanishi seconded the motion.

The group discussed the need to fill the Local Government Representative position to the BAG. Three names were considered. Joe Merrick, Owyhee County Commissioner; Sharon Pratt, Gem County Commissioner; Lynn Mckee, Ada SWCD Supervisor.

Motion: Sandra Mitchell nominated Sharon Pratt.

Motion: Tom Pence seconded the motion.

The next BAG meeting is left to be scheduled. Topics for discussion included:

- TMDL updates
- BAG Member presentations about their representative group
- 319 update/load reductions/locations
- Fracking activity presentation (possibly to include IDL)
- General round table discussion with the director
- Water reuse
- Update on Dixie Wetland and exchange concept
- Antidegradation

Meeting was adjourned at 2:04pm.

Addendum:
March 2012

Re: Filing of new SWBAG Local Government Representative.

Upon filing of the new local government representative, the DEQ Water Program Office determined that a more formal solicitation was needed.

As a result of that process, Robbin Finch, City of Boise was selected as the new local government representative.