



**Regular Monthly Meeting  
Thursday, June 9, 2016  
Caldwell Airport  
4814 E Linden St, Caldwell  
1:00-3:00 PM**

*Board Action*

Approve	Informational Only
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**1:00 P.M.**

	X
X	
X	

**Introduction**

- Introductions
- Changes To Agenda
- Proxies

**Clint Dolsby**

**1:10 P.M.**

X	
X	

**Consent Agenda**

- Approval of Minutes from Previous Meeting
- Approval of Invoices

**Clint Dolsby**

**1:15 P.M.**

	X
	X
	X
	X
	X

**Discussion Agenda**

- Indian Creek Temperature TMDL Strategy Paper
- DEQ Integrated Report, Possible 4B Approach
- Implementation Plan Meeting Update (as needed)
- Onsite/Septic System Implementation Plan Considerations
- Water Quality Trading Update

**DEQ  
DEQ  
TBD  
Jack Harrison  
Neal Crescenti/Willamette Partnership**

**2:15 P.M.**

	X
	X
X	
	X
	X
	X

**Council Business**

- 319 Grant and TAC Activities Update
- N. Alkali Drain Wetland Monitoring Update
- Time of Day for Regular Meetings
- Budget Report from Secretary/Treasurer
- Interim Executive Director Report
- Upcoming Meeting Agenda and Location

**Bob Braun/Dan Steenson/John Prigge  
Hal Anderson  
Clint Dolsby  
Michael Fuss  
Tom Dupuis  
Clint Dolsby**

**Future Meetings**

- Regular LBWC Monthly Meetings  
Next Meeting July 14, 2016 from 1:00 to 3:00 p.m. **(Note the New Time)**  
**@ DEQ State Office 1410 N Hilton St Boise ID 83706**
- 319 TAC and Agriculture Implementation Plan Meetings  
Next Meeting July 7, 2016 at 8:00 a.m. at NRCS Office, Caldwell
- Implementation Plan Stormwater Workgroup Meetings  
Next Meeting to be determined
- Implementation Plan Point Source Wastewater Workgroup Meetings  
Next Meeting to be determined
- Trading TAC Meeting  
Next meeting June 16th at 10:30 am to 4:00 pm at Meridian WRF 3401 N. Tenmile Rd.

***A special thanks to our 2016 contributors!***

- Ada County
- Ada County Highway District
- Amalgamated Sugar Company
- City of Kuna
- City of Boise
- City of Caldwell
- City of Meridian
- City of Middleton
- City of Nampa
- Eureka Water Company #1
- Idaho Power Company
- Idaho Rivers United
- Middleton Irrigation Association
- Nampa Highway District
- Pioneer Irrigation District
- Tree Top Ranches, LP

*Thank  
You!*