

SOUTHWEST BASIN ADVISORY GROUP

Meeting Minutes

October 19, 2016

BAG Members Present: Jim Moyer, Chris Randolph, Dick Rogers, Kate Harris, Tim Mosko, Herb Malany, Tom Pence

Attendees: Kati Carberry, Julia Achabal, Art Beal, Loretta Strickland, Sharona Olsen, Michael Seaman, Kent Foster, Joan Cloonan, Lynda Johnson, Jessica Harrold, Josie Erskine, Nate Runyan, Dan Steenson, Liz Paul, Vicki Lukehart

Meeting was called to order by Chairman, JimMoyer at 9:03 a.m.

Meeting minutes were read.

Motion: The motion to include the Stibnite Mine tour in the meeting minutes was approved.

Dave Pisarski provided an update of the 319 activities over the last year.

- FY2016 funds were released to DEQ in September. Funds used to be allocated in May, but for several years running the grant funds are coming later and later.
- Subgrant development will include a revision period to modify workplan timeframes.
- The last federal grant increased by \$62,000 bringing the total grant amount to 1.9M. Of this total, 1.4M will go toward projects.
- Dave has been hearing the sentiment from other BAGs that the State should consider lowering the maximum grant limit.
 - Consensus among Statewide BAGs needs to be developed, documented and presented to Barry Burnell.
- Plans are in place to re-work the electronic grant application and invoice processes.

Back in July, 2016 the BAG suggested a new approach to request and distribute 319 funds in the SW Basin. The suggested process had not been fully vetted with the State 319 Program Office or with other regional BAGs. As such the traditional process of ranking projects will be used.

The meeting set forth to hear and rank FY 2017 319 project proposals.

There were six (6) projects on the agenda for the day.

Final Ranking for FY2017 Projects in priority order.

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| 1. Continued Treasure Valley BMP Program: | Request \$250,000 |
| 2. Lower Payette River TMDL Implementation Project Ph5: | Request \$163,589 |
| 3. City of Weiser Drinking Water Intake Project: | Request \$250,000 |
| 4. North Ditch Lateral Piping: | Request \$160,486 |
| 5. ICSA Sustainable Soils Project: | Request \$150,000 |
| 6. Ada Urban Area Stormwater BMP Project: | Request \$198,650 |

Meeting was adjourned at 1:15pm