

TLG CONFERENCE CALL SUMMARY
September 18, 2008

Dave George
Anne Dailey
Brian Spears
Terry Harwood
Bill Adams

Rebecca Stevens (Vice Chair)
Carrie Holtan
Rog Hardy
Randy Connolly
Jeri DeLange (Note Taker)

This summary provides the salient issues. These notes are intended to capture key topics, conclusions, and next steps and not the nuances of the discussion.

Agenda Items: Discussion of BEIPC Amended Meeting Guidelines

Rebecca Stevens led the call as the TLG Chair, Kenny Hicks, was unavailable.

Round Table:

Anne Dailey – OU-2 sampling is continuing and low flow sampling will begin September 22. For the Bunker Hill Creek pilot study, sampling of surface water and groundwater will be done for both normal and low flow. Dailey is getting organized for the BEMP sediment sampling which will start soon. She talked to Greg Clark of the USGS about the new monitoring station at the Pinehurst Narrows; and he said sampling will begin in 2009.

Bill Adams – Completed low flow sampling in the Upper Basin including Canyon Creek and Ninemile. In October, sampling will be conducted in Osburn. The sampling data will be used in modeling efforts for the Box and Upper Basin.

Terry Harwood – Sent material on the 2009 work plan to CWA proponents and the PFT Chairs with a request to update and return to him by October 3. The BEIPC needs to vote on the 2009 work plan at its November meeting. After Harwood receives the information, he will load it into a strawman for the TLG to consider at the October 14 meeting. (There are a number of CWA projects that closed and he also sent letters to them).

Harwood will update the five-year work plan and bring the draft work plans (on the laptop) to the TLG meeting for review and discussion. On Tuesday, September 23, he has a meeting with Homeland Security and FEMA; and will update everyone later. He explained that the County regulations are more stringent now because of the new FEMA maps. If the Counties did not adopt the new maps, then it may be difficult for people to build as flood insurance would not be available. U.S. Senator Crapo is working on this issue; and Harwood provided a levee update. Senator Crapo was able to get the appropriations request for \$360,000 into the Water Resources Development Act, but Congress may not act on it. Harwood is working with IDEQ on the infrastructure database as the funding for infrastructure data is tapped out for TerraGraphics. Idaho State Senator Broadsword is working with Idaho Water Resources and the Idaho Dept. of Lands on this issue. Harwood indicated that Senator Crapo asked him to speed up the funding analysis for the infrastructure revitalization plan to protect the remedy from flooding, and he sent

the information to Senator Crapo the other day. He also sent the analysis in an email to the Funding PFT members and will be calling a meeting to discuss funding sources as the document also includes information on various water/sewer grants for the drainage control revitalization infrastructure plan (DCRIP). The document is an extensive paper that took time to put together.

Harwood then pointed out that he sent a copy of the draft changes for the BEIPC meeting guidelines to the TLG for discussion on today's call. Two motions were made at the BEIPC meeting in May regarding the changes and the discussion on clarification of what one of the motions meant. He sent the draft out to the BEIPC Commissioners, staff and alternates some time ago.

Rebecca Stevens – Sent an email to Harwood yesterday to notify him the Tribe wanted to make comments on the changes to the BEIPC meeting guidelines (per his previous email request for comments by September 18). She indicated the revised language for the amended guidelines was different than the motion made by Phillip Cernera and that Carrie Holtan reviewed the video on how the motion was adopted. The first motion was made by Cernera and the second motion was made by Elin Miller.

Terry Harwood – Mentioned there was a clarification to one motion and he tried to revise the language to accommodate both motions.

Brian Spears – Gave his opinion (as an outsider) to suggest the language be changed if the Tribe feels it is significantly different.

Terry Harwood – Indicated he had already received a number of other comments and they were ok with the amended guidelines as drafted.

Additional discussion followed by Stevens, Holtan and Harwood on the revised language.

Jeri DeLange – Brought up that the language for the motion in the draft minutes was the same as Holtan stated, but Toni Hardesty asked for a clarification of the motion and Cernera answered.

Terry Harwood – Asked the TLG for direction on how to deal with resolving the proposed changes.

Rebecca Stevens – Suggested the Tribe's request for editing be honored.

After further discussion by Harwood and Stevens on how to edit the changes, Stevens suggested that it be put on the TLG agenda for the next meeting. She will ask Holtan to give Harwood a call.

Dave George – Nothing to report.

Brian Spears – Nothing to report.

Jeri DeLange – Indicated the TLG conference call notes are up-to-date. The draft notes for

August have gone out for review, and will be posted to the web after they are finalized next week. For the Communications PFT, they had a conference call yesterday to discuss plans for the next meeting. The tentative meeting date and time have been changed to Thursday, October 2, from 9:30 a.m. to 3:30 p.m. She will notify the Communications PFT members on the location after final arrangements are confirmed.

Rebecca Stevens – The State and Tribe are working on the response-to-comments package for the draft LMP. She is also working on two upcoming meetings:

- Sediment Deposition Meeting - September 24 (1:00 – 5:00 p.m.) at the Forest Service
- Recreation PFT Meeting on September 25 (8:30 a.m. – 12:30 p.m.) at the Forest Service

For the October 14 meetings (TLG and BIF), she said that Art Bookstrom and Steve Box from the USGS will be presenters at the afternoon session of the BIF meeting. Also, Ed Moreen (EPA) may be presenting flood information.

Anne Dailey – Inquired about the TLG agenda.

Bill Adams – Indicated he would like to have 20-30 minutes for an ecological presentation at the TLG meeting.

Anne Dailey – Said she had not talked to Nick Zilka, but would like time (i.e. 15 minutes) on the TLG agenda for them to give an update on the OU-2 work.

Jeri DeLange – Asked Stevens for 10-15 minutes on the TLG agenda to make a Communications PFT presentation.

Randy Connolly – Inquired about the agenda for the sediment deposition meeting on September 24 and asked if he could get a copy.

Rog Hardy – (Note: Left call early).

Schedule: The next TLG conference call will be scheduled 10/2/08.

Thank you for your participation.