



Rathdrum Prairie Advisory Committee Meeting #11 December 3 2010, 8:00 am

Meeting location: Coeur d'Alene Library Community Room located at 702 East Front Avenue, Coeur d'Alene; if the meeting runs past 12pm, we will move to the old Council Chambers.

Meeting time: The Committee is accepting public comment on the current draft until December 1. The December meeting is expected to require 4-6 hours of time, depending on the volume and content of public comment submitted.

Parking: Please park in the lower lot near the downstairs entrance to the meeting room. The other parking lots are reserved for Library patrons.

Meeting Goals

1. Finalize the format and structure of the draft CAMP.
2. Review and respond to public comment from the open house, written and online submissions.
3. Determine Committee recommendations on Funding and Implementation
4. Discuss any outstanding issues that need to be addressed before the Committee submits a CAMP to the IWRB.
5. Determine how and when the CAMP will be delivered to the IWRB.

7:30 **Coffee and snacks, sign up lists available for public comments**

8:00 **Welcome, introductions, review and approve agenda**

8:10 **Public comment**

- This will be the usual public comment period. Members of the public may attend the meeting and provide comment directly to the Committee.

8:15 **Review and Respond to Public Comments on the Draft CAMP**

- The Committee will review and consider public comments provided during this meeting's public comment period, the open house, the online survey, and other written/mailed forms.
- The Committee will decide what suggestions they will incorporate into the CAMP they recommend to the IWRB.

9:00 Determine Recommendations on Funding and Implementation

- The current funding and implementation section derived from the Eastern Snake Plain Aquifer CAMP, but the IWRB suggested that funding and implementation sections of each CAMP should be developed on a basin-by-basin basis. The Committee will review the current recommendations and modify as needed.

10:00 Break

10:15 Other Issues

The Committee will cover any additional edits or issues that need to be addressed before the Committee submits a CAMP to the IWRB. Specific topics already identified are:

- Ken Windram's action item for the water quality objective.
- Paul Klatt's suggestion to allow out-of-aquifer transfers in certain cases, for example, exportation of reclaimed water.
- Other issues suggested during discussion.

11:15 Delivery of CAMP from Advisory Committee to IWRB

The Committee will discuss how CAMP will be presented to the IWRB. Specifically, the Committee will make decisions on:

- Timing of presentation
- Letter of transmittal from the Advisory Committee to the IWRB
- Role of Advisory Committee, if any, in the IWRB's public hearing

Adjourn