



Treasure Valley Advisory Committee Meeting #10, February 3-4, 2011 Ver7

Meeting location: USGS-BoR Conference Room, 230 Collins Rd, Boise, ID 83702

Goals of the Meeting

1. Review the decisions made at the January 7 meeting.
2. Finish discussion converting Options to Recommendations – Goal 1 Water Supply.
3. Hear presentation: Reasonably Anticipated Future Needs.
4. Assess the results of the Goal 2 matrix – conflict prevention.
5. Begin moving tentative decisions to a more final “recommendation” format.
6. Consider whether/how the Committee can assess specific action plans or identify targets with which to measure recommendations (for example, “achieve [recommended action] by a date certain;” or “reduce domestic water use by x% by [date]”).

Suggested Agenda – Day 1

- 8:30** **Coffee and snacks, sign up lists available for public comments**
- 9:00** **Welcome, Introductions, Review Agenda** (10 min)
Including your decision whether we will use the two full days or, alternatively, use 1.5 days and end early afternoon on Day 2.
- 9:10** **Reasonably Anticipated Future Needs (“RAFN”) – Interim Director Spackman - Strategies for planning for future municipal growth and water needs.** (20 mins)
- 9:30** **Committee dialogue: Develop recommendations on RAFN** (15 min)
- Does the Committee want to make recommendations on RAFN water rights?
 - What would those recommendations include?
- 9:45** **Presentation of update to the IDWR Recharge Study – Bryce Contor, IDWR – Strategies for storage of water within the system.** (30 min)
- 10:15** **Committee dialogue: Finish discussion of Goal 1 Recommendations** (80 min including short break)
- Finish discussion of options for Storage
 - Finish the Options not yet fully discussed in prior meetings
- 11:35** **Committee dialogue: Defining and giving priority to the Goal 1 Recommendations** (35 min)

12:10 **Lunch** (30 mins)

12:50 pm ***Committee dialogue: Review of Recommendations to date*** (80 mins)

- Review the preliminary draft Recommendations drawn from the December 2010 and January meetings. Do the draft recommendations capture your views?
- Assess our decisions against Decision Criteria and CAMP Goal 4 (i.e., “bridging gaps between future water needs and supply”).
- How can we apply the strategies for priority or definition to the current Goal 1 Recommendations?

2:00 ***Committee dialogue: Moving to Goal 2 - Options to Prevent Conflict*** (170 including break)

- What Recommendations on conflict prevention emerge from the Goal 2 matrices?
- What options/recommendations seem most important to include in our recommendations to the IWRB?
- What potential conflicts have the most importance to this Committee and the Board?

4:50 **Public Comment** (10 min)

5:00 ***Committee dialogue: Plan and revise Day 2 agenda, Next Steps*** (10 min)

5:10 **Adjourn Day 1**

Suggested Agenda – Day 2

We will set the Day 2 Agenda at the end of Day 1. It will likely include:

- Finish discussion of Goal 2 - Options to Prevent Conflict.
- Discussion of Goal 3 – What can this Committee recommend to help IWRB prioritize future Treasure Valley water investments.
- Assessment of how our work is fitting together: What have we decided? What are our challenges? How do we move closer to a comprehensive and coherent set of objectives?
- Plan our work between now and our March meeting.