



Treasure Valley Advisory Committee Meeting #3 10 June 2010, 8:30 am – 3:45 pm Boise¹

Meeting location: Idaho Department of Environmental Quality State Office, Conference Room C, 1410 North Hilton Street, Boise, ID.

Specific Meeting Goals for 10 June 2010

1. Continue to develop a shared understanding of hydrology of the Treasure Valley Basin. Determine what additional data we need on this topic.
2. Continue the ongoing dialogue on the implications on future water supply of the land use conversions that the Treasure Valley may incur in the period 2010 through 2060.
3. Review our list of topics for dialogue or expert presentation and set priorities.
4. Review and refine the Advisory Committee's list of data needs and work plan.

- 8:30** **Coffee and snacks, sign up lists available for public comments**
- 9:00** **Welcome, introductions, review and approval of agenda (25 mins)**
- 9:25** **Treasure Valley Hydrological Project (60 mins, plus Q&A – 20 mins)**
- Christian Petrich, SPF Engineering
- 10:45** **Break**
- 11:00** **Status Report - Lower Boise Interim Feasibility Study (30 mins)**
- Cynthia Bridge Clark, IDWR
- 11:30** **Plenary discussion: beyond the issue of future water demand, how do we: (a) define and (b) support a reliable water supply? (45 mins)**
- 12:15** **Lunch (30 mins)**
- 12:45** **Small group discussion on reliable water supply (50 mins)**
- What should be the CAMP goals regarding aquifer supply?
- 1:35** **Break**
- 1:45** **Plenary discussion of goals for reliable water/aquifer supply (35 mins)**

¹ Ver 6

- Are there other goals that should be considered?
- How do we prioritize these goals?
- Can we reach tentative agreement on these goals?

2:20 Review of the key topics that (a) need expert/panel input or (b) merit Advisory Committee consideration (60 mins)

- Review our prior list
- What topics have we overlooked? What data have we overlooked?
- Merge the key topics into our Work Plan
- How shall we use our time at the next few meetings?
- What are the issues we should address?
- What is needed to prepare for the next few meetings?
- Review schedule of future meetings

3:20 Public comment period (20 mins)

3:40 Miscellaneous issues or final questions; scheduling (5 mins)

3:45 Adjourn