



Treasure Valley Advisory Committee Meeting #9, January 7, 2011 Ver4

Meeting location: Idaho Association of Realtors, corner of Capitol and Front St; (301 S Capitol Blvd, Boise, ID 83702, Phone: 208-342-3585)

Goals of the Meeting

1. Review the decisions made at the December 14 meeting.
2. Finish discussion converting Options to Recommendations – Goal 1 Water Supply.
3. Hear presentations on Surface Water Quality, TMDLs and Reasonably Anticipated Future Needs
4. Assess the results the Goal 2 matrix – conflict prevention.

Suggested Agenda

- 8:30** **Coffee and snacks, sign up lists available for public comments**
- 9:00** **Welcome, Introductions, Review Agenda** (10 min)
- 9:10** ***Committee dialogue: Do we have a vision for the TV CAMP? Does the use of scenarios help this process?*** (20 mins)
- What is our vision for the TV CAMP?
 - Do the scenarios first discussed at our September CAMP meeting assist us in refining our Recommendations?
- 9:30** ***Committee dialogue: Finish discussion of the Goal 1 matrices and resulting recommendations?*** (120 min including short break)
- Finish discussion of the Options not discussed at the December 2010 meeting?
 - Review the preliminary draft Recommendations drawn from the December 2010 meeting.
 - Do the draft recommendations capture your views?
 - Do we have consensus? If not, what changes will bring consensus?
- 11:30** ***Presentation: Reasonably Anticipated Future Needs (“RAFN”) – Director Spackman - Strategies for planning for future municipal growth and water needs.*** (20 mins)
- 11:50** **Lunch** (30 mins)
- 12:20** ***Presentation: Surface Water Quality and TMDLs - Brief background and implications for TV CAMP*** (15 mins)

12:35 ***Committee dialogue: Moving to Goal 2 - Options to Prevent Conflict***
(180 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?

3:35 **Public Comment** (10 min)

3:45 ***Committee dialogue: Next Steps, Future Meeting Dates, and Final Questions*** (25 min)

4:05 **Adjourn**