TLG CONFERENCE CALL SUMMARY May 13, 2004

Participants: Phillip Cernera Rob Spafford Lloyd Brewer Bill Adams

John Perfect Dave Sternberg Randy Connolly

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 the Clean Water Act Guidance Document and feedback from the Commission:

Feedback from the Basin Commission at yesterday's meeting indicated Commissioners are looking for work in the Upper Basin, as much as 75 percent, if possible.

Also heard was a desire for projects that protect remedies already in place.

There was concern over how the projects would be screened. The guidance has been changed to indicate the chair, Basin Commission core staff, and CCC representatives will do the initial screening of the proposals.

The question was raised from where and whom will proposals be solicited. The group maintained that proposals have to move into the TLG through TLG representatives.

It was noted that the Commissioners may already have some projects in mind. There are four or five "focus areas" that will be given high priority. (The Box, Pine Creek, Upper Basin Source Areas, Canyon Creek.)

Round Table:

<u>Lloyd Brewer:</u> Lloyd noted that the WCAC has contracted with Hugh Davis to be their facilitator.

<u>John Perfect:</u> John would like to remind project sponsors to coordinate with the Idaho Transportation Department if projects are going to encroach on the right-of-way. If projects are proposed and ITD is involved in a timely fashion, ITD may be able to provide some funding.

Thank you for your participation.