

# IDAHO WATER RESOURCE BOARD

## NOTICE AND AGENDA

### WATER SUPPLY BANK AND RENTAL POOLS COMMITTEE MEETING NO. 1-12

Idaho Water Center, 6th Floor  
Conference Rooms 602C & D  
322 E. Front St., Boise, Idaho 83702

January 10, 2012, at 3:00 pm



**C.L. "Butch" Otter**  
Governor

**Terry T. Uhling**  
Chairman  
Boise  
District 2

**Roger W. Chase**  
Vice-Chairman  
Pocatello  
District 4

**Bob Graham**  
Secretary  
Bonners Ferry  
District 1

**Charles "Chuck"  
Cuddy**  
Orofino  
At Large

**Leonard Beck**  
Burley  
District 3

**Vince Alberdi**  
Kimberly  
At Large

**Jeff Raybould**  
St. Anthony  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

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1. Background/Refresher on Water Supply Bank
  2. Clarification of Lease Renewal Period
  3. Financial Items
    - a. Status Update
      - i. Cost of Operations v. Revenue
    - b. Rental Rate Discussion
      - i. Current Rental Rate
      - ii. Minimum Rental Rate Per Transaction
  4. Next Meeting

#### Committee Members:

Vince Alberdi, Chairman, Roger Chase, Jeff Raybould, Chuck Cuddy,

#### AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please make advance arrangements by contacting Diana Ball, Administrative Assistant, by email [diana.ball@idwr.idaho.gov](mailto:diana.ball@idwr.idaho.gov) or by phone at (208) 287-4800.