



# AGENDA

## WATER SUPPLY BANK AND MITIGATION BANK COMMITTEE MEETING NO. 2-15

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

**August 21, 2015 at 1:00 pm**

Idaho Water Center  
Conference Rooms 602C and 602D  
322 E. Front St., Boise, ID 83702

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

**Jeff Raybould**  
Vice-Chairman  
St. Anthony  
At Large

**Vince Alberdi**  
Secretary  
Kimberly  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

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

**Albert Barker**  
Boise  
District 2

**John "Bert" Stevenson**  
Rupert  
District 3

**Dale Van Stone**  
Hope  
District 1

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1. Welcome and Introductions
  2. Program Updates
    - a. Addressing indefinite leases
    - b. Selection of a contractor for development of software for the Bank
    - c. Review of the efficacy of the interim ground water rental policy in the Wood River Valley
  3. Items for Committee Consideration
    - a. Renewal of the interim ground water rental policy in the Wood River Valley for 2016
    - b. Prioritization of ESPA mitigation by non-use rentals in 2016
    - c. Adjustments to current rental administrative procedures
  5. Adjourn

**Committee Members – Albert Barker (Chairman), Vince Alberdi, Dale Van Stone, Roger Chase**

### 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 Department staff by email [Mandi.Pearson@idwr.idaho.gov](mailto:Mandi.Pearson@idwr.idaho.gov) or by phone at (208) 287-4800.