



AGENDA

IDAHO WATER RESOURCE BOARD

JOINT COMMITTEE MEETING NO. 2-17

Water Supply Bank and Finance Programs

June 29, 2017 at 10:00 a.m.

C.L. "Butch" Otter
Governor

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

Idaho Water Center
Conference Room 602 C, D
322 E Front Street
BOISE

1. Welcome and Introductions
Water Supply Bank Committee Items
2. Wood River Valley Ground Water Management
3. Water District 01 Rental Pool Procedures
Finance Committee Items
4. Water Sustainability Funding Criteria
5. Water Sustainability Cost Share Recommendations
6. Project Review and Funding Recommendations
7. Beaver Dams
8. Non-Action Items for Discussion
9. Next Meeting & Adjourn

Water Supply Bank Committee Members: Al Barker (Chairman), Roger Chase, Vince Alberdi, and Dale Van Stone

Finance Programs Committee Members: Vince Alberdi (Chairman), Al Barker, Dale Van Stone, and 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 nikki.regent@idwr.idaho.gov or by phone at (208) 287-4800.