



# IDAHO WATER RESOURCE BOARD

## **SPECIAL MEETING MEETING NO. 7-11 OF THE IDAHO WATER RESOURCE BOARD**

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

**December 5, 2011  
11:00 am**

Idaho Water Center  
Conf. Rm. 602 C & D  
322 E. Front St., Boise, ID 83702

**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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<b>December 5, 2011</b>	9:00 am	Water Resource Planning Committee
<b>December 5, 2011</b>	11:00 am	Special IWRB Meeting & Executive Session
<b>December 5, 2011</b>	1:30 pm	Streamflow Enhancement and Minimum Streamflow

1. Roll Call
2. EXECUTIVE SESSION – The Board will meet pursuant to Idaho Code Section 67-2345(1)(c) and (f) to communicate with legal counsel regarding pending litigation acquisition of property not owned by the state. Executive Session is closed to the public.
3. Adjourn

### 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.