



IDAHO WATER RESOURCE BOARD

STREAMFLOW ENHANCEMENT AND MINIMUM STREAMFLOW COMMITTEE MEETING MINUTES 1-13

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Bob Graham
Secretary
Bonners Ferry
District 1

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

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Idaho Water Center
Conf. Rm. 648A – Director's Conference Room
322 E. Front St., Boise, ID 83702

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May 3, 2013

Chairman Pete Van Der Meulen was absent and asked Committee member Roger Chase to chair the meeting. Chairman Chase called the meeting to order at approximately 9:00am. Attendees were Chairman Chase, Vince Alberdi, Bob Graham, Bert Stevenson, Al Barker, Clive Strong, Harriet Hensley, Brian Patton, Helen Harrington, Morgan Case, and Mandi Pearson.

The committee members and meeting attendees discussed the Lower Lemhi Subordination Agreement Parmenter Transaction, the Lower Lemhi Subordination Agreement Dallas Olson Transaction, the Bohannon Creek 3 Reconnect Transaction, and the Carmen Creek Reconnect Transaction.

No action was taken by the Committee during the meeting.

The meeting adjourned at approximately 9:50am.

Committee Members – Peter Van Der Meulen (Chairman), Roger Chase, Vince Alberdi, Bob Graham

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 or by phone at (208) 287-4800.