



AGENDA

AQUIFER STABILIZATION COMMITTEE MEETING NO. 1-15

April 28, 2015 at 9:30 am

Best Western Burley Inn
Minidoka II Conference Room
800 N. Overland Ave., Burley, ID 83318

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

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1. Welcome and Attendance
 2. ESPA and spring flow monitoring program
 3. Review of 2014-2015 ESPA recharge operations
 4. Consider separate conveyance rate structure for pump systems
 5. Update on on-going capital improvement projects and projects in planning
 6. Review ESPA aquifer stabilization funds
 7. Consider recommendation on funding allocations to IWRB Finance Committee
 - a. 2015-2016 ESPA operations
 - b. Capital improvement expenses for recharge capacity expansion
 8. Other items

FINANCIAL PROGRAMS COMMITTEE MEETING NO. 1-15

April 28, 2015 at 1:30 pm

1. Welcome and Attendance
2. Overview of Water Resource Board finances
3. Review ESPA aquifer stabilization finances
4. Consider recommendations from Aquifer Stabilization Committee
5. Consider input from Water Resource Board members
6. Develop proposed FY2016 budget for Secondary Aquifer Planning, Management, and Implementation Fund expenditures
7. Other items

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.