



IDAHO WATER RESOURCE BOARD

FINANCIAL PROGRAMS COMMITTEE MEETING MINUTES 1-15

C.L. "Butch" Otter
Governor

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

Roger W. Chase
Chairman
Pocatello
District 4

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April 28, 2015

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

Chairman Alberdi called the meeting to order at approximately 1:30 pm. Attendees were Chairman Alberdi, Dale Van Stone, Roger Chase, Bert Stevenson, Jeff Raybould, Brian Patton, Cynthia Bridge Clark, Wesley Hipke, and Mandi Pearson.

Vince Alberdi
Secretary
Kimberly
At Large

The committee members and meeting attendees discussed the following items: Overview of Water Resource Board finances, Review of ESPA aquifer stabilization finances, Recommendations from Aquifer Stabilization Committee, and Proposed FY2016 budget for Secondary Aquifer Planning, Management, and Implementation Fund expenditures.

Peter Van Der Meulen
Hailey
At Large

No action was taken by the Committee during the meeting.

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

The meeting adjourned at approximately 2:45pm.

Albert Barker
Boise
District 2

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

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

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.