



AGENDA

IDAHO WATER RESOURCE BOARD

Aquifer Stabilization Committee Meeting No. 3-16

June 28, 2016 at 1:00 p.m.

Idaho Fish & Game

324 S 417 E Ste #1, Large Conf Room

Jerome, Idaho

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

1. Introductions and Attendance
2. Southwest Irrigation District
3. North Side Canal Company
4. American Falls Reservoir District 2
5. Aberdeen Springfield Canal Company
6. New Sweden Irrigation District
7. General Update
8. Adjourn

Committee Members: Bert Stevenson (Chair), Al Barker, Jeff Raybould, Roger Chase, & Vince Alberdi

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

Special Board Meeting No. 4-16

June 28, 2016 (*upon completion of Committee Meeting*)

Idaho Fish & Game

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Jerome, Idaho

Some Board Members may participate via teleconference.

1. Roll Call
2. Executive Session – Board will meet pursuant to Idaho Code §74-206(1) subsection (f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Executive Session is closed to the public. Topics: Wood River Water Right Protests.
3. Motion to Authorize Deputy Attorney General to Sign on the Board's Behalf in the Cook Settlement
4. Next Meeting & 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 Department staff by email jennifer.strange@idwr.idaho.gov or by phone at (208) 287-4800.

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