



# AGENDA

## IDAHO WATER RESOURCE BOARD

### JOINT COMMITTEE MEETING NO. 2-17

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#### Water Supply Bank and Finance Programs June 29, 2017 at 10:00 a.m.

**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

Idaho Water Center  
Conference Room 602 C, D  
322 E Front Street  
BOISE

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1. Welcome and Introductions  
Water Supply Bank Committee Items
2. Wood River Valley Ground Water Management
3. Water District 01 Rental Pool Procedures  
Finance Committee Items
4. Water Sustainability Funding Criteria
5. Water Sustainability Cost Share Recommendations
6. Project Review and Funding Recommendations
7. Beaver Dams
8. Non-Action Items for Discussion
9. Next Meeting & Adjourn

**Water Supply Bank Committee Members: Al Barker (Chairman), Roger Chase, Vince Alberdi, and Dale Van Stone**

**Finance Programs Committee Members: Vince Alberdi (Chairman), Al Barker, Dale Van Stone, and Roger Chase**

#### 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 [nikki.regent@idwr.idaho.gov](mailto:nikki.regent@idwr.idaho.gov) or by phone at (208) 287-4800.