



# AGENDA

## IDAHO WATER RESOURCE BOARD

---

**C.L. "Butch" Otter**  
Governor

**Work Session for Board Meeting No. 8-17**  
**July 27, 2017**  
**8:00 a.m.**

**Roger W. Chase**  
Chairman  
Pocatello  
District 4

**Hilton Garden Inn**  
Conference Center  
7000 LINDSAY BLVD.  
IDAHO FALLS, ID

**Jeff Raybould**  
Vice-Chairman  
St. Anthony  
At Large

*8:00 a.m. – 2:00 p.m.: The Board will depart for a Field Trip to Island Park Reservoir. Transportation will be provided Board members, IDWR staff, and invited guests.*

**Vince Alberdi**  
Secretary  
Kimberly  
At Large

*2:00 p.m.: The Board will convene at the Hilton Garden Inn*

**Peter Van Der Meulen**  
Hailey  
At Large

1. Presentation by the City of Idaho Falls
2. Criteria for Ground Water Conservation Grants and Water Sustainability Projects

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

**Albert Barker**  
Boise  
District 2

Americans with Disabilities

**John "Bert" Stevenson**  
Rupert  
District 3

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.

**Dale Van Stone**  
Hope  
District 1



# AGENDA

## IDAHO WATER RESOURCE BOARD

---

**C.L. "Butch" Otter**  
Governor

**Board Meeting No. 8-17**  
**July 28, 2017**  
**8:00 a.m.**

**Roger W. Chase**  
Chairman  
Pocatello  
District 4

**Hilton Garden Inn**  
Conference Center  
7000 LINDSAY BLVD.  
IDAHO FALLS, ID

**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

- 
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: Recharge Water Rights  
*Following adjournment of Executive Session – meeting reopens to the public.*
  3. Public Comment
  4. Agenda & Approval of Minutes
  5. IDWR Regional Manager's Report
  6. ESPA Recharge Report
  7. ESPA Storage Level Status Report
  8. Financial Status Report
  9. Ground Water Districts/IGWA Loan
  10. Goose Lake Reservoir Company Loan
  11. Salmon-Challis Wild & Scenic Rivers Eligibility – Presentation by U.S. Forest Service
  12. Priest Lake Update
  13. Ground Water Conservation Grants & Water Sustainability Projects
  14. IDWR Director's Report
  15. Non-Action Items for Discussion
  16. 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 [nikki.regent@idwr.idaho.gov](mailto:nikki.regent@idwr.idaho.gov) or by phone at (208) 287-4800.