



# AGENDA

## IDAHO WATER RESOURCE BOARD

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

**Board Meeting No. 9-17**  
**August 30, 2017**  
**2:00 p.m.**

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

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

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**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: Water Rights  
*Following adjournment of Executive Session – meeting reopens to the public.*
3. MHAFB Sustainable Water Supply Project
4. Cooperative Cloud Seeding Program
5. ESPA Recharge
6. Non-Action Items for Discussion
7. Next Meeting & Adjourn

Some Board Members may participate by teleconference.

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.