



IDAHO WATER RESOURCE BOARD

Brad Little
Governor

MINUTES MEETING NO. 6-19

Roger W. Chase
Chairman
Pocatello
District 4

Idaho Water Center
Conference Rooms 602 C, D
322 East Front Street, 6th Floor
BOISE

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

July 9, 2019

At 12:00 p.m. Chairman Chase called the meeting to order. All members were present.

Vince Alberdi
Secretary
Kimberly
At Large

Agenda Item No. 1: Roll Call

Board Members Present

Roger Chase, Chairman
Vince Alberdi, Secretary
Bert Stevenson
Albert Barker

Jeff Raybould, Vice-Chairman
Pete Van Der Meulen
Dale Van Stone
Jo Ann Cole-Hansen

Albert Barker
Boise
District 2

Staff Members Present

Gary Spackman, Director
Cynthia Bridge Clark, Water Projects Section Manager
Neeley Miller, Senior Planner

Brian Patton, Bureau Chief

Nikki Regent, Admin. Assistant

John "Bert" Stevenson
Rupert
District 3

Guests Present

Michael Orr

Darrell Early

Dale Van Stone
Hope
District 1

Agenda Item No. 2: Executive Session

Jo Ann Cole-Hansen
Lewiston
At Large

Mr. Alberdi made a motion to move into Executive Session to communicate 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. Mr. Raybould seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; Ms. Cole-Hansen, aye; and Chairman Chase, aye. Motion carried. The topic discussed by Michael Orr was the water right applications filed in the Lemhi River basin.

Mr. Alberdi made a motion to move out of Executive Session, seconded by Mr. Barker and agreed upon by voice vote in favor.

Agenda Item No. 3: Non-Action Items for Discussion

No other items were discussed.

Agenda Item No. 4: Adjourn

Mr. Alberdi made a motion to adjourn. Mr. Van Der Meulen seconded. Meeting adjourned.

Respectfully submitted this 3rd day of April, 2020.



Vince Alberdi, *Secretary*



Jennifer Strange, *Administrative Assistant II*

Board Actions:

No actions were taken by the board.