

IDAHO WATER RESOURCE BOARD

Brad Little *Governor*

Jeff Raybould

Chairman St. Anthony At Large

Roger W. Chase

Vice Chair
Pocatello
District 4

Jo Ann Cole-Hansen

Secretary Lewiston At Large

Dean Stevenson

Paul District 3

Dale Van Stone

Hope
District 1

Albert Barker

Boise District 2

Brian Olmstead

Twin Falls At Large

Peter Van Der Meulen Hailey

At Large

MINUTES AQUIFER STABILIZATION COMMITTEE MEETING NO. 1-22

Water Center
Conference Rooms 602 C&D / Online Zoom
322 E. Front St.
BOISE

February 11, 2022

Committee Members: Chair Dean Stevenson, Al Barker, Pete Van Der Meulen, and Brian Olmstead.

Agenda Item No. 1: Introductions & Attendance

Chair Stevenson called the meeting to order at 1:02 PM (MT) in Boise and online. Committee members present online were Chair Dean Stevenson, Al Barker, Brian Olmstead, and Pete Van Der Meulen. Other board members online were Jo Ann Cole-Hansen.

<u>IDWR staff members present were</u>: Brian Patton, Wesley Hipke, and Jennifer Strange. Online were: Sean Vincent, Cooper Fritz, Craig Tesch, Josh Morell, Noah Stewart-Maddox, Mike McVay, Jennifer Sukow, Cynthia Bridge Clark, Neal Farmer, Alex Moody, and Neeley Miller.

Guests in person were Nick Kraus of Quadrant Consulting, Inc; and online included Alan Hansten, John Simpson, Keith Esplin, Ann Vonde, Aaron Dalling, Travis Thompson, Robert Newbry, Brad Carlson, Scott Pugrud, Douglas Jones, Tom Bassista, Kyle Radek, TJ Budge, Robert Turner, David Blew, Kresta Davis, Terry Scanlan, and Norm Semanko.

Agenda Item No. 2: Large Upper Valley Recharge Projects Update

Nick Kraus of Quadrant Consulting presented Upper Valley ESPA recharge project investigation. No actions were taken by the committee.

Agenda Item No. 3: Smaller Upper Valley Project Prioritization

Wesley Hipke presented small Upper Valley ESPA recharge project investigation. No actions were taken by the committee.

Agenda Item No. 4: Groundwater Model Development Status

Sean Vincent discussed the status of groundwater model development. No actions were taken by the committee.

Agenda Item No. 5: Other Items

It was noted that another meeting would be needed prior to the March meeting.

Agenda Item No. 6: Adjourn

Al Barker moved to adjourn. Dean Stevenson seconded. <u>Voice vote</u>: all ayes. The meeting adjourned at 2:40 PM.

Respectfully submitted by Jennifer Strange, Administrative Assistant to the Board.