



IDAHO WATER RESOURCE BOARD

MEETING MINUTES 4-13

C.L. "Butch" Otter
Governor

Idaho Water Center
Conference Room 602 B, C
322 East Front St, Boise ID 83720

Roger W. Chase
Chairman
Pocatello
District 4

March 6, 2013

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Chairman Roger Chase called the meeting to order at approximately 7:30 am. All Board members present.

Bob Graham
Secretary
Bonners Ferry
District 1

Agenda Item No. 1, Roll Call

Board Members Present

Roger Chase, Vice-Chairman
Vince Alberdi
Jeff Raybould
Bob Graham

Bert Stevenson
Chuck Cuddy
Peter Van Der Meulen
Albert Barker

*Charles "Chuck"
Cuddy*
Orofino
At Large

Staff Members Present

Brian Patton, Planning Bureau Chief
Clive Strong, Deputy Attorney General
Mandi Pearson, Administrative Assistant
Helen Harrington, Planning Section Manager

Vince Alberdi
Kimberly
At Large

Guests Present

Jon Bowling, Idaho Power Company
Walt Poole, Idaho Fish and Game
Marie Kellner, Idaho Conservation League

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

Agenda Item No. 2, Proposed Legislative Amendments to the State Water Plan

Mr. Patton updated the Board on HB247, the proposed amendments to the State Water Plan. Overall the themes within the proposed amendments are funding and staffing; emphasis on incidental recharge; and fishery, environment and ESA issues. The panel of legislators who introduced the bill also proposed to delete policies 2E Riparian Habitat and Wetlands and 3G Climate Variability.

John "Bert" Stevenson
Rupert
District 3

Mr. Strong addressed the Board. He compared the proposed amendments and the adopted State Water Plan to the current State Water Plan that became effective in 1996, especially regarding instream flows. There was discussion among the parties regarding this comparison as well as communicating to the

House Committee members and the format for the committee hearing on March 7th.

Agenda Item No. 3, Next Meeting and Adjourn

Mr. Graham made a motion to Adjourn, and Mr. Raybould seconded the motion. Voice Vote. All were in favor. Motion Carried.

The IWRB Meeting 4-13 adjourned at approximately 8:00 am.

Respectfully submitted this 17th day of May, 2013.



Bob Graham, Secretary



Mandi Pearson, Administrative Assistant II

Board Actions:

No action was taken.