

C.L. "Butch" Otter Governor

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

**Peter Van Der Meulen** Vice-Chairman Hailey At Large

## **Bob Graham**

Secretary Bonners Ferry District 1

Charles "Chuck" Cuddy Orofino At Large

Vince Alberdi Kimberly At Large

**Jeff Raybould** St. Anthony At Large

Albert Barker Boise District 2

John "Bert" Stevenson Rupert District 3

# **IDAHO WATER RESOURCE BOARD**

# NOTICE AND AGENDA

# MEETING NO. 8-13 OF THE IDAHO WATER RESOURCE BOARD

Idaho Water Center Conf Rm 602C IWRB Members May Participate by Phone 322 E. Front St., Boise, Id 83702

\_\_\_\_\_

June 19, 2013 at 8:30 a.m.

1. Executive Session – Board will meet pursuant to Idaho Code § 67-2345 subsection (1)(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. Topic: Blackfoot Equitable Adjustment Litigation

- 2. Consideration of Blackfoot Equitable Adjustment Settlement Agreement
- 3. Blue Lakes Pipeline Loan
- 4. Other Non-Action Items Board members may wish to discuss
  - Adjourn

5.

#### 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 the Idaho Department of Water Resources at (208) 287-4800.