

## IDAHO WATER RESOURCE BOARD

# C.L. "Butch" Otter Governor

### STREAMFLOW ENHANCEMENT AND MINIMUM STREAMFLOW COMMITTEE MEETING MINUTES 3-13

Idaho Water Center Conf. Rm. 602 B, C, D 322 E. Front St., Boise, ID 83702

#### November 18, 2013

#### 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 Chairman Pete Van Der Meulen called the meeting to order at approximately 1:00pm. Attendees were Chairman Van Der Meulen, Roger Chase, Vince Alberdi, Bob Graham, Bert Stevenson, Chuck Cuddy, Brian Patton, Helen Harrington, Morgan Case, Mandi Pearson, Remington Buyer, Peter Anderson, Mark Davidson, Walt Poole, Sarah Rupp/Lien, Marie Kellner, Teresa Molitor, Jon Bowling, Mariel Platt, Norm Semanko, and Lynn Tominaga.

The committee members and meeting attendees discussed the Idaho Water Transactions Program Overview and Annual Summary, including discussions on the Upper Salmon Basin, the Clearwater Basin Proposed Effort, and the Teton Basin. The committee discussed Transactions and Recommendations, including the process and proposed transactions in the Upper Salmon Basin and Teton Basin. The meeting was opened for Public Comment.

No action was taken by the Committee during the meeting. The meeting adjourned at approximately 2:30pm.

Committee Members – Peter Van Der Meulen (Chairman), Roger Chase, Vince Alberdi, Bob Graham

#### 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 <a href="Mandi.Pearson@idwr.idaho.gov">Mandi.Pearson@idwr.idaho.gov</a> or by phone at (208) 287-4800.