



IDAHO WATER RESOURCE BOARD

WATER SUPPLY BANK AND MITIGATION BANK COMMITTEE MEETING MINUTES 1-14

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 Center
Conference Rooms 602C,D
322 East Front Street, Boise Idaho 83702

March 6, 2014

Chairman Vince Alberdi called the meeting to order at approximately 1:00 pm. Attendees were Chairman Alberdi, Roger Chase, Bert Stevenson (by phone), Albert Barker, Brian Patton, Remington Buyer, Cherie Palmer, Mandi Pearson, Jon Bowling, Peter Anderson, and Walt Poole.

During the committee meeting, the 2013 Water Supply Bank Annual Report, the 2014 Water Supply Bank Procedural Guidance, and the Water Supply Bank IT Infrastructure were discussed.

No action was taken by the Committee during the meeting.

The meeting adjourned at approximately 2:20 pm.

Committee Members – Vince Alberdi (Chairman), Bert Stevenson, Jeff Raybould, Albert Barker, Roger Chase

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 Mandi.Pearson@idwr.idaho.gov or by phone at (208) 287-4800.