

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

AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 4-14

May 7, 2014 at 8:00 am

Idaho Water Center Director's Conference Room **IWRB Members May Participate by Phone** 322 East Front St, Boise, ID 83702

Roll Call

1.

2. Executive Session – Board will meet pursuant to Idaho Code § 67-2345 (1) subsections (c) and (f), for the purposes of considering the acquisition of an interest in real property not presently owned by a public agency and to communicate 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.

Following adjournment of Executive Session -- meeting reopens to the public

- 3. Aqua Life Hatchery
- 4. Aquifer Recharge
- 5. Next Meetings and Adjourn

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