

## IDAHO WATER RESOURCE BOARD

## WATER SUPPLY BANK AND MITIGATION BANK COMMITTEE MEETING MINUTES 2-14

Idaho Water Center Director's Conference Rooms 648A 322 East Front Street, Boise Idaho 83702

October 9, 2014

Chairman Vince Alberdi called the meeting to order at approximately 1:30 pm. Attendees were Chairman Alberdi, Roger Chase, Bert Stevenson, Albert Barker, Jeff Raybould, Peter Van Der Meulen (by phone), Brian Patton, Remington Buyer, Cherie Palmer, Mike McVay, Rob Whitney, Mandi Pearson, Jon Bowling, Peter Anderson, Norm Semanko, and Walt Poole.

During the committee meeting, the following items were discussed: management of leased water rights subject to curtailment orders, rental rates & administrative fees associated with rentals from the Bank, increased demand for rental water in the Wood River Valley, management of water rights that are indefinitely leased to the Bank, and timelines for receiving applications to rent water from the Bank.

No action was taken by the Committee during the meeting. The meeting adjourned at approximately 3:30 pm.

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

## 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

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.