At 8:00 am the Chairman called the meeting to order. All Board members were present.

**Agenda Item No. 1, Roll Call**

*Board Members Present*

Roger Chase, Chairman
Jeff Raybould, Vice-Chairman
Vince Alberdi, Secretary
Dale Van Stone

*Guests Present*

John Simpson, Barker Rosholt & Simpson
Jon Bowling, Idaho Power Company
Sarah Higer, Idaho Power Company
Peter Anderson, Trout Unlimited
Jeff Fereday, Givens Pursley

**Agenda Item No. 2, Surface Water Coalition Delivery Call**

Mr. Patton provided a background on and history of the Surface Water Coalition Delivery Call. The Methodology Order is unique in that it does not require a static replacement flow amount, so there is variable obligation by the groundwater users from year to year. This year, the obligation by the groundwater users will be significantly larger than what has been required before, with little warning to groundwater users. Another complicating factor is the flow augmentation requirement.

Chairman Chase asked for possible short-term solutions, as well as ideas for future long-term solutions. There was discussion among the parties regarding water supply available in Cascade for a possible flow augmentation exchange, the availability of tribal water, winter recharge impacts, the value.
placed on available water, sources of mitigation water, financial assistance by the Board, and complications regarding flow augmentation. There was further discussion regarding Department policy and methodology changes, cloud-seeding, a settlement framework, storage projects, and Snake River flows.

**Agenda Item No. 3. Other Items Board Members May Wish to Discuss**

There were no other items Board members wished to discuss.

**Agenda Item No. 4. Adjourn**

The IWRB Meeting 4-15 adjourned at approximately 8:55 am.

Respectfully submitted this 22nd day of May, 2015.

Vince Alberdi, Secretary

Mandi Pearson, Administrative Assistant II

**Board Actions**

No action was taken by the Board during this meeting.