AGENDA
WATER SUPPLY BANK AND MITIGATION BANK
COMMITTEE
MEETING NO. 2-15
August 21, 2015 at 1:00 pm
Idaho Water Center
Conference Rooms 602C and 602D
322 E. Front St., Boise, ID 83702

1. Welcome and Introductions
2. Program Updates
   a. Addressing indefinite leases
   b. Selection of a contractor for development of software for the Bank
   c. Review of the efficacy of the interim ground water rental policy in the Wood River Valley
3. Items for Committee Consideration
   a. Renewal of the interim ground water rental policy in the Wood River Valley for 2016
   b. Prioritization of ESPA mitigation by non-use rentals in 2016
   c. Adjustments to current rental administrative procedures
5. Adjourn

Committee Members – Albert Barker (Chairman), Vince Alberdi, Dale Van Stone, 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.