At 2:30 p.m. Chairman Chase called the meeting to order.

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

*Board Members Present via Conference Call*
- Roger Chase, Chairman
- Vince Alberdi, Secretary
- Bert Stevenson
- Dale Van Stone
- Jeff Raybould, Vice-Chairman
- Pete Van Der Meulen
- Albert Barker
- Chuck Cuddy

*Staff Members Present*
- Brian Patton, Bureau Chief
- John Homan, Deputy Attorney General
- Neeley Miller, Senior Planner
- Debbie Gibson, Administrative Assistant

*Guests Present*
- Jon Bowling, Idaho Power
- Mark Solomon, IWRRI
- Teresa Molitor, GFCC
- Randy Budge, via conference call, IGWA
- Lynn Tominaga, via conference call, IGWA

**Noted for the Record:**

Mr. Stevenson declared that he holds water rights in the ground water districts and the surface water districts included in this resolution and that he does not receive any specific benefit.

Mr. Raybould declared that he is a member of Fremont-Madison Irrigation Company, and that Fremont Madison will pay its share of the projects up front and will not be part of the loan authorized by this resolution.
**Agenda Item No. 2: Ground Water Districts’ Loan and Aqualife**

Mr. Patton gave an overview of the Aqualife resolution from the November 17th meeting. Then he presented a resolution that authorized the sale of the Aqualife Hatchery to the 10 Ground Water Districts on the Eastern Snake Plain with water rights subordinated so a future owner could not make a delivery call against the Eastern Snake Plain Aquifer. It would also increase the amount of the $4 million interim loan to the 10 Ground Water Districts approved on September 18, 2015 by $2.9M to include the cost of the Aqualife Hatchery Purchase in the loan.

There was discussion among the Board members. Mr. Budge provided an expansion on the discussion of the mitigation plans and appraisal.

Mr. Raybould moved to approve the resolution as printed with $2.9 million dollars, raise the loan from $4 million for a total $6.9 million of loan. Seconded by Mr. Van Der Meulen.

Mr. Barker asked for the full motion to be repeated. There was more discussion on the value of the appraisal.

Chairman Chase requested that Mr. Raybould amend his motion that the Resolution passes pending review by the legal department.

Chairman Chase called for a vote. Roll call vote: Alberdi: Nay; Barker: Nay; Cuddy: Aye; Raybould: Aye; Stevenson: Aye; Van Der Meulen: Aye; Van Stone: Aye; Chairman Chase: Aye. 6 Ayes, 2 Nays. Motion passed. The resolution was adopted.

**Agenda Item No. 3: Other Non-Action Items for Discussion**

There were no other items for discussion.

**Agenda Item No. 4: Adjourn**

The IWRB Meeting number 9-15 adjourned at approximately 3:30 pm.

Respectfully submitted this 22nd day of January, 2016.

Vince Alberdi, Secretary

Jennifer Strange, Administrative Assistant
Board Actions:

1. Mr. Raybould moved to adopt the resolution to authorize the sale of the Aqualife Hatchery to the 10 Ground Water Districts on the Eastern Snake Plain and to increase the amount of the $4M interim loan. Mr. Van Der Meulen seconded the motion. **Roll Call Vote:** 6 Ayes, 2 Nays. Motion passed.