



# AGENDA

## IDAHO WATER RESOURCE BOARD

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### **Aquifer Stabilization Committee Meeting No. 3-16**

**June 28, 2016 at 1:00 p.m.**

Idaho Fish & Game

324 S 417 E Ste #1, Large Conf Room

Jerome, Idaho

**C.L. "Butch" Otter**

Governor

**Roger W. Chase**

Chairman

Pocatello

District 4

**Jeff Raybould**

Vice-Chairman

St. Anthony

At Large

**Vince Alberdi**

Secretary

Kimberly

At Large

1. Introductions and Attendance
2. Southwest Irrigation District
3. North Side Canal Company
4. American Falls Reservoir District 2
5. Aberdeen Springfield Canal Company
6. New Sweden Irrigation District
7. General Update
8. Adjourn

*Committee Members: Bert Stevenson (Chair), Al Barker, Jeff Raybould, Roger Chase, & Vince Alberdi*

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**Peter Van Der Meulen**

Hailey

At Large

**Charles "Chuck" Cuddy**

Orofino

At Large

### **Special Board Meeting No. 4-16**

**June 28, 2016 (*upon completion of Committee Meeting*)**

Idaho Fish & Game

324 S 417 E Ste #1, Large Conf Room

Jerome, Idaho

*Some Board Members may participate via teleconference.*

**Albert Barker**

Boise

District 2

**John "Bert" Stevenson**

Rupert

District 3

**Dale Van Stone**

Hope

District 1

1. Roll Call
2. Executive Session – Board will meet pursuant to Idaho Code §74-206(1) subsection (f), for the purpose of communicating 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. Topics: Wood River Water Right Protests.
3. Motion to Authorize Deputy Attorney General to Sign on the Board's Behalf in the Cook Settlement
4. Next Meeting & 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 [jennifer.strange@idwr.idaho.gov](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.

322 East Front Street • P.O. Box 83720 • Boise, Idaho 83720-0098

Phone: (208) 287-4800 Fax: (208) 287-6700 Website: [idwr.idaho.gov/IWRB/](http://idwr.idaho.gov/IWRB/)