



IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

MINUTES SPECIAL MEETING NO. 4-16

Roger W. Chase
Chairman
Pocatello
District 4

Idaho Fish & Game
324 S 417 E Ste #1, Large Conf Room
JEROME

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

June 28, 2016

Vince Alberdi
Secretary
Kimberly
At Large

At 3:40 p.m. Chairman Chase called the meeting to order.

Agenda Item No. 1: Roll Call

Peter Van Der Meulen
Hailey
At Large

Board Members Present
Roger Chase, Chairman
Vince Alberdi, Secretary
Bert Stevenson

Jeff Raybould, Vice-Chairman
Pete Van Der Meulen

Charles "Chuck" Cuddy
Orofino
At Large

Staff Members Present
Brian Patton, Bureau Chief
Cynthia Bridge Clark, Water Projects Section Manager
Neeley Miller, Senior Planner
Mike McVay, Hydrologist
Ann Vonde, Deputy Attorney General

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Agenda Item No. 2: Executive Session

Dale Van Stone
Hope
District 1

Mr. Alberdi made a motion for the Board to resolve into Executive Session. Mr. Stevenson seconded. Roll call vote: Mr. Alberdi: Yes; Mr. Barker: Absent; Mr. Cuddy: Absent; Mr. Raybould: Yes; Mr. Stevenson: Yes; Mr. Van Der Meulen: Yes; Mr. Van Stone: Absent; and Chairman Chase: Yes. 5 Board Members were in attendance. All were in favor.

At approximately 3:45 p.m. the Board resolved into Executive Session by unanimous consent pursuant to Idaho Code Section 74-206(1) subsections (f), for the purposes 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.

Topics discussed were: Wood River Water Right Protests

No actions were taken by the Board during the Executive Session. Mr. Alberdi moved to exit Executive Session. Mr. Raybould seconded the motion. Voice vote: All were in favor. Motion carried. The Board resolved out of Executive Session at approximately 4:45 p.m.

Agenda Item No. 3: Motion to Authorize Deputy Attorney General to Sign on the Board's Behalf in the Cook Settlement

Mr. Raybould moved to authorize Deputy Attorney General to sign on the Board's behalf in the Cook Settlement matter. Mr. Van Der Meulen seconded the motion. Voice Vote. All were in favor. Motion carried.

Agenda Item No. 4: Next Meeting & Adjourn

Next meeting was set for July 21st and 22nd in Sandpoint. Chairman Chase moved to adjourn at approximately 5:00 p.m.

Respectfully submitted this 22nd day of July, 2016.



Vince Alberdi, Secretary



Jennifer Strange, Administrative Assistant II

Board Actions:

Mr. Raybould moved to authorize Deputy Attorney General to sign on the Board's behalf in the Cook Settlement matter. Mr. Van Der Meulen seconded the motion. Voice Vote. All were in favor. Motion carried.