



IDAHO WATER RESOURCE BOARD

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

Peter Van Der Meulen
Hailey
At Large

Charles "Chuck" Cuddy
Orofino
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

MINUTES MEETING NO. 8-16

Idaho Water Center
Director's Conference Room 648A
322 East Front Street, 6th Floor
BOISE

December 22, 2016
Telephonic Board Meeting
Board Meeting No. 8-16

At 3:00 p.m. Vice-Chairman Raybould called the meeting to order. Members present were: Mr. Raybould, Mr. Alberdi, Mr. Van Der Meulen, Mr. Cuddy, Mr. Stevenson, and Mr. Van Stone. Chairman Chase joined shortly after. Mr. Barker joined the call during Agenda Item No. 3: Non-Action Items for Discussion.

Agenda Item No. 1: Roll Call

Board Members Present

Roger Chase, Chairman
Vince Alberdi, Secretary
Bert Stevenson
Chuck Cuddy

Jeff Raybould, Vice-Chairman
Pete Van Der Meulen
Dale Van Stone

Staff Members Present

Brian Patton, Bureau Chief
Cynthia Bridge Clark, Section Manager
Deborah Gibson, Admin. Assistant
Nikki Regent, Admin. Assistant
Meghan Carter, Deputy Attorney General

Guests Present

Lynn Tominaga, Idaho Water Policy Group

Agenda Item No. 2: Pristine Springs

Mr. Alberdi and Mr. Patton led a discussion regarding Pristine Springs. A resolution attached for the consideration would 1) authorize assignment of the existing lease of aquaculture facilities to a company that is purchasing the existing lease-holder, and 2) authorize execution of a Letter of Intent to sell Pristine Springs to the College of Southern Idaho.

Mr. Alberdi made a motion to accept the resolution as recommended. Mr. Raybould seconded the motion. Roll call vote: Mr. Alberdi, aye; Mr. Barker, absent; Mr. Cuddy, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; Chairman Chase, aye. Motion passed. The resolution was adopted.

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

Mr. Barker joined the call and discussed the Snake River Stewardship Program and Clean Water Act certifications being sought by the Idaho Power Company at the Hells Canyon Complex in conjunction with acquiring a new FERC license to operate the complex. Mr. Barker also discussed differing requirements by Idaho and Oregon in order to obtain the Clean Water Act certifications, including potential fish passage requirements by Oregon, and the responsibility expected of Idaho Power Company. Mr. Barker requested this be discussed at the next Board Meeting. Mr. Patton will add this to the next Board Meeting Agenda. Mr. Patton will invite Jim Yost to participate in the discussion with the Water Board. It was also suggested to invite the Office of Species Conservation.

Agenda Item No. 4: Next Meeting and Adjourn

Next meeting was announced as January 23-24, 2017, in Boise. Meeting adjourned.

Respectfully submitted this 24th day of January, 2017.


Vince Alberdi, *Secretary*


Nikki Regent, *Administrative Assistant II*