

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

AGENDA Idaho Water Resource Board

Board Meeting No. 6-17 June 6, 2017 10:00 a.m.

Idaho Water Center Conference Room 602D - Snake 322 E Front Street BOISE

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: Water Rights; Water Quality Certification Issues with Oregon

Following adjournment of Executive Session – meeting reopens to the public.

3. Non-Action Items for Discussion

4. Next Meeting & Adjourn

Some Board Members may participate by teleconference.

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 <u>nikki.regent@idwr.idaho.gov</u> or by phone at (208) 287-4800.