



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. 6-17

Idaho Water Center
Conference Rooms 602 C, D
322 East Front Street, 6th Floor
BOISE

June 6, 2017

Board Meeting No. 6-17

At 10:00 a.m. Chairman Chase called the meeting to order. Six out of the eight Board Members were present.

Agenda Item No. 1: Roll Call

Board Members Present

Roger Chase, Chairman
Vince Alberdi, Secretary
Dale Van Stone

Jeff Raybould, Vice-Chairman
Bert Stevenson
Albert Barker

Staff Members Present

Gary Spackman, Director
Brian Patton, Bureau Chief
Cynthia Bridge Clark, Water Projects Section Manager
Neeley Miller, Senior Planner

Guests Present

Darrell Early
Clive Strong

Agenda Item No. 2: Executive Session

Mr. Alberdi made a motion for the Board to resolve into Executive Session. Mr. Stevenson seconded. Roll call vote: Mr. Alberdi: Yes; Mr. Barker: Yes; Mr. Cuddy: absent; Mr. Raybould: Yes; Mr. Stevenson: Yes; Mr. Van Der Meulen: Absent; Mr. Van Stone: Yes; and Chairman Chase: Yes. 6 Ayes.

At approximately 10:00 a.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: Recharge Water Rights

No actions were taken by the Board during the Executive Session. Mr. Alberdi moved to exit out of Executive Session. Mr. Barker seconded the motion. Voice vote: All were in favor. Motion carried. The Board resolved out of Executive Session at approximately 10:15 a.m.

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

Mr. Barker informed the Board of an opportunity to help Steve Sweet from Boise River Flood District #10. He is asking for \$5,000 to help fund a fly-over of the Boise River to view the crest of the flood that is expected. Information from the fly-over may assist with the Boise River study and possible recharge efforts.

No action was taken by the Board.

Agenda Item No. 4: Next Meeting and Adjourn

The next meeting was confirmed for May 18-19, 2017 in Lewiston. Mr. Stevenson moved to adjourn. Mr. Raybould seconded. Voice Vote: all in favor. The meeting adjourned.

Respectfully submitted this 26th day of January, 2018

Vince Alberdi, *Secretary*

Nikki Regent, *Administrative Assistant II*