



# 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

**John Rusche**  
Lewiston  
At Large

**Albert Barker**  
Boise  
District 2

**John "Bert" Stevenson**  
Rupert  
District 3

**Dale Van Stone**  
Hope  
District 1

## MINUTES MEETING NO. 1-18

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

January 16, 2018  
Board Meeting No. 1-18

At 10:00 a.m. Chairman Chase called the meeting to order. All members were present.

### Agenda Item No. 1: Roll Call

#### *Board Members Present*

Roger Chase, Chairman  
Vince Alberdi, Secretary  
Bert Stevenson  
John Rusche (phone)

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

#### *Staff Members Present*

Brian Patton, Bureau Chief  
Cynthia Bridge Clark, Water Projects Section Manager  
Neeley Miller, Senior Planner  
Ann Vonde, Attorney General

### Agenda Item No. 2: Executive Session

Mr. Alberdi made a motion for the Board to resolve into Executive Session. Mr. Van Stone seconded. Roll call vote: Mr. Alberdi: Aye; Mr. Barker: Aye; Mr. Raybould: Aye; Mr. Rusche: Aye; Mr. Stevenson: Aye; Mr. Van Der Meulen: Aye; Mr. Van Stone: Aye; and Chairman Chase: Aye. 8 Ayes.

At approximately 10:05 a.m. the Board resolved into Executive Session by unanimous consent pursuant to Idaho Code §74-206(1) subsection (d), to consider records that are exempt from disclosure as provided by law. Executive Session is closed to the public. Topic: Legal Analysis of Interstate Waters

No actions were taken by the Board during the Executive Session. Mr. Alberdi moved to exit Executive Session. Mr. Stevenson seconded the motion. Voice vote: All were in favor. Motion carried. The Board resolved out of Executive Session at approximately 11:00 a.m.

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

No items were discussed.

**Agenda Item No. 4 Next Meeting and Adjourn**

Mr. Alberdi motioned to adjourn the meeting. Mr. Van Der Meulen seconded. Voice vote: All were in favor. Motion passed

Respectfully submitted this 23<sup>rd</sup> day of March, 2018.

  
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Vince Alberdi, *Secretary*

  
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Nikki Regent, *Administrative Assistant II*

**Board Actions:**

No actions were taken by the Board.