

AGENDA

IDAHO WATER RESOURCE BOARD

Joint Aquifer Stabilization & Planning Committee Meeting No. 2-19

June 26, 2019 at 10:00 a.m.

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

- 1. Introductions and Attendance
 - 2. ESPA CAMP Progress Report
 - a. Background on letter sent from Speaker Bedke
 - b. Proposed process and schedule
 - c. Brief discussion of progress towards targets included in the CAMP
 - d. CAMP Funding/Expenditures
 - e. Overview of SWC Settlement and progress towards meeting targets
 - 3. ESPA Recharge Payment Structure
 - 4. Adjourn

Aquifer Stabilization Committee Members: Bert Stevenson (Chair), Al Barker, Jeff Raybould, Roger Chase, & Vince Alberdi

Planning Committee Members: Jeff Raybould (Chair), Al Barker, Bert Stevenson, Jo Ann Cole-Hansen, & Pete Van Der Meulen

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.

Brad Little *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

Albert Barker

Boise District 2

John "Bert" Stevenson

Rupert District 3

Dale Van Stone Hope District 1

Jo Ann Cole-Hansen

Lewiston At Large