MINUTES
MEETING NO. 11-19

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

December 10, 2019

At 11:05 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- by telephone
- Albert Barker
- Jeff Raybould, Vice-Chairman
- Pete Van Der Meulen
- Dale Van Stone- by telephone
- Jo Ann Cole-Hansen- by telephone

*Staff Members Present*
- Gary Spackman, Director
- Cynthia Bridge Clark, Water Projects Section Manager
- Neeley Miller, Senior Planner
- Brian Patton, Bureau Chief
- Jennifer Strange, Admin. Assistant

*Guests Present*
- Ann Vonde
- Darrell Early

**Agenda Item No. 2: Executive Session**

Mr. Alberdi made a motion to move into Executive Session to communicate 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. Mr. Raybould seconded. Roll call vote: All Ayes. The topic discussed by Darrell Early was Federal stock water rights.

Mr. Alberdi made a motion to move out of Executive Session, seconded by Mr. Barker and agreed upon by voice vote in favor.
Agenda Item No. 3: ESPA CAMP Progress Report
Mr. Miller updated the Board on the changes recommended in November to the ESPA CAMP Progress Report and accompanying letter to Speaker Bedke. There was some discussion about a few word changes.

Mr. Stevenson made a motion to accept the letter and report with the discussed changes. Mr. Van Der Meulen seconded the motion. Voice vote to adopt. All Ayes.

Agenda Item No. 4: Non-Action Items for Discussion
No other items were discussed.

Agenda Item No. 5 Next Meeting and Adjourn
Mr. Alberdi made a motion to adjourn. Mr. Van Der Meulen seconded. Meeting adjourned at 12:27 p.m.

Respectfully submitted this 24th day of January, 2020.

Vince Alberdi, Secretary

Jennifer Strange, Administrative Assistant II
Board Actions:

1. Mr. Stevenson made a motion to accept the ESPA CAMP progress report and letter to Speaker Bedke with the discussed edits. Mr. Van Der Meulen seconded. Voice vote. All Ayes. Motion carried.