



# IDAHO WATER RESOURCE BOARD

**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

## MINUTES MEETING NO. 11-19

Idaho Water Center  
Conference Rooms 602 B, C, D  
322 East Front Street, 6<sup>th</sup> 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	Jeff Raybould, Vice-Chairman
Vince Alberdi, Secretary	Pete Van Der Meulen
Bert Stevenson- by telephone	Dale Van Stone- by telephone
Albert Barker	Jo Ann Cole-Hansen- by telephone

#### *Staff Members Present*

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

#### *Guests Present*

Ann Vonde	Darrell Early
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### 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 24<sup>th</sup> day of January, 2020.

  
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Vince Alberdi, *Secretary*

  
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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.