BOARD VOTING

Meeting No. 8-19 Idaho Water Resource Board Meeting

Meeting Start: 8:30 AM / PM	Meeting End: 11:15 AM / PM

Roll Call		
Name	Present	Absent
Mr. Alberdi	X	
Mr. Barker	X	
Ms. Cole-Hansen	X	
Mr. Raybould	X	
Mr. Stevenson	X	
Mr. Van Der Meulen	X	
Mr. Van Stone	X	
Chairman Chase	X	

RESOLUTIONS

Agenda Item No: 4a
Resolution # 21-2019

Title: To Approve Funds from the Secondary Aquifer Planning, Management, and Implementation Fund and Provide Signatory Authority in the Matter of the A&B Irrigation Districts Recharge Injection Wells

Name	Aye	Nay	Abstain	Moved	2nd
Mr. Alberdi	X				
Mr. Barker			X		
Ms. Cole-Hansen	X				
Mr. Raybould	X				X
Mr. Stevenson	X				
Mr. Van Der Meulen	X				
Mr. Van Stone	X			X	
Chairman Chase	X				

Agenda Item No: 4b
Resolution # 22-2019

Title: To Approve Funds from the Secondary Aquifer Planning, Management, and Implementation Fund and Provide Signatory Authjority in the Matter of the Twin Falls Canal Company's Recharge Injection Wells.

Name	Aye	Nay	Abstain	Moved	2nd
Mr. Alberdi			X		
Mr. Barker			X		
Ms. Cole-Hansen	X				
Mr. Raybould	X			X	
Mr. Stevenson	X				
Mr. Van Der Meulen	X				X
Mr. Van Stone	X				
Chairman Chase	X				

BOARD VOTING

RESOLUTIONS

Agenda Item No: 5
Resolution No. 23-2019

Title: To Commit Funds and Provide Signatory Authority in the Matter of Priest Lake Water Management Project Final Engineering & Design

Name	Aye	Nay	Abstain	Moved	2nd
Mr. Alberdi	X				
Mr. Barker	X				
Ms. Cole-Hansen	X				
Mr. Raybould	X				
Mr. Stevenson	X				X
Mr. Van Der Meulen	X				
Mr. Van Stone	X			X	
Chairman Chase	X				

Agenda Item No:

Title: Amend Agenda Push Agenda Item #6 Boise River Feasibility Study Resoultion until Mr. Springer arrives - move on to Agenda Item #7.

Name	Aye	Nay	Abstain	Moved	2nd
Mr. Alberdi	VOICE VOTE IN THE AFFIRMATIVE				X
Mr. Barker					
Ms. Cole-Hansen					
Mr. Raybould				X	
Mr. Stevenson					
Mr. Van Der Meulen					
Mr. Van Stone					
Chairman Chase					

Agenda Item No: 6
Resolution No 24-2019

Title: To Commit Additoinal funding for the feasibility study and provide signatory authority in the Matter of the Boise River Basin Feasibility Study.

Name	Aye	Nay	Abstain	Moved	2nd
Mr. Alberdi	X				
Mr. Barker	X			X	
Ms. Cole-Hansen	X				
Mr. Raybould	X				X
Mr. Stevenson	X				
Mr. Van Der Meulen	X				
Mr. Van Stone	X				
Chairman Chase	X				

Agenda Item No: 9
Resolution No 25-2019

Title: To Approve funding for yearone of the Raft River Basin Hydrologic Project

Name	Aye	Nay	Abstain	Moved	2nd
Mr. Alberdi	X				
Mr. Barker	X			X	
Ms. Cole-Hansen	X				
Mr. Raybould	X				X
Mr. Stevenson	X				
Mr. Van Der Meulen	X				
Mr. Van Stone	X				
Chairman Chase	X				