



# IDAHO WATER RESOURCE BOARD

## **WATER SUPPLY BANK AND MITIGATION BANK COMMITTEE MEETING MINUTES 2-15**

**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

**Charles "Chuck"  
Cuddy**  
Orofino  
At Large

**Albert Barker**  
Boise  
District 2

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

**Dale Van Stone**  
Hope  
District 1

Idaho Water Center  
Conference Rooms 602C and 602D  
322 East Front Street, Boise Idaho 83702

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August 21, 2015

Chairman Albert Barker called the meeting to order at approximately 1:00 pm. Attendees were Chairman Barker, Vince Alberdi, Dale Van Stone, Bert Stevenson, Brian Patton, Remington Buyer, Mandi Pearson, John Simpson, Jon Bowling, Walt Poole, and Lynn Tominaga.

During the committee meeting, the committee members and attendees discussed Program updates, including addressing indefinite leases, selection of a contractor for development of software for the Bank, and review of the efficacy of the interim ground water rental policy in the Wood River Valley. The Committee members also considered renewal of the interim ground water rental policy in the Wood River Valley for 2016, prioritization of ESPA mitigation by non-use rentals in 2016, and adjustments to current rental administrative procedures.

No action was taken by the Committee during the meeting.

The meeting adjourned at approximately 3:35 pm.

**Committee Members – Albert Barker (Chairman), Vince Alberdi, Dale Van Stone, Roger Chase**

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 [Mandi.Pearson@idwr.idaho.gov](mailto:Mandi.Pearson@idwr.idaho.gov) or by phone at (208) 287-4800.