



LYLE SWANK
WATERMASTER
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State of Idaho
Water District 1
900 N Skyline Dr., Suite A
Idaho Falls, Idaho 83402-1718

IDWR DIRECTOR
GARY SPACKMAN

To: Members of the Committee of Nine,
Alternates and Advisors

From: Shelly Bradford

Date: March 23, 2018

Re: Committee of Nine meeting schedule

So that you each will have an opportunity to arrange your long-term schedule, I have set a tentative schedule for Committee of Nine Meetings, as follows:

COMMITTEE OF NINE MEETING SCHEDULE				
Thursday	April 19, 2018	Purpose: USBR Flow Augmentation Location: Pocatello Airport	10:00	AM
Monday	June 11, 2018	Purpose: Allocation/Rental Pool Review Location: Sun Valley, ID	Follows IWUA Convention Session	
Thursday	September 6, 2018	Purpose: Quarterly Meeting Location: Pocatello Airport	10:00	AM
Thursday	January 31, 2019	Purpose: Budget /Rental Pool Rule Review Location: Pocatello Airport	10:00	AM
Monday	March 4, 2019	Purpose: Resolution Review Location: Idaho Falls	2:00	PM
Tuesday	March 5, 2019	Purpose: Water District 1 Annual Meeting Location: Idaho Falls Keefer's Convention Center Inside the Shilo	9:00	AM

Agendas will be posted at the office of Water District 1 at 900 North Skyline Drive, Idaho Falls, Idaho 83402, at least forty-eight (48) hours prior to each regular meeting.

WATER DISTRICT 1
LYLE SWANK, WATERMASTER

Committee of Nine Meeting

9/06/2018
10:00 a.m.
Pocatello Airport
Pocatello, ID

Agenda

(Action may be taken on any agenda or emergency items)

Call to Order	Rod Dalling
Roll Call of Committee	John Lind
Minutes 6/11/2018, 7/10/2018, 7/24/2018, & 8/8/2018	John Lind
Watermaster Update	Lyle Swank
IDWR Director Report	Mat Weaver
USBR/Reservoir Operations Update	Ryan Newman/ Brian Stevens
Committee Reports	
Tribal Rights Committee Report	Alan Kelsch
Rental Pool	Darrel Ker
Resolution 51	Jennifer Ellis
USBR Reservoir & River Operations	Darrel Ker
IWUA Report	Paul Arrington
Legal Updates	Jerry Rigby John Simpson

Old Business

New Business

Executive Session – The Committee of Nine, alternates, and tribal rights subcommittee members will meet pursuant to Idaho Code §74-206 (1) subsection (f), for the purpose 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. Executive Session is closed to the public.

Following adjournment of Executive Session – meeting reopens to the public.

Adjourn

Additional Information