



**Eastern Idaho Water Rights Coalition**  
**Executive Committee Meeting Minutes**  
**August 5th, 2010 – 11:30 to 1:00**  
**Ball Ventures Board Room**

**Committee Members Present:** *Stan Clark, Rebecca Casper, Jeff Raybould, Craig Evans, Dave Richards, Sen. Dean Mortimer and Michele Hall.*

- I. **Call to Order:** Stan Clark, EIWRRC President, called the Executive Committee Meeting to order at 11:30 am.
- II. **Business/Reports:**
  - A. Meeting Minutes: The May Executive Committee Meeting minutes were reviewed and approved with a first by Jeff Raybould and seconded by Dean Mortimer.
  - B. Announcements: Mr. Clark asked Mr. Rich Rigby to come and speak at our September meeting. Ms. Casper attended the Henry's Fork field trip and reported that Rob Van Kirks Study is coming along nicely.
- III. **Luncheon:**
- IV. **Planning and Discussion Items:**
  - A. Candidate Position – Issue a questionnaire asking each candidate:
    - Their position on water issues in Idaho.
    - Their position on CAMP and its' financing.
    - How would they address water needs of new community growth in Idaho.
    - How would they simplify the water transfer process?
    - How would they protect and preserve Idaho's natural resource of water.
  - B. There was a discussion about how and where recharge should be done this fall. What is CAMP going to do about recharge this fall? We need to start using the recharge water right fully so that it becomes a recognized right.
  - C. Navigable Waters Issue: Mr. Raybould said that he's pretty sure nothing will happen on this issue until after the elections.
  - D. CAMP Update: In June there was a meeting with the funding group and legal representatives. The conclusion was that there would be a mandatory funding program that may also include an opt-out of if needed. A sub-committee group was formed to draft a funding plan and present it to the full implementation committee. It is still in the works. The IWRB is meeting to take action on the 2010 CAMP projects that were submitted in May.
  - E. 2010 Legislative Forum – Host City, Issues to be discussed. Ms. Casper will begin planning.
  - F. Direction for the EIWRRC – Issues, projects and themes to pursue.
    - Get Cities & Counties on board.
    - EIWRRC Membership is up and member comments are positive.

V. **Review of Assignments/Adjournment:** Stan Clark, EIWRC President, adjourned the meeting at 1:30 p.m. The motion was made by Rebecca Casper and seconded by Craig Evans.

VI. **Calendar Items of Interest:**

✚ Aug 5 <sup>th</sup>	11:30-1:00	Executive Committee Meeting
✚ Aug 19 <sup>th</sup>	8:00 am – 12:00pm	Henry's Fork Watershed Council, Rexburg 8 - 12
✚ Sep 2 <sup>nd</sup>	11:30-1:00	Executive Committee Meeting
✚ October (TBA)	7:00-8:00	Annual Meeting
✚ Nov 4 <sup>th</sup>	11:30 -1:00	Executive Committee
✚ Nov/Dec (TBA)	Combined: Legislative Forum/Board of Directors Meeting	