



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 Shilo 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

Rental Pool Committee Meeting

02/05/2019
10:00 am
IDWR
Idaho Falls, ID

Water District 1 Conference Call
Phone # 1-720-279-0026 Guest code: 826696#

Agenda

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

Call Meeting to Order	Darrel Ker
Approve Minutes from Jan 17, 2019	Darrel Ker
Approve Minutes from Special Meeting 1/22/2019	
City of Pocatello-Final Settlement Agreement	Sarah Klahn
Proposed Changes to Rental Pool Procedures	
• Rule 3	Lyle Swank
• Rule 8.0 vs 7.0	Tony Olenichak
• Infrastructure Fund	Lyle Swank
• Rental Pool Procedures Rule changes	Alan Kelsch

Old Business

New Business

Reservoir & River Ops 2/5/2019, 1 PM
IDWR Conference Room
Idaho Falls, ID

Teleconference Number: 877-923-3551

Participant Code: 37401558

Webex: <https://borpn.webex.com/borpn/j.php?MTID=mf01268d3ee617cc46be098e1dae03a87>

Agenda

Call to Order	Darrel Ker
Spring/Summer Operations and Recharge Outlook	
- Reservoir & River Operations Outlook	USBR
- Recharge Opportunities	Advisory Committee, Water District 01 Watermaster, USBR
Old Business	
New Business	
Adjourn	

Additional Information