



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 5-15

May 22, 2015 at 8:00am

Keefer's Convention Center (Shilo Inn)
Twin Falls Room

780 Lindsay Blvd, Idaho Falls, Idaho 83402

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

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1. Roll Call
 2. Agenda and Approval of Minutes 3-15, 4-15
 3. IWUA Memorial Resolution- Dave Rydalch
 4. Public Comment
 5. 2015 Legislative Final Update
 6. Water District 01 Rental Pool
 7. Proposed FY16 Budget- Secondary Aquifer Planning, Management, and Implementation Fund
 8. Consolidated Irrigation Company Loan Request
 9. Mountain Home Air Force Base Pipeline Project
 10. Water District 02 WaterSMART Grant Update
 11. Regional Conservation Partnership Program Update
 12. Storage Studies Update
 13. Friends of the Teton River Water Transactions Costs
 14. IDWR Director's Report
 15. Other Non-Action Items for Discussion
 16. Next Meetings and Adjourn
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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 or by phone at (208) 287-4800.

WORK SESSION IN PREPARATION FOR IWRB MEETING NO. 5-15

May 21, 2015 at 7:30 am

Keefe's Convention Center (Shilo Inn)
Twin Falls Room
780 Lindsay Blvd, Idaho Falls, Idaho 83402

WORK SESSION AGENDA

1. Executive Session – Board will meet pursuant to Idaho Code § 67-2345 (1) subsection (f), for the purpose of communicating 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. Topics: North Idaho Adjudication, Conjunctive Management Litigation
Following adjournment of Executive Session -- meeting reopens to the public
2. Letter from Governor Otter regarding Sustainability
3. Open Meeting Law
4. Surface Water Coalition Settlement
5. Swan Falls Minimum Flows Update
6. Financial Status Update
7. Proposed FY16 Budget- Secondary Aquifer Planning, Management, and Implementation Fund
8. Recharge Update
9. Influence of Groundwater Management on Fish and Wildlife – *Presentation by Rob Van Kirk, Henrys Fork Foundation*
10. Consolidated Irrigation Company Loan Request
11. Mountain Home Air Force Base Pipeline Project

---The Board will break for lunch at approximately 12:00pm.---

1:00 pm: IWRB Field Trip – Tour of selected recharge sites within the Great Feeder Canal Company and Fremont-Madison Irrigation District areas.

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