



# AGENDA

## IDAHO WATER RESOURCE BOARD Work Session for MEETING NO. 3-16 May 19, 2016 at 8:30 am

**C.L. "Butch" Otter**  
Governor

Idaho Water Center  
Conference Rooms 602 B,C,D  
322 East Front Street, Boise, Idaho 83720

**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. FY 2017 Secondary Aquifer Fund Budget
  3. Treasure Valley Ground Water Model
  4. Wood River Ground Water Model
  5. Priest Lake Water Management Study
  6. Weiser Basin Sustainability Projects
  7. MHAFB Water Supply/Pipeline Project Update
  8. Proposed West Ada Area of Drilling Concern
  9. Producers Canal Company Loan
  10. Water District #01 Rental Pool Procedures
  11. ESPA Recharge
  12. ESPA Recharge Availability Scenarios
  13. 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 [jennifer.strange@idwr.idaho.gov](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.



# AGENDA

## IDAHO WATER RESOURCE BOARD MEETING NO. 3-16 May 20, 2016 at 8:00 am

**C.L. "Butch" Otter**  
Governor

Idaho Water Center  
Conference Rooms 602 B,C,D  
322 East Front Street, Boise, Idaho 83720

**Roger W. Chase**  
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Rupert  
District 3

**Dale Van Stone**  
Hope  
District 1

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1. Roll Call
  2. Agenda and Approval of Minutes 2-16
  3. Public Comment
  4. Financial Status
  5. FY 2017 Secondary Aquifer Fund Budget
  6. Water District #01 Rental Pool Procedures
  7. Producers Canal Company Loan
  8. ESPA Recharge
  9. Red River Channel Restoration Project
  10. Ground Water Conservation Grants
  11. State Water Plan & Proposed Sustainability Policy
  12. Director's Report
  13. Non-Action Items for Discussion
  14. Executive Session – Board will meet pursuant to Idaho Code §74-206(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: Wood River and Lemhi Basin.  
*Following adjournment of Executive Session – meeting reopens to the public.*
  15. Next Meeting and Adjourn

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