



AGENDA

IDAHO WATER RESOURCE BOARD

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

Work Session for Meeting No. 6-16 September 15, 2016

8:00 a.m.
Clarion Inn
1399 Bench Rd
Pocatello, ID

1. Roll Call
2. Annual Update of ESPA Monitoring and Aquifer Storage
3. ESPA Recharge
4. Loan Requests
 - a. North Side Canal Company
 - b. Three-D Water
5. Water Storage Studies Update
6. Statewide Cooperative Cloud Seeding Program Update
7. Teton Water Users Association
8. Lunch
9. Depart for Tour of Last Chance Diversion Dam Rehabilitation Project

At 1:00 p.m. the Board will depart for a Field Trip to Grace, Idaho. Transportation will be provided for Board members, IDWR staff, and invited guests.

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 or by phone at (208) 287-4800.



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 6-16

September 16, 2016

8:00 a.m.

Clarion Inn

1399 Bench Road

Pocatello, ID

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1. Roll Call
2. 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: Big Wood, Lemhi, and ESPA Recharge Water Rights

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

3. Agenda & Approval of Minutes 5-16
4. Public Comment
5. Financial Status
6. ESPA Recharge
7. Presentation by the Shoshone-Bannock Tribes on Water Issues
8. Loan Requests
 - a. North Side Canal Company
 - b. 3D Water Assoc.
9. IGWA Items
 - a. Ground Water Districts Loan Extension
 - b. Hagerman Valley
 - c. Surface Water Coalition Settlement Implementation
10. NRCS Snow Survey
11. Appointment of Hearing Officer for Stream Channel Alteration Permits on the South Fork of the Clearwater
12. Western States Water Council Report- Jerry Rigby
13. State Water Plan Sustainability Policy Update
14. Director's Report
15. Non-Action Items for Discussion
16. Next Meeting & Adjourn

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