



AGENDA

IDAHO WATER RESOURCE BOARD

Work Session for Board Meeting No. 1-17

January 23, 2017

8:00 a.m.

Idaho Water Center
Conference Rooms B, C & D
322 East Front Street
BOISE

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

1. Roll Call
2. Water Supply Update
3. Columbia River Regional Issues – Jim Yost
4. Recharge
5. RCPP Grant Funding
6. Water Supply Bank
7. ESPA Settlement Report
8. MHAFB Water Sustainability Project
9. Water Transactions
10. Weiser River – Lost Valley Reservoir Measurement Project
11. Priest Lake Water Management Study
12. BOR Regional Director and Area Manager-2:30 p.m.
13. Boise River Feasibility Study
14. Island Park Reservoir
15. Treasure Valley Ground Water Model Update

** The Board will break for lunch at approximately 11:45 a.m.*

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 nikki.regent@idwr.idaho.gov or by phone at (208) 287-4800.



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 1-17

January 24, 2017

8:00 a.m.

Idaho Water Center

Conference Rooms B, C & D

322 E Front Street

BOISE

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

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Hope
District 1

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: N.I.A., Hells Canyon Relicensing, Wood River, Lemhi, and Recharge water rights

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

3. Board Member Elections
4. Agenda & Approval of Minutes
5. Water Right Protest Settlements
6. Public Comment
7. Report on Legislation of Interest
8. Financial Update
9. Water Transactions
10. Water Supply Bank
11. Boise River Feasibility Study
12. Weiser River – Lost Valley Reservoir Measurement Project
13. IWRB Annual Report
14. Director's Report
15. Non-Action Items for Discussion
16. Next Meeting & Adjourn

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