



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

John Rusche
Lewiston
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

Work Session for Board Meeting No. 12-17

November 7, 2017

1:30 p.m.

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

1. Roll Call
2. ESPA Recharge Update
3. Lost Valley Reservoir Project – Presentation by Idaho Water Engineering
4. MHAFB Water Supply Project
5. Draft Annual Water Sustainability Report

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

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

John Rusche
Lewiston
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

Board Meeting No. 12-17

November 8, 2017

8:00 a.m.

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

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: Snake River & Lemhi River Water Rights, North Idaho Adjudication Tribal Claims
Following adjournment of Executive Session – meeting reopens to the public.
3. Public Comment
4. Agenda & Approval of Minutes
5. Financial Update
6. Evans Water Corporation Loan
7. Water Supply Bank
8. Wood River Valley Minimum Streamflow
9. ESPA Recharge
10. Upper Salmon Water Transactions
11. Priest Lake
12. Director's Report
13. 2018 Calendar
14. Non-Action Items for Discussion
15. Next Meeting & Adjourn

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.