



AGENDA

IDAHO WATER RESOURCE BOARD

Work Session for Board Meeting No. 3-18

March 22, 2018

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

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

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: Water Rights
Following adjournment of Executive Session – meeting reopens to the public.
 3. Water Bank Annual Report
 4. Rental Pool Procedures
 5. Goose Lake Reservoir Co.
 6. Lost Valley Reservoir Enlargement
 7. ESPA Recharge Update
 8. Treasure Valley Groundwater Model Update
 9. Water Supply Update
 10. Bear Lake Update
 11. Storage Projects Update
 12. Wood River Recharge Potential
 13. Beaver Dam Presentation
- * *The Board will break for lunch at approximately 11:45 a.m.*

Finance Committee Meeting No. 2-18

March 22, 2018 upon adjournment of the Work Session

Idaho Water Center
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BOISE

1. Introductions and Attendance
2. MHAFB Water Sustainability Project Update
3. IDWR FY19 Budget
4. Secondary Aquifer Fund FY19 Budget Process
5. Non-Action Items for Discussion
6. Adjourn

Committee Members: Vince Alberdi, Chair, Al Barker, Dale Van Stone, Roger Chase,

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.



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Board Meeting No. 3-18
March 23, 2018
8:00 a.m.

Idaho Water Center
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322 E Front Street
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1. Roll Call
2. Public Comment
3. Agenda & Approval of Minutes
4. Financial Report
5. Lost Valley Reservoir Enlargement
6. MHAFB Water Sustainability Project
7. Water Transaction
8. Bear River Basin
9. DOE Funding
10. Goose Lake Reservoir Co.
11. Rental Pool Procedures
12. ESPA Recharge
13. Hearing Officer Appointment for Dredging Applications
14. Update on Legislation of Interest
15. Director's Report
16. Non-Action Items for Discussion
17. Next Meeting & Adjourn

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