



# AGENDA

## IDAHO WATER RESOURCE BOARD

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### Streamflow Committee Meeting No. 1-18

November 27, 2018 at 8:30 a.m.

Idaho Water Center

Conference Rooms 602 B, C and D

322 E. Front St., BOISE, IDAHO

**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

**Albert Barker**  
Boise  
District 2

**John "Bert" Stevenson**  
Rupert  
District 3

**Dale Van Stone**  
Hope  
District 1

**Jo Ann Cole-Hansen**  
Lewiston  
At Large

1. Introductions and Attendance
2. Water Transactions Program\*
3. Other Items
4. Adjourn

Committee Members: Pete Van Der Meulen (Chair), Al Barker, Roger Chase, & Dale Van Stone

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### Work Session for Board Meeting No. 10-18

November 27, 2018 at 10:30 a.m.

Idaho Water Center

Conference Rooms 602 B, C and D

322 E. Front St, BOISE, IDAHO

1. Roll Call
2. Idaho Large Water Infrastructure Work Group
3. Treasure Valley Recharge Study
4. Boise River Basin Storage Feasibility Study
5. ESPA Recharge Update
6. IDWR Western Regional Manager Report
7. ESPA Measurement Order Update
8. Priest Lake Water Management Project Update
9. Stream Channel Alteration and Dredge Mining

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

\*Action Item: A vote of recommendation regarding this item may be made at this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.

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



# AGENDA

## IDAHO WATER RESOURCE BOARD

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### Board Meeting No. 10-18

November 28, 2018

8:30 a.m.

Idaho Water Center  
Conference Room  
322 East Front Street  
BOISE

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**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  
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**Albert Barker**  
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**Dale Van Stone**  
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District 1

**Jo Ann Cole-Hansen**  
Lewiston  
At Large

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. Topic: North Idaho Adjudication, Water Rights. Executive Session is closed to the public.  
*Following adjournment of Executive Session – meeting reopens to the public.*
3. Public Comment
4. Agenda & Approval of Minutes\*
5. Financial Report
6. Water Transactions Program\*
7. MHAFB Water Sustainability Project Update\*
8. Flood Management Grant Update
9. Lewiston Deep Aquifer Study Final Report
10. Bear Lake\*
11. Director's Report
12. 2019 Draft Calendar
13. Non-Action Items for Discussion
14. Next Meeting & Adjourn

\* Action Item: A vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.

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