

Brad Little *Governor*

Jeff Raybould

Chairman St. Anthony At Large

Roger W. Chase

Vice-Chairman
Pocatello
District 4

Jo Ann Cole-Hansen

Secretary Lewiston At Large

Dale Van Stone

Hope District 1

Albert Barker

Boise District 2

Dean Stevenson

Paul District 3

Peter Van Der Meulen

Hailey At Large

Brian Olmstead

Twin Falls At Large

AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 12-21 WORK SESSION

Thursday, September 16, 2021 Executive Session 8:30 a.m. (PST) Open Meeting 10:30 a.m. (PST)

The Inn At Priest Lake
Main Floor Conference / Zoom Online
5310 Dickensheet Rd
COOLIN, ID

Board Members & the Public may participate via Zoom

Click here to join our Zoom Meeting

<u>Dial in Option</u>: 1(253) 215-8782

Meeting ID: 977 2622 9088 Passcode: 069083

- 1. Roll Call
- 2. <u>Executive Session</u>: Board will meet pursuant to Idaho Code § 74-206(1) subsection (f) to communicate 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. <u>Topics</u>: Priest Lake Water Rights, Recharge Water Right Applications, and North Idaho Adjudication. There are no actions during executive session. Closed to the public.
- 3. Priest Lake
 - a. Status of the Water Management Project
 - b. 2021 Operations Update
 - c. Long Term Operational Guidance Curve
 - d. Comments from Bonner County
 - e. Priest Lake Water Management Video
 - f. Dam Operator Service Award
- 4. Adjourn

The board will break for lunch at approximately noon.

1:00 p.m. - 5:30 p.m.: The board will depart for a field trip of the Priest Lake.

Transportation will be provided for board members, IDWR staff, and invited guests.

^{*} 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. **Americans with Disabilities**: 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.