

## **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. 15-21 Friday, November 19, 2021 8:00 a.m. (MT)

Water Center

Conference Rooms 602 B, C & D / Zoom Online 322 E. Front St. BOISE

Board Members & the Public may participate via Zoom

Click here to join our Zoom Meeting

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

<u>Meeting ID</u>: 879 3904 0951 <u>Passcode</u>: 405099

- 1. Roll Call
- 2. Agenda & Approval of Minutes 12-21, 13-21, and 14-21\*
- 3. Public Comment
- 4. Financial Report
- 5. Anderson Ranch Dam Raise\*
- 6. Flood Management Grant Program Criteria\*
- 7. Loan Program
  - a. Point Springs Grazing Association Loan Modification\*
  - b. Program Interest Rate Proposal\*
  - c. King Hill Irrigation District Loan\*
  - d. Blaine County Canal Company Loan Application\*
  - e. Lakeview Estates Subdivision HOA Loan Application\*
- 8. Cloud Seeding Program
  - Operations & Maintenance Budget\*
  - Research & Development\*
- 9. Appointment of Hearing Officer for Stream Channel Alteration Permit\*
- 10. Big and Little Wood Recharge Applications\*
- 11. Administrative Rules\*
- 12. Potential Legislation of Interest
- 13. Office Space Update\*
- 14. Director's Report
- 15. 2022 Board Meeting Dates Adopted\*
- 16. Non-Action Items for Discussion
- 17. Next Meeting & Adjourn

<sup>\*</sup> 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 <a href="mailto:jennifer.strange@idwr.idaho.gov">jennifer.strange@idwr.idaho.gov</a> or by phone at (208) 287-4800.