



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 15-21

WORK SESSION

Thursday, November 18, 2021

Executive Session 8:00 a.m. (MT)

Open Meeting 9:30 a.m. (MT)

Water Center

Conference Rooms 602 B, C & D / Zoom Online

322 E. Front St.

BOISE

[Click here to join our Zoom Meeting](#)

Dial in Option: 1(253) 215-8782 Meeting ID: 886 3389 9518 Passcode: 574002

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

1. Roll Call
2. Executive Session: 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. Topics: WR 74-16187, Recharge Water Rights, & Priest Lake. Closed to the public; no actions taken during executive session.
3. Lemhi Basin Settlement Working Group Update
4. Anderson Ranch Dam Raise Update
5. Administrative Rules Update
6. Priest Lake Water Management Project Update
7. Elmore County Water Supply Issues
8. Loan Program
 - a. Point Springs Grazing Association Loan Modification
 - b. Program Interest Rate Proposal
 - c. King Hill Irrigation District Loan Application
 - d. Blaine County Canal Company Loan Application
 - e. Lakeview Estates Subdivision HOA Loan Application
9. Cloud Seeding Program
 - Operations & Maintenance Budget
 - Research & Development
 - Program Update
10. Regional Manager's Report
11. Non-Action Items for Discussion
12. Adjourn

Aquifer Stabilization Committee Meeting No. 2-21

Upon completion of Work Session

1. Introductions and Attendance
2. ESPA Recharge Update
3. Standards & Procedures
4. Other Items
5. Adjourn

The board will break for lunch at approximately noon.

* 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.