

**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

Special Board Meeting No. 3-22 Friday, March 4, 2022

2:00 P.M. (MT)

Water Center Conference Room 602 C & D / Online Zoom Meeting 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>: 899 2236 6416 <u>Passcode</u>: 140572

## 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: Big & Little Wood Recharge Applications. Closed to the public; no actions taken during executive session.

3. Big & Little Wood Recharge Applications\*

4. Non-Action Items for Discussion

5. 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.

#### Americans with Disabilities

The meeting will be held telephonically. 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.