

Brad Little *Governor*

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Brian Olmstead

Twin Falls At Large

Marcus Gibbs

Grace District 4

Patrick McMahon

Sun Valley At Large

AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 1-25 Friday, January 17, 2025

Executive Session begins at 8:00 a.m. (MT) / 7:00 a.m. (PT)
Open Meeting begins upon adjournment of the executive session

Water Center
Conference Rooms 602 B-D
322 E. Front Street
Boise

Livestream available at https://www.youtube.com/@iwrb

- 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: Coeur d'Alene Tribal Negotiations and Water Right Permit 02-10556 AND pursuant to Idaho Code § 74-206(1) subsection (d) to consider records that are exempt from disclosure. Topic: Agreement Not to Divert Water Rights 01-7054, 01-7142, and 01-10609. Closed to the public.
- 3. Agenda & Approval of Minutes 12-24 & 13-24*
- 4. Public Comment
- 5. Financial Report
- 6. Governor's Proposed IDWR Budget for FY2026
- 7. Federal Affairs Update
- 8. IWRRI Update
- 9. Anderson Ranch Dam Raise Project Update
- 10. Mountain Home Air Force Base Water Resilience Project*
- 11. Eastern Snake Plain Aquifer Managed Recharge Projects*
- 12. Cloud Seeding Program Update
- 13. Potential Legislation of Interest
- 14. Administrative Rules
- 15. Director's Report
- 16. Non-Action Items for Discussion
- 17. Next Meeting & Adjourn

^{*} Action Item: A vote 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. <u>Americans with Disabilities</u>: 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.