

AGENDA

IDAHO WATER RESOURCE BOARD

Finance Committee Meeting No. 7-25 Thursday, November 20, 2025 8:00 a.m. (MT) / 7:00 a.m. (PT)

Water Center
Conference Rooms 602 B – D
322 E. Front Street
BOISE

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

Jeff Raybould

Chairman St. Anthony At Large

Brad Little

Governor

Jo Ann Cole-Hansen

Vice Chair Lewiston At Large

Dean Stevenson

Secretary
Paul
District 3

Dale Van Stone

Hope District 1

Albert Barker

Boise District 2

Brian Olmstead

Twin Falls At Large

Marcus Gibbs

Grace District 4

Patrick McMahon

Sun Valley At Large

- 1. Introductions and Attendance
- 2. Aging Infrastructure Grant Awards *
- 3. Secondary Aquifer Planning, Management & Implementation Fund *
- 4. Water Management Account Spending Plan *
- 5. Lost Valley Reservoir Enlargement Project Update *
- 6. Other Items
- 7. Adjourn

Committee Members: Chair Jo Ann Cole-Hansen, Jeff Raybould, Marc Gibbs, Dale Van Stone, and Dean Stevenson.

Board Meeting No. 14-25 WORK SESSION Upon Adjournment of Finance Comm. Meeting 7-25

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

- 1. Roll Call
- 2. Anderson Ranch Dam Raise Update
- 3. Water Supply Bank & Rental Pool Annual Report
- 4. Upper Snake Basin Study—Letter of Interest
- 5. Administrative Rules Update
- 6. Priest Lake Operations
- 7. Langdon Group Recommendations Report—Evaluation of SWCC-IDWR Merger
- 8. Non-Action Items for Discussion
- 9. Adjourn

The board will break for lunch at approximately noon. Upon adjournment they will attend a field trip to Nampa Meridian construction site. Transportation will be provided for board members and invited quests only.

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^{*} 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. **Americans with Disabilities Act**: If you require special accommodation to attend, participate in, or understand the meeting, please contact the Department no later than five days before the meeting. To request an accommodation, please send an email to Megan.Jenkins@idwr.idaho.gov or call (208) 287-4800.