



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 5-25

Friday, March 21, 2025

Executive Session begins at 8:00 a.m. (MT) / 7:00 a.m. (PT)

Open Meeting begins at 9:00 a.m. (MT) / 8:00 a.m. (PT)

Water Center

Conference Rooms 602 B – D

322 E. Front Street

BOISE

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

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

Livestream available at <https://www.youtube.com/@iwrp>

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: Priest Lake Litigation, MHAFB Water Resilience Project, and Pristine Springs. AND pursuant to Idaho Code § 74-206(1) subsection (d) to consider records that are exempt from disclosure. Topic: Anderson Ranch Dam Raise. Closed to the public.
3. Agenda & Approval of Minutes 1-25, 2-25, 3-25, and 4-25*
4. Board Elections & Committee Assignments*
5. Public Comment
6. Financial Report
7. Loan Program Interest Rate*
8. Anderson Ranch Dam Raise Update
9. Mountain Home Air Force Base Water Resilience Project*
10. Priest Lake Litigation*
11. Payette Basin Storage Request*
12. Blackfoot River Equitable Adjustment -- Blackfoot River Mgmt. Plan*
13. ESPA Recharge Program*
14. Rental Pool Procedures (WD 01 & WD 65)*
15. Flood Management Grant Criteria*
16. Loan Program
 - a. Barber Pool Hydro Loan Extension*
 - b. North Side Canal Company Loan Extension*
17. Regional Manager Update
18. Director's Report
19. Non-Action Items for Discussion
20. 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. **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.

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