



Amended AGENDA

IDAHO WATER RESOURCE BOARD

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

Board Meeting No. 1-22
Friday, January 21, 2022
Executive Session 8:00 a.m. (MT)
Open Meeting 9:00 a.m. (MT)

Water Center
Conference Rooms 602 B, C & D / Zoom Online
322 E. Front St.
BOISE

Board Members & the Public may participate via Zoom

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

Dial in Option: 1(253) 215-8782 Meeting ID: 829 9048 4264 Passcode: 562176

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 Application 74-16187, Big & Little Wood Recharge Applications, and Transfer Application 84902. And Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Topic: Water Right Application 63-34753. Closed to the public; no actions taken during executive session.
3. Agenda & Approval of Minutes 15-21 and 16-21*
4. Public Comment
5. WR Application 74-16187*
6. Lemhi Basin Settlement*
7. Financial Report
8. Federal Affairs Update by Mark Limbaugh
9. Allocation of Funds*
10. Anderson Ranch Dam Raise Update*
11. Cloverdale Ridge Water Corporation Loan*
12. Mountain Home Aquifer*
13. MHAFFB Water Resilience Project Update
14. Priest Lake Update
15. ESPA Recharge Program Update
16. Basin 37 Settlement Agreement
17. Administrative Rules Update
18. Potential Legislation of Interest
19. Director's Report
20. Non-Action Items for Discussion
21. 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:** 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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