



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

AMENDED
Board Meeting No. 10-22
Friday, September 16, 2022
Executive Session 8:00 a.m. (MT)
Open Session 9:00 a.m. (MT)

Community Campus
Minnie Moore Meeting Room
1050 Fox Acres Rd
Hailey, ID

Board Members & the Public may participate via Zoom

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

Dial in Option: 1(253) 215-8782

Meeting ID: 872 8664 5911 Passcode: 073451

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: Lemhi River Basin Settlement and Priest Lake Outlet Dam. Closed to the public; no actions taken during executive.
3. Priest Lake Outlet Dam*
4. Public Comment
5. Lemhi River Basin Settlement*
6. Financial Report
7. Anderson Ranch Dam Raise Project*
8. MHAFB Water Resilience Project*
9. ESPA Recharge Infrastructure Funding*
10. Aging Infrastructure Grant Funding Award*
11. Aging Infrastructure Loan Applications*
12. Director's Report
13. Non-Action Items for Discussion
14. 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 megan.jenkins@idwr.idaho.gov or by phone at (208) 287-4800.