



# AGENDA

## IDAHO WATER RESOURCE BOARD

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**Board Meeting No. 13-22**  
**Friday, November 18, 2022**  
**Executive Session 8:00 a.m. (MT)**  
**Open Meeting 8:30 a.m. (MT)**

**Brad Little**  
*Governor*

**Jeff Raybould**  
*Chairman*  
St. Anthony  
At Large

**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

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: 821 5856 2537 Passcode: 299937

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1. Roll Call
2. Executive Session: Board will meet pursuant to Idaho Code § 74-206(1) subsection (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code. Topics: MHAFB Water Rights and Amended Snake River Moratorium Order. Closed to the public; no actions taken during executive session.
3. Agenda & Approval of Minutes 10-22, 11-22, and 12-22\*
4. Public Comment
5. Financial Report
6. Anderson Ranch Dam Raise Project Update\*
7. Mountain Home Air Force Base Water Resilience Project\*
8. Priest Lake Dam Modification Project Update
9. Loan Programs
  - a. Northside Energy Company\*
  - b. Northside Pump Company\*
  - c. Raft River Recharge Group\*
  - d. Blaine County Canal\*
10. ESPA Recharge Program & Infrastructure\*
11. Regular Board Meeting Dates for 2023\*
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 [jennifer.strange@idwr.idaho.gov](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.