



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 4-22

Friday, April 1, 2022

Executive Session 8:00 a.m. (MT)

Open Meeting 9:00 a.m. (MT)

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

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: 868 1688 8654 Passcode: 406180

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: Mediation update regarding Coeur d'Alene Tribe water right claims and mediation update regarding United States' motion to adjudicate deferred de minimis water rights. Closed to the public; no actions taken during executive session.
3. Agenda & Approval of Minutes 1-22, 2-22, and 3-22*
4. Public Comment
5. Financial Report
6. Water Transactions*
7. Priest Lake Water Management Project Update*
8. Upper Snake Rental Pool Procedures*
9. Treasure Valley Drain Monitoring*
10. Big Lost Aquifer Groundwater Model*
11. Basin 37 Settlement CIEF Petition*
12. Legislation of Interest
13. Director's Report
14. Non-Action Items for Discussion
15. 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.