



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 7-22

Friday, July 22, 2022

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

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

Hampton Inn

Cottonwood A Meeting Room

3175 Foothills Ave.

Mountain Home

Board Members & the Public may participate via Zoom

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

Dial in Option: 1(253) 215-8782

Meeting ID: 886 3314 9400 Passcode: 200369

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

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: ESPA Upper Valley Recharge Water Rights and Priest Lake Outlet Dam, and subsection (d) to consider records that are exempt from disclosure Topic: Priest Lake Adjudication Claims. Closed to the public; no actions taken during executive.
3. Agenda & Approval of Minutes 5-22 and 6-22*
4. Public Comment
5. Lemhi Settlement Update
6. Financial Report
7. ARPA Funding Update
8. Flood Management Grant Awards*
9. ESPA Recharge Water Rights*
10. Water Supply Bank*
11. Boise Warm Springs Water District Loan*
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 or by phone at (208) 287-4800.