



**AMENDED**  
**AGENDA**

**IDAHO WATER RESOURCE BOARD**  
**Work Session for MEETING NO. 1-16**  
**January 21, 2016 at 1:00 pm**

***C.L. "Butch" Otter***  
*Governor*

Idaho Water Center  
Conference Rooms 602 B,C,D  
322 East Front Street, Boise, Idaho 83720

***Roger W. Chase***  
*Chairman*  
*Pocatello*  
*District 4*

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

***Vince Alberdi***  
*Secretary*  
*Kimberly*  
*At Large*

***Peter Van Der Meulen***  
*Hailey*  
*At Large*

***Charles "Chuck" Cuddy***  
*Orofino*  
*At Large*

***Albert Barker***  
*Boise*  
*District 2*

***John "Bert" Stevenson***  
*Rupert*  
*District 3*

***Dale Van Stone***  
*Hope*  
*District 1*



1. Roll Call
2. Mark Solomon – Interim Director of IWRI
3. Water District 02 Update
4. Idaho Snow Survey Program – Ron Abramovich
5. ESPA Aquifer Level Monitoring Update
6. Loan Request - Outlet Water Association at Priest Lake
7. Cloud Seeding Update
8. Big Timber Creek

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Americans with Disabilities

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. 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.



**AMENDED**  
**AGENDA**

**IDAHO WATER RESOURCE BOARD**  
**MEETING NO. 1-16**  
**January 22, 2016 at 8:00 am**

**C.L. "Butch" Otter**  
Governor

Idaho Water Center  
Conference Rooms 602 B,C,D  
322 East Front Street, Boise, Idaho 83720

**Roger W. Chase**  
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Hope  
District 1

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1. Roll Call
  2. Executive Session – Board will meet pursuant to Idaho Code §74-206(1) subsection (f), for the purpose of communicating 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. Executive Session is closed to the public. Topics: Big Timber Creek and Wild and Scenic River Agreements
- Following adjournment of Executive Session – meeting reopens to the public.*
3. Agenda and Approval of Minutes 8-15 and 9-15
  4. Public Comment
  5. Financial Status
  6. Surface Water Coalition Settlement Agreement Update
  7. Legislative Update
  8. Ground Water Conservation Grants
  9. Elmore County Aquifer Stabilization Funding Request
  10. Swan Falls Forecasting Tool
  11. Loan Request - Outlet Water Association at Priest Lake
  12. Spokane River Forum Conference Funding Request
  13. Storage Studies Update
  14. Star Water and Sewer
  15. ESPA Recharge
  16. Director's Report
  17. Non-Action Items for Discussion
  18. Next Meeting and Adjourn
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