AGENDA

IDAHO WATER RESOURCE BOARD
Work Session for MEETING NO. 3-16
May 19, 2016 at 8:30 am

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

1. Roll Call
2. FY 2017 Secondary Aquifer Fund Budget
3. Treasure Valley Ground Water Model
4. Wood River Ground Water Model
5. Priest Lake Water Management Study
6. Weiser Basin Sustainability Projects
7. MHAFB Water Supply/Pipeline Project Update
8. Proposed West Ada Area of Drilling Concern
9. Producers Canal Company Loan
10. Water District #01 Rental Pool Procedures
11. ESPA Recharge
12. ESPA Recharge Availability Scenarios
13. Adjourn

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 or by phone at (208) 287-4800.
AGENDA
IDAHO WATER RESOURCE BOARD
MEETING NO. 3-16
May 20, 2016 at 8:00 am

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

1. Roll Call
2. Agenda and Approval of Minutes 2-16
3. Public Comment
4. Financial Status
5. FY 2017 Secondary Aquifer Fund Budget
6. Water District #01 Rental Pool Procedures
7. Producers Canal Company Loan
8. ESPA Recharge
9. Red River Channel Restoration Project
10. Ground Water Conservation Grants
11. State Water Plan & Proposed Sustainability Policy
12. Director’s Report
13. Non-Action Items for Discussion
14. 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: Wood River and Lemhi Basin.

Following adjournment of Executive Session – meeting reopens to the public.
15. Next Meeting and Adjourn

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