



# AGENDA

## IDAHO WATER RESOURCE BOARD

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

**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

### Work Session for Meeting No. 5-16

**July 21, 2016**

**8:00 a.m.**

Best Western Edgewater Resort  
56 Bridge Street  
Sandpoint, Idaho 83864

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1. Roll Call
2. Dalton Water Association Loan
3. Priest Lake
  - a. Background
  - b. Water Management Study
4. Priest Lake Tour Field Trip

*At 10:00 a.m. the Board will depart for a Field Trip to Priest Lake. Transportation will be provided for Board members, IDWR staff, and invited guests.*

#### 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

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### Board Meeting No. 5-16

July 22, 2016

8:00 a.m.

Best Western Edgewater Resort  
56 Bridge Street  
Sandpoint, Idaho 83864

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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: CSRBA Lake Level Claims & Swan Falls.

*Following adjournment of Executive Session – meeting reopens to the public.*

3. Agenda & Approval of Minutes 3-16 and 4-16
4. Public Comment
5. Financial Status
6. State Water Plan Sustainability Policy Update
7. Briefing from IDWR Northern Regional Manager
8. Rathdrum Prairie Camp Funding Request
9. Dalton Water Loan
10. Northern Idaho Adjudication Update
11. Palouse Basin Water Supply Alternatives Project Update
12. ESPA Recharge
13. Water Transactions
14. MHAFB Water Supply Project
15. SW Idaho Water Sustainability Projects
16. IDWR Director's Report
17. Non-Action Items for Discussion
18. Next Meeting & Adjourn

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