



AGENDA

IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

Work Session for Board Meeting No. 7-16
November 1, 2016
8:00 a.m.

Roger W. Chase
Chairman
Pocatello
District 4

Idaho Water Center
Conference Rooms B, C & D
322 East Front Street
BOISE

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. MHAFB Pipeline Update
3. Sustainability Policy Update
4. Water District #02 Grant Update
5. ESPA Recharge Update
6. Treasure Valley Recharge Study
7. Presentation by Ducks Unlimited
8. Priest Lake Water Management Study Update
9. Water Storage Studies Update
10. Lapwai Ground Water Monitoring Well
11. Adjourn

** The Board will break for lunch at approximately noon.
Water Supply Bank Committee will convene upon adjournment.*

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

Board Meeting No. 7-16

November 2, 2016

8:00 a.m.

Idaho Water Center

Conference Rooms B, C & D

322 E Front Street

BOISE

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

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District 1

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 Update

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

3. Agenda & Approval of Minutes 6-16
4. Public Comment
5. Update on "Refill" Litigation Decisions
6. Procurement Considerations
7. Financial Status
8. Ground Water Conservation Grants
9. Treasure Valley Recharge Study
10. Island Park Reservoir Enlargement
11. Sustainability Policy Addition to State Water Plan
12. Wood River Ground Water Policy-Water Supply Bank
13. Priest River Gage
14. Director's Report
15. Non-Action Items for Discussion
16. Next Meeting & Adjourn

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