AGENDA

IDAHO WATER RESOURCE BOARD

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

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

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

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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