



AGENDA

IDAHO WATER RESOURCE BOARD

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 Board Meeting No. 3-17

March 23, 2017

8:30 a.m.

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

1. Roll Call
2. Water Supply Update
3. Pristine Springs
4. MHAFB Water Sustainability Project
5. North Side Canal Company Canal Lining Update
6. ESPA Recharge
7. Best Practices Presentation – Consortium of Wood River Valley Interests
8. Storage Projects Update
9. Priest Lake Water Management Study
10. Cooperative Cloud Seeding Program

* *The Board will break for lunch at approximately 11:45 a.m.*

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 nikki.regent@idwr.idaho.gov or by phone at (208) 287-4800.



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 3-17

March 24, 2017

8:00 a.m.

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

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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: Water Right Protests, Recharge Water Rights
Following adjournment of Executive Session – meeting reopens to the public.
3. Agenda & Approval of Minutes
4. Public Comment
5. Protest Settlement
6. Committee Assignments
7. Financial Update
8. Pristine Springs
9. Stream Channel Alteration Permits on South Fork Clearwater River
10. ESPA Recharge
11. Update on Legislation of Interest
12. Water Supply Bank
13. Ground Water Conservation Grants – City of Hailey
14. MHAFB Water Sustainability Project
15. Director's Report
16. Non-Action Items for Discussion
17. Next Meeting & Adjourn

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