



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

John Rusche
Lewiston
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. 2-18

January 25, 2018

8:30 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 (d), to consider records that are exempt from disclosure as provided by law. Executive Session is closed to the public. Topics: Legal Analysis of Interstate Waters
Following adjournment of Executive Session – meeting reopens to the public.
3. Financial Update
4. Boise River Feasibility Study
5. ESPA Recharge Report
6. Lost Valley Reservoir
7. Legislation of Interest
8. Priest Lake Water Management Project

** 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

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

John Rusche
Lewiston
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

Board Meeting No. 2-18
January 26, 2018
10:30 a.m.

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

1. Roll Call
2. Public Comment
3. Agenda & Approval of Minutes
4. MHAFB Water Sustainability Project
5. Bear River
6. Priest Lake Water Management Project
7. Committee Assignments
8. Director's Report
9. 2018 Calendar
10. Non-Action Items for Discussion
11. Next Meeting & 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 nikki.regent@idwr.idaho.gov or by phone at (208) 287-4800.