



AMENDED
AGENDA

IDAHO WATER RESOURCE BOARD

Work Session for Board Meeting No. 4-18

May 17, 2018

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

Vince Alberdi
Secretary
Kimberly
At Large

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

1. Roll Call
2. FY2019 Secondary Aquifer Fund Budget (See Board Meeting Tab #7)
3. Flood Management Grant Program* (See Board Meeting Tab #6)
4. Lower Lapwai Basin Rental Pool Proposal
5. Boise River Storage Feasibility Update
6. Bear River Update (See Board Meeting Tab #12)
7. Priest Lake Update (See Board Meeting Tab #9)
8. ESPA Recharge Update (See Board Meeting Tab #8)
9. Raft River Pipeline Briefing
10. Elmore County Recharge Project Update
11. Lemhi River Issues
12. NRCS SNOTEL Analysis
13. Cooperative Cloud Seeding Update
14. Update on SF Clearwater Dredge Mining Issues
15. ESPA Spring Flows

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

*Action Item: A vote of recommendation regarding this item may be made at this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.

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.



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Board Meeting No. 4-18
May 18, 2018
8:30 a.m.

Idaho Water Center
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322 E Front Street
BOISE

1. Roll Call

Executive Session – Board will meet pursuant to Idaho Code §74-206(1) subsection (d), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Topic: MHAFB Water Sustainability Project, Water Utility Contract. In addition, 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. Topic: MHAFB Water Sustainability Project, Water Rights. Executive Session is closed to the public.

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

3. Public Comment

4. Agenda & Approval of Minutes*

5. Financial Report

6. Flood Management Grant Program*

7. FY2019 Secondary Aquifer Budget*

8. ESPA Recharge*

9. Priest Lake Project*

10. Transaction Projects*

11. Appointment of Hearing Officer for Denial of Dredge Mining Applications on Iowa Creek*

12. Bear River*

13. Director's Report

14. Non-Action Items for Discussion

15. Next Meeting & Adjourn

* Action Item: A vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.

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