



AGENDA

IDAHO WATER RESOURCE BOARD

Work Session for Board Meeting No. 5-18

July 26, 2018

8:30 a.m.

Best Western Plus University Inn

Conference Room

1516 Pullman Road

MOSCOW

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

Jo Ann Cole-Hansen
Lewiston
At Large

1. Roll Call
2. Flood Management Grants
3. Priest Lake Water Management Project
4. Idaho Fish & Game – Priest Lake Siphon Proposal
5. Lower Lapwai Rental Pool
6. Boise River Feasibility Study
7. Palouse Basin Aquifer Committee Presentation

The Board will break for lunch at approximately 11:30 a.m.

12:00 p.m. – 3:00 p.m.: The Board will depart for a Field Trip hosted by Palouse Basin Aquifer Committee.

Transportation will be provided for Board members, IDWR staff, and invited guests.

*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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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. Topic: Water Rights. Executive Session is closed to the public.
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 Awards*
7. ESPA Recharge*
8. Boise River Storage Feasibility Study*
9. Basin 63 Refill Settlement Agreement
10. Northern Idaho Regional Manager's Report
11. Director's Report
12. Non-Action Items for Discussion
13. 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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