



# AGENDA

## IDAHO WATER RESOURCE BOARD

---

### Work Session for Board Meeting No. 1-19

January 24, 2019

1:30 p.m.

Idaho Water Center

Conference Rooms 602 B, C and D

322 E. Front St.

BOISE

---

**Brad Little**  
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. Report from Mark Limbaugh of the Ferguson Group
3. Boise River Feasibility Study Update
4. Treasure Valley Ground Water Model Update
5. Big Lost Hydrologic Investigation Update
6. Priest Lake Water Management Project Update
7. Flood Management Grant Update
8. Water Supply Bank Annual Report

\*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](mailto:nikki.regent@idwr.idaho.gov) or by phone at (208) 287-4800.



# AGENDA

## IDAHO WATER RESOURCE BOARD

---

### Board Meeting No. 1-19

January 25, 2019

8:00 a.m.

Idaho Water Center

Conference Rooms 602 B, C and D

322 E. Front St.

BOISE

---

**Brad Little**  
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. Public Comment
3. Agenda & Approval of Minutes\*
4. Board Elections\*
5. Board Member Committees\*
6. Financial Report
7. ESPA Cities Settlement Agreement\*
8. ESPA Recharge Update
9. Legislation of Interest
10. Director's Report
11. Snake River Trust Water Right Discussion
12. 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: Basin 02 Water Right Protests. Executive Session is closed to the public.  
*Following adjournment of Executive Session – meeting reopens to the public.*
13. Non-Action Items for Discussion
14. 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.

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