AGENDA
IDAHO WATER RESOURCE BOARD

Work Session for Board Meeting No. 2-19
March 21, 2019
9:00 a.m.
Idaho Water Center
Conference Rooms 602 B, C and D
322 E. Front St.
BOISE

1. Roll Call
2. Water Supply Update
3. Monument Ridge Ranch HOA
4. ESPA Cumulative Transfer Analysis
5. Boise River Feasibility Study
6. Priest Lake Water Management Project Update
7. Bear Lake Update
8. Flood Management Grant Update

*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.

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. 2-19
March 22, 2019
8:00 a.m.
Idaho Water Center
Conference Rooms 602 B, C and D
322 E. Front St.
BOISE

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: Big/Little Wood River Recharge Water Right. 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. Monument Ridge Ranch HOA*

7. ESPA Managed Recharge Program Update

8. Spokane River Conference*

9. Legislation of Interest

10. Director’s Report

11. Non-Action Items for Discussion

12. 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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