



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

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. 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

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.



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

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Chairman
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Dale Van Stone
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Jo Ann Cole-Hansen
Lewiston
At Large

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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