



AGENDA

IDAHO WATER RESOURCE BOARD

Work Session for Board Meeting No. 5-19

May 9, 2019

8:30 a.m.

Red Lion Hotel
Conference Room
621 21st St.
LEWISTON

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. Rental Pools
3. Priest Lake Water Management Project Update
4. Bear Lake Update
5. Discussion for State Water Plan Assessment
6. Flood Management Grant Update
7. ESPA Managed Recharge Program Update
8. Mid-Snake Water Quality Monitoring and Modeling
9. Secondary Aquifer Planning Management and Implementation Fund FY 2020
10. Implementation of Red Tape Reduction Act
11. Boise River Feasibility Study
12. Lewiston Orchards Exchange Project Update

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

12:30 p.m. – 4:00 p.m.: The Board will depart for a Field Trip Hosted by Lewiston Orchards Irrigation District and Nez Perce Tribe.

Transportation will be provided for Board Members, IDWR Staff, and invited guests.

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 (d), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Topic: Boise River Water Rights. In addition, the 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: Snake River and Lemhi Water Rights, and North Idaho Adjudication. Executive Session is closed to the public.
Following adjournment of Executive Session – meeting reopens to the public.
3. Elmore County Snake River Water Right Application*
4. Public Comment
5. Agenda & Approval of Minutes*
6. Financial Report
7. Secondary Aquifer Planning Management and Implementation Fund FY 2020*
8. Rental Pools*
9. ESPA Recharge*
10. Palouse Basin Aquifer Committee Update
11. Mid-Snake Water Quality Monitoring and Modeling*
12. North Idaho Adjudication Update
13. IDWR Northern Regional Manager Update
14. Director's Report
15. Non-Action Items for Discussion
16. 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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