



Amended AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 10-19

November 14, 2019

8:00 a.m.

Water Center

Conference Room 602 B, C & 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. Executive Session – Board will meet pursuant to Idaho Code §74-206(1) subsection (d), for the purpose of considering records that are exempt from disclosure. Topic: Idaho Code §42-1737. Executive Session is closed to the public.
Following adjournment of Executive Session – meeting reopens to the public.
3. Agenda & Approval of Minutes 7-19, 8-19, 9-19*
4. Financial Report
5. Boise River Feasibility Study Update
6. Priest Lake Water Management Project
 - a. Program Update
 - b. Lakes Commission Comments
7. Palouse Basin Aquifer Committee Update
8. ESPA Recharge
 - a. Program Update
 - b. Upper Valley Large Recharge Project Presentation
 - c. Dye Trace Presentation
9. Water Transactions*
10. Potential Legislation of Interest
11. Administrative Rules Process Update
12. Director's Report
13. 2020 Proposed Meeting Dates
14. Other Items for Discussion
15. Next Meeting & Adjourn

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

* 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 jennifer.strange@idwr.idaho.gov or by phone at (208) 287-4800.

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