



Amended AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 11-19

December 10, 2019

11:00 a.m.

Water Center

Conference Room 602 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 (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: Federal stockwater rights. Executive Session is closed to the public.
Following adjournment of Executive Session – meeting reopens to the public.

3. ESPA CAMP Progress Report*
4. Non-Action Items for Discussion
5. Next Meeting & Adjourn

Some board members may participate via telephone.

Streamflow Enhancement and Minimum Streamflow Committee Meeting No. 1-19

December 10, 2019

3:00 p.m.

1. Introductions and Attendance
2. Lemhi River Discussion
3. Other Items
4. Adjourn

Some board members may participate via telephone.

* 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.