



# AGENDA

## IDAHO WATER RESOURCE BOARD

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### Board Meeting No. 1-20

January 24, 2020

8:30 a.m.

Water Center

Conference Room 602 B, C & D

322 E. Front St.

BOISE

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**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. Public Comment
3. Agenda & Approval of Minutes 10-19 & 11-19\*
4. Financial Report
5. Boise River Feasibility Study
6. ESPA Recharge
7. Priest Lake
8. Bear Lake Update
9. Update from Mark Limbaugh of the Ferguson Group
10. Palouse Basin Aquifer Committee Update
11. Update on Potential Legislation of Interest
12. Director's Report
13. Non-Action Items for Discussion
14. Next Meeting & Adjourn

### Finance Committee Meeting 1-20 upon adjournment of Board Meeting

1. Introductions
2. Goose Lake Reservoir Company Loan
3. Other Items
4. Adjourn

Committee Members: Vince Alberdi (Chair), Roger Chase, Dale Van Stone, Al Barker, and Jo Ann Cole-Hansen

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