



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 4-20

Thursday, May 28, 2020

9:00 a.m. (MDT)

(In accordance with Governor Little's Stay Healthy Order amended for Stage 2 on May 16, 2020 in response to the public health emergency caused by the COVID-19 pandemic, this meeting will be available via online and/or teleconference.)

Board Members & the Public may participate via Go-To Meeting

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/IWRB>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 673-626-773

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. Agenda & Approval of Minutes 3-20*
3. Public Comment
4. Financial Report
5. Senate Concurrent Resolution 137
6. Boise River Feasibility Study*
7. Priest Lake Update
8. Secondary Aquifer Planning, Management, & Implementation Fund Budget*
9. Flood Management Grant Program Update
10. Administrative Rules Update
11. Update on Legislation
12. Director's Report
13. Non-Action Items for Discussion
14. 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: Lemhi. The Board will also 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: Aquifer Recharge. Executive Session is closed to the public.
15. 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.

Americans with Disabilities

The meeting will be held telephonically. 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.