



# Amended AGENDA

## IDAHO WATER RESOURCE BOARD

**Board Meeting No. 6-20**

**Thursday, July 30, 2020**

**9:00 a.m. (MST)**

(This meeting will be conducted using guidance in accordance with Governor Little's Stay Healthy Order issued May 30, 2020 in response to the public health emergency caused by the COVID-19 pandemic.)

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 4-20 and 5-20\*
3. Public Comment
4. Financial Report
5. Mountain Home Air Force Base Sustainable Water Project
6. Raft River Project\*
7. Boise River Feasibility Study Update
8. ESPA Management Updates
  - a. Aquifer Storage
  - b. Reach Gains and Spring Flows
  - c. SWC Settlement Agreement Update
  - d. ESPA Water Level Change Animation
9. Flood Mitigation Grant Funding Awards\*
10. Lost Valley Reservoir Project\*
11. Priest Lake Water Management Update\*
12. Lemhi Update\*
13. Director's Report
14. Non-Action Items for Discussion
15. Executive Session: Board will meet pursuant to Idaho Code §74-206(1) subsection (f) to communicate 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: American Falls. Executive Session is closed to the public.
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.

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