



# AGENDA

## IDAHO WATER RESOURCE BOARD

Wednesday, September 9, 2020

Water Center

Conference Room 602 C / Online GoTo Meeting

322 E. Front St.

BOISE

(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. Masks are required & in person attendance is limited. Call or email if you have questions: [jennifer.strange@idwr.idaho.gov](mailto:jennifer.strange@idwr.idaho.gov))

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

### Streamflow Enhancement & Minimum Streamflow Committee Meeting No. 1-20 11:00 a.m. (MST)

1. Introductions and Attendance
2. CBWTP Program Updates
3. Upper Salmon Transactions
4. Other Items
5. Adjourn

Committee Members: Chair Pete Van Der Meulen, Vince Alberdi, Roger Chase, and Dale Van Stone.

### Water Storage Projects Committee Meeting No. 2-20 1:30 p.m. (MST)

1. Introductions and Attendance
2. Boise River Feasibility Study DEIS Comments\*
3. Anderson Ranch Dam Raise Contracting\*
4. Other Items
5. Adjourn

Committee Members: Chair Jeff Raybould, Jo Ann Cole-Hansen, Pete Van Der Meulen, and Bert Stevenson

\* 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.