



Amended AGENDA

IDAHO WATER RESOURCE BOARD

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

Special Board Meeting No. 10-20

Tuesday, October 13, 2020

9:00 a.m. (MST)

Water Center

Conference Room C

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)

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**

Access Code: 673-626-773

1. Roll Call
2. Riverland Terrace Loan*
3. Administrative Rules*
4. Milepost 31 Recharge Site Modifications*
5. Non-Action Items for Discussion
6. 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: Water Right Application 01-10645. Executive Session is closed to the public.
7. 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/ online. 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.