



# Amended AGENDA

## IDAHO WATER RESOURCE BOARD

**Board Meeting No. 11-20**

**Thursday, November 19, 2020**

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

Water Center

Conference Rooms 602 C & D / Zoom Online

322 E. Front St.

BOISE

(This meeting will be conducted using guidance 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 Zoom**

[Click here to join our Zoom Meeting](#)

Dial in Option: 1(253) 215-8782

Meeting ID: 984 2727 6148 Passcode: 327409

**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 9-20 and 10-20\*
3. Public Comment
4. Financial Report
5. Lemhi Settlement Update
6. Boise River Feasibility Study\*
7. Cloud Seeding Program
  - a. Benefits Analysis Presentation
  - b. Program Budget\*
8. ESPA Managed Recharge Update
  - a. Management of Flows at Milner Dam: 2020-2021 Recharge Season\*
9. Governor's Salmon Work Group Update
10. Priest Lake Update
11. Potential Legislation
12. Flood Management Grant Program Update\*
13. Raft River\*
14. Proposed Meeting Dates 2021\*
15. Director's Report
16. Non-Action Items for Discussion
17. 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 Applications 01-10613, 21-7577, 21-7578, 21-7580 & 21-13160. Executive Session is closed to the public.
18. 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 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](mailto:jennifer.strange@idwr.idaho.gov) or by phone.