



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 1-21

WORK SESSION

Wednesday, January 20, 2021

1:00 p.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)

Board Members & the Public may participate via Zoom

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

Dial in Option: 1(253) 215-8782

Meeting ID: 966 7960 6430 Passcode: 808873

Brad Little
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

Vacant
Secretary
At Large

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

Vacant
District 3

Dale Van Stone
Hope
District 1

Jo Ann Cole-Hansen
Lewiston
At Large

1. Roll Call
2. Presentation on Federal Issues by Mark Limbaugh
3. Boise River Feasibility Study/Anderson Ranch Dam Raise
4. Big Lost Basin Groundwater Investigations
 - a. Big Lost Basin DOE Funded Investigation Update
 - b. Water Level Trend Update
5. ESPA & Wood River Model Updates
6. Treasure Valley Groundwater Model Update
7. Water Supply Outlook
8. Potential Legislation of Interest
9. Administrative Rules Update
10. Non-Action Items for Discussion
11. 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: IWRB Water Right Applications 01-10613, 21-7577, 21-7578, 21-7580, and 21-13160. And meet pursuant to Idaho Code § 74-206(1) subsection (d) to consider records that are exempt from disclosure. Topics: Anderson Ranch Dam Raise and Draft Legislation to create Idaho Code §42-1765B. Executive Session is closed to the public.
12. 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 or by phone at (208) 287-4800.



Amended AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 1-21

Thursday, January 21, 2021

9:00 a.m. (MST)

Water Center

Conference Rooms 602 C & D / Zoom Online

322 E. Front St.

BOISE

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Dial in Option: 1(253) 215-8782

Meeting ID: 925 3038 8577 Passcode: 019151

Brad Little
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

Vacant
Secretary
At Large

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

Vacant
District 3

Dale Van Stone
Hope
District 1

Jo Ann Cole-Hansen
Lewiston
At Large

1. Roll Call
2. Board Elections*
3. Agenda & Approval of Minutes 11-20*
4. Public Comment
5. Financial Report
6. IDWR Governor's Recommended Budget
7. Lemhi Basin Settlement Working Group Update
8. Boise River Feasibility Study/Anderson Ranch Dam Raise*
 - a. Financial Advisor*
 - b. Protected Rivers—Lime Creek & South Fork Boise River*
9. Cloud Seeding Program Budget*
10. Draft Legislation to Create Idaho Code §42-1765B*
11. Idaho Code §42-1737*
12. ESPA Managed Recharge Update
13. Priest Lake Water Management Project Update
14. Ririe Reservoir Rule Curve Modification*
15. Director's Report
16. Non-Action Items for Discussion
17. 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 or by phone at (208) 287-4800.