



Amended AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 5-21

WORK SESSION

Thursday, March 18, 2021

11:00 a.m. (MST)

Water Center

Conference Rooms 602 B, 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: 976 9435 9072 Passcode: 896633

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Roger W. Chase
Vice-Chairman
Pocatello
District 4

Jo Ann Cole-Hansen
Secretary
Lewiston
At Large

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

Vacant
District 3

Dale Van Stone
Hope
District 1

Vacant
At Large

1. Roll Call
2. Salmon & Energy Concept Presentation by Congressman Mike Simpson
3. Lemhi Basin Settlement Working Group Update
4. Boise River Feasibility Study/Anderson Ranch Dam Raise
5. Upper Salmon Water Transactions
6. Water Supply Outlook Update
7. Picabo Livestock Company Loan
8. ESPA Recharge Update
9. Non-Action Items for Discussion
10. 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. Topics: Idaho Code §42-1737 & Lemhi. There are no actions during executive session.
11. 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:** 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.



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 5-21

Friday, March 19, 2021

8:30 a.m. (MST)

Water Center

Conference Rooms 602 B, C & D / Zoom Online

322 E. Front St.

BOISE

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Dial in Option: 1(253) 215-8782

Meeting ID: 946 0657 4905 Passcode: 055386

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Roger W. Chase
Vice-Chairman
Pocatello
District 4

Jo Ann Cole-Hansen
Secretary
Lewiston
At Large

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

Vacant
District 3

Dale Van Stone
Hope
District 1

Vacant
At Large

1. Roll Call
2. Agenda & Approval of Minutes 1-21, 2-21, 3-21, and 4-21*
3. Public Comment
4. Financial Report
5. Idaho Code §42-1737*
6. Amendments to Idaho Code §42-1760*
7. Senate Bill 1121 Priorities*
8. House Bill 266*
9. Picabo Livestock Company Loan*
10. Palouse Basin Aquifer Committee Update
11. Upper Salmon Water Transactions*
12. Priest Lake Water Management Project Update
13. Potential Legislation of Interest
14. Administrative Rules Update*
15. Wood River Groundwater Management Advisory Committee Update
16. Director's Report
17. Non-Action Items for Discussion
18. Next Meeting & Adjourn

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