

# **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

### **Dale Van Stone**

Hope District 1

#### **Albert Barker**

Boise District 2

#### **Dean Stevenson**

Paul District 3

### **Peter Van Der Meulen**

Hailey At Large

# **Brian Olmstead**

Twin Falls At Large

# **AGENDA**

# IDAHO WATER RESOURCE BOARD

Special Board Meeting No. 6-21 Monday, April 26, 2021 10:00 a.m. (MST)

Water Center
Conference Rooms 602 C & D / Online Zoom Meeting
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: <a href="mailto:jennifer.strange@idwr.idaho.gov">jennifer.strange@idwr.idaho.gov</a>)

## Board Members & the Public may participate via Zoom

Click here to join our Zoom Meeting
Dial in Option: 1(253) 215-8782
Meeting ID: 928 6182 8097 Passcode: 621316

- 1. Roll Call
- 2. Flood Management Grant Criteria\*
- 3. 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: Water Right Applications 37-23110, 37-23111 and Water Right Applications 01-10613, 21-7577, 21-7578, 21-7580, 21-13160. There are no actions during executive session. Closed to the public
- 4. Water Right Applications 37-23110, 37-23111\*
- 5. Water Right Applications 01-10613, 21-7577, 21-7578, 21-7580, 21-13160\*
- 6. Non-Action Items for Discussion
- 7. Next Meeting & Adjourn

#### 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 or by phone at (208) 287-4800.

<sup>\*</sup> 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.