



IDAHO WATER RESOURCE BOARD

Board Meeting No. 8-21

WORK SESSION

Thursday, May 20, 2021

8:00 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: 919 4253 6145 Passcode: 904554

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

1. Roll Call
2. Ethics and Open Meeting Law Training by Attorney General's Office
3. Bear River Planning Model Presentation
4. Cloud Seeding Analysis Presentation
5. Sawtooth Valley Water Rights Rental
6. Point Springs Grazing Association Loan
7. Non-Action Items for Discussion
8. Adjourn

The board will break for lunch at approximately noon.

1:00 p.m. – 4:00 p.m.: The board will depart for a field trip of the Boise Project Board of Control facilities.

Transportation will be provided for board members, IDWR staff, and invited guests.

* 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.



Amended AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 8-21

Friday, May 21, 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: 970 0863 970 0863 4658 4658 Passcode: 978196

Brad Little
Governor

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At Large

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District 2

Dean Stevenson
Paul
District 3

Peter Van Der Meulen
Hailey
At Large

Brian Olmstead
Twin Falls
At Large

1. Roll Call
2. Agenda & Approval of Minutes 5-21, 6-21 and 7-21*
3. Public Comment
4. Lemhi Basin Settlement Working Group Update
5. Anderson Ranch Dam Raise*
6. Presentation by Elmore County
7. Financial Report
8. Secondary Aquifer Planning Management & Implementation Fund Budget*
9. Point Springs Grazing Association Loan*
10. Sawtooth Valley Water Rights Rental*
11. WD01 Rental Pool Procedures*
12. Priest Lake Water Management Project Update
13. Bear Lake Economic Value Study*
14. Potential Legislation of Interest
15. Administrative Rules*
16. Swan Falls/Snake River at Murphy Gage Flow Update
17. Director's Report
18. Non-Action Items for Discussion
19. 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: Lemhi Settlement. There are no actions during executive session.
20. Next Meeting & Adjourn

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