



# 2<sup>nd</sup> Amended AGENDA

## IDAHO WATER RESOURCE BOARD

**Brad Little**  
Governor

**Jeff Raybould**  
Chairman  
St. Anthony  
At Large

**Jo Ann Cole-Hansen**  
Secretary  
Lewiston  
At Large

**Dale Van Stone**  
Hope  
District 1

**Albert Barker**  
Boise  
District 2

**Dean Stevenson**  
Paul  
District 3

**Brian Olmstead**  
Twin Falls  
At Large

**Board Meeting No. 1-23**

**Friday, January 20, 2023**

**Executive Session 8:00 a.m. (MT) \* Open Meeting 8:30 a.m. (MT)**

Water Center

Conference Rooms 602 B, C & D / Zoom Online

322 E. Front St.

BOISE

**Board Members & the Public may participate via Zoom**

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

Dial in Option: 1(253) 215-8782 Meeting ID: 816 9560 6129 Passcode: 922188

1. Roll Call
2. 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. Topic: Priest Lake. Closed to the public; no actions taken during executive session.
3. Agenda & Approval of Minutes 13-22\*
4. Public Comment
5. Federal Affairs Update by Mark Limbaugh
6. Priest Lake Dam Modification Project\*
7. Legislation of Interest
8. Financial Report
9. Lemhi River Basin Settlement Implementation Update
10. Anderson Ranch Dam Raise Project Update
11. Mountain Home Air Force Base Water Resilience Project
12. Introduction from the Attorney General's Office
13. Aging Infrastructure Grant Applications\*
14. Regional Water Sustainability Projects Priority List\*
15. Loan Programs
  - a. King Hill Irrigation District\*
  - b. Northside Canal Company\*
  - c. Raft River Recharge Group\*
  - d. Loan Program Policy Considerations\*
16. Administrative Rules Update
17. Director's Report
18. Non-Action Items for Discussion
19. Next Meeting & Adjourn

***On January 19, 2023 IWRB will tour the Idaho Power Real-Time Operations Center at 3:00 PM. Tour will consist of board members, staff, and invited guests only.***

\* 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](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.