



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

Marcus Gibbs
Grace
District 4

Patrick McMahon
Sun Valley
At Large

Board Meeting No. 3-23
Friday, March 31, 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: 881 4601 0388 Passcode: 281464

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 but imminently likely to be litigated Topic: Litigation. Closed to the public; no actions taken during executive session.
3. Board Elections*
4. Board Committee Appointments*
5. Agenda & Approval of Minutes 1-23 & 2-23*
6. Public Comment
7. Financial Report
8. Bear River Basin*
9. Lemhi River Basin Settlement Implementation*
10. State Water Plan*
11. Idaho Water Transactions*
12. Mountain Home Air Force Base Water Resilience Project
13. Flood Management Grant Criteria*
14. Regional Water Sustainability Priority List*
15. ESPA Recharge*
16. Rental Pool Procedures*
17. Loan Application
 - a. Lost Valley Reservoir Company*
 - b. Boise City Canal Company*
18. Administrative Rules Update*
19. Director's Report
20. Non-Action Items for Discussion
21. 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:** 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.