

Brad Little *Governor*

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Chairman St. Anthony At Large

Jo Ann Cole-Hansen

Vice Chair Lewiston At Large

Dean Stevenson

Secretary
Paul
District 3

Dale Van Stone

Hope District 1

Albert Barker

Boise District 2

Brian Olmstead

Twin Falls At Large

Marcus Gibbs

Grace
District 4

Patrick McMahon

Sun Valley At Large

AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 4-23 Friday, May 19, 2023 8:30 a.m. (MT)

Hampton Inn
Eagle Rock East Meeting Room / Zoom Online
645 Lindsay Blvd.
IDAHO FALLS

Board Members & the Public may participate via Zoom

Click here to join our Zoom Meeting

<u>Dial in Option</u>: 1(253) 215-8782

Meeting ID: 881 5439 3120 Passcode: 060742

- 1. Roll Call
- 2. Agenda & Approval of Minutes 3-23*
- 3. Public Comment
- 4. Anderson Ranch Dam Raise Update
- 5. Mountain Home Air Force Base Water Resilience Project*
- 6. Aging Infrastructure Grant 2024*
- 7. Regional Water Sustainability Priority List Project Preliminary Ranking and Funding Stipulations*
- 8. Secondary Aquifer Planning, Management, & Implementation Fund*
- 9. State Water Plan*
- 10. ESPA Managed Recharge*
- 11. Conant Creek Canal Company Loan Request*
- 12. Administrative Rules Update*
- 13. Director's Report
- 14. Non-Action Items for Discussion
- 15. Next Meeting & Adjourn

^{*} Action Item: A vote regarding this item may be made at this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item. <u>Americans with Disabilities</u>: If you require special accommodations to attend, participate in, or understand the meeting, please make advance arrangements by contacting Department staff by email <u>iennifer.strange@idwr.idaho.gov</u> or by phone at (208) 287-4800.