

Brad LittleGovernor

Jeff Raybould

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 WORK SESSION Thursday, May 18, 2023 8:30 a.m. (MT) Open Meeting at 9:00 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 <u>Meeting ID</u>: 880 9506 2270 <u>Passcode</u>: 398860

- 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 Topics: Priest Lake and Pristine Springs. Closed to the public; no actions taken during executive session.
- 3. Financial Report
- 4. Regional Manager's Update
- 5. Mountain Home Air Force Base Water Resilience Project
- 6. ESPA Managed Recharge
- 7. IGWA/SWC Proposals for Managed Recharge Program
- 8. Ririe Reservoir Rule Curve Analysis Update
- 9. Non-Action Items for Discussion
- 10. Adjourn

The board will break for lunch at approximately 11:30 a.m.

Following lunch, the board will depart for a field trip of Ririe Dam and other selected locations.

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

^{*} 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. **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.