



Amended AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 8-23

Friday, November 17, 2023

Executive Session begins at 8:00 a.m. (MT) / 7:00 a.m. (PT)

Open Meeting begins at 8:30 a.m. (MT) / 7:30 a.m. (PT)

Water Center

Conference Rooms 602 B – D

322 E. Front Street

BOISE

Livestream available at <https://www.youtube.com/@iwrp>

Brad Little
Governor

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

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: City of Pocatello Litigation CV-42-23-1668, Priest Lake Litigation, and Columbia River Basin Litigation. Closed to the public.
3. Agenda & Approval of Minutes 7-23*
4. Public Comment
5. Financial Report
6. Anderson Ranch Dam Raise Update
7. Priest Lake Dam Modification Update
8. Mountain Home Air Force Base Water Resilience Project
9. Aging Infrastructure Grant Awards*
10. Regional Water Sustainability Project Contract Terms & Conditions*
 - a. Treasure Valley Water Supply Assessment Project*
 - b. North Fremont Canal Systems Phase 5 Pipeline Project*
 - c. Nampa Projects*
 - d. Lost Valley Reservoir Enlargement Project*
11. Loan Program
 - a. Marsh Center Irrigation Company*
 - b. North Side Canal Company Extension*
 - c. North Side Pumping Company Extension*
 - d. King Hill Irrigation District Extension*
 - e. Raft River Recharge Group Extension*
12. Water District 65 Rental Pool Procedures*
13. Cloud Seeding Cost Share*
14. 2024 Approved Board Meeting Dates*
15. Director's Report
16. Non-Action Items for Discussion
17. 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. **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.