



AGENDA

IDAHO WATER RESOURCE BOARD

Finance Committee Meeting No. 1-23

Friday, January 13, 2023

2:00 p.m. (MT)

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

Peter Van Der Meulen

Hailey

At Large

Brian Olmstead

Twin Falls

At Large

Water Center
Conference Rooms 602 C&D / Online Zoom Meeting
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: 899 6939 9578 Passcode: 220040

1. Introductions and Attendance
2. Regional Water Sustainability Priority List Requests*
3. Aging Infrastructure Grant Applications Round Two*
4. Raft River Recharge Group Loan*
5. Loans
 - a. King Hill Irrigation District*
 - b. Northside Canal Company*
6. Loan Program Policy Considerations
 - a. Refinance Policy*
 - b. Definition of Aging Infrastructure*
 - c. Time Limitation to Exercise Loan*
7. Other Items
8. Adjourn

Committee Members: Chair Jo Ann Cole-Hansen, Jeff Raybould, Dean Stevenson, and Dale Van Stone.

* 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

The meeting will be held in person and online. 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.