



AGENDA

IDAHO WATER RESOURCE BOARD

Finance Committee Meeting No. 10-23

Wednesday, November 1, 2023

1:00 p.m. (MT) / 12:00 p.m. (PT)

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

Water Center
Conference Rooms 602 C & D
322 E. Front St.
BOISE

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

1. Introductions and Attendance
2. Aging Infrastructure Grant Recommendations – Round 3*
3. 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*
4. 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*
 - e. American Falls Spillway Project*
5. ARPA Supplemental Budget Request*
6. Other Items
7. Adjourn

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

* 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

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.