



IDAHO WATER RESOURCE BOARD

Board Meeting No. 1-24

Friday, January 19, 2024

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

Open Meeting begins at 9:00 a.m. (MT) / 8:00 a.m. (PT)

Water Center

Conference Rooms 602 B – D

322 E. Front Street

BOISE

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

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

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: Columbia River System Operations, Priest Lake, and City of Pocatello Litigation CV42-23-1668. Closed to the public.
3. Agenda & Approval of Minutes 8-23 & 9-23*
4. Public Comment
5. Legislative Audit
6. Financial Report
7. Governor's Proposed IDWR Budget FY25
8. Federal Affairs Update by Mark Limbaugh
9. Priest Lake Dam Modification Update*
10. City of Hagerman / Billingsley Creek*
11. Lemhi River Settlement / McFarland Minimum Streamflow Water Right*
12. Water Supply Bank
 - a. Finances*
 - b. Program Improvement Review*
13. Aging Infrastructure Grant Awards*
14. Regional Water Sustainability Priority List
 - a. Terms and Conditions Approval*
 - b. Lewiston Orchards Exchange Project*
15. ESPA Recharge Projects*
16. Administrative Rules Update
17. Potential Legislation of Interest
18. Director's Report
19. Non-Action Items for Discussion
20. 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.