

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

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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. 10-24 Friday, September 13, 2024

Executive Session begins at 8:30 a.m. (MT) / 7:30 a.m. (PT) Open Meeting begins at 9:00 a.m. (MT) / 8:00 a.m. (PT)

> Courtyard - Pocatello Conference Room 290 Vista Drive POCATELLO

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. Topic: MHAFB Project Water Rights. Closed to the public.

- 3. Agenda & Approval of Minutes 8-24 & 9-24*
- 4. Public Comment
- 5. Financial Report
- 6. Spending Plan Update: Governor Little's ESPA Commitment*
- 7. Twin Falls Regional Water Sustainability Project*
- 8. MHAFB Water Resilience Project Water Right Application*
- 9. Palouse Basin Aquifer Committee Project Terms & Conditions*
- 10. Aging Infrastructure Grant Awards*
- 11. ESPA Managed Recharge Infrastructure*
- 12. Proposed Cloud Seeding Program Funding Request*
- 13. Director's Report
- 14. 2025 Regular Meeting Options
- 15. Non-Action Items for Discussion
- 16. 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. <u>Americans with Disabilities</u>: 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.