



AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 4-24
Friday, March 29, 2024

Brad Little
Governor

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)

Jeff Raybould
Chairman
St. Anthony
At Large

Water Center
Conference Rooms 602 B – D
322 E. Front Street
BOISE

Jo Ann Cole-Hansen
Vice Chair
Lewiston
At Large

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

Dean Stevenson
Secretary
Paul
District 3

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: Nez Perce Water Rights and City of Pocatello WD 01 Rental Pool Litigation. AND pursuant to Idaho Code § 74-206(1) subsection (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Topic: ARPA Funding. Closed to the public.
3. Agenda & Approval of Minutes 1-24, 2-24, and 3-24*
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 Update*
9. Rental Pool Procedures & Appointments (WD 01, 63, 65, 65K, 74)*
10. Regional Water Sustainability Project Priority List*
 - a. Proposed List Update*
 - b. Proposed Criteria Update*
11. Regional Water Sustainability Project Contract Terms & Conditions for New York Canal Rehabilitation Project*
12. Director's Report
13. Non-Action Items for Discussion
14. Next Meeting & Adjourn

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

* 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.