



# AGENDA

## IDAHO WATER RESOURCE BOARD

Board Meeting No. 6-24  
Friday, May 24, 2024

**Brad Little**  
Governor

**Executive Session begins at 8:30 a.m. (PT) / 9:30 a.m. (MT)**  
**Open Meeting begins at 9:00 a.m. (PT) / 10:00 a.m. (MT)**

**Jeff Raybould**  
Chairman  
St. Anthony  
At Large

University of Idaho Bonner County Extension  
Conference Room  
4205 N. Boyer Ave.  
SANDPOINT

**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/@iwrbr>**

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: North Idaho Adjudication Federal and Tribal Reserve Claims & Priest Lake. Closed to the public.
3. Agenda & Approval of Minutes 4-24 & 5-24\*
4. Public Comment
5. Financial Report
6. FY25 Secondary Aquifer Planning, Management, and Implementation Fund Budget\*
7. Water Management Account and ARPA Spending Plans\*
8. Aging Infrastructure Grant Criteria Update\*
9. Anderson Ranch Dam Raise Update
10. Priest Lake Outlet Dam
  - a. Operations and Maintenance Contracts\*
  - b. Construction Litigation\*
11. Regional Water Sustainability Projects List Update\*
12. Loan Program\*
  - a. Farmers' Land & Irrigation Company\*
  - b. Boise City Canal Company Loan Extension\*
13. Director's Report
14. Non-Action Items for Discussion
15. 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](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.