



# AGENDA

## IDAHO WATER RESOURCE BOARD

Special Board Meeting No. 7-24  
Monday, July 1, 2024  
1:00 p.m. (MT) / Noon (PT)

Idaho Water Center  
Conference Room 602 C & D  
322 E. Front St.  
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

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

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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. Water Management Account and ARPA Spending Plans\*
4. Lewiston Orchards Exchange Project\*
5. New York Canal Rehabilitation Project Update\*
6. Regional Water Sustainability Project List Update\*
7. IWRB Commitment of Storage Water Pursuant to IGWA/SWC Agreement\*
8. Non-Action Items for Discussion
9. 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.