



# Amended AGENDA

## IDAHO WATER RESOURCE BOARD

Board Meeting No. 8-24  
Friday, July 26, 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

Cobblestone Inn & Suites  
Conference Room  
341 W. Second Street  
SODA SPRINGS

**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: Water Right Application for Permit 2-10556 and Priest Lake Dam Construction Litigation. Closed to the public.
3. Agenda & Approval of Minutes 6-24 & 7-24\*
4. Public Comment
5. Financial Report
6. Administrative Rules
7. Appointment of Hearing Officer in Hastings Matter\*
8. Anderson Ranch Dam Raise Update
9. Flood Management Grant Awards\*
10. Groundwater to Surface Water Conversion Projects Grant Criteria\*
11. MHAFB Water Sustainability Project Update
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](mailto:jennifer.strange@idwr.idaho.gov) or by phone at (208) 287-4800.