



AGENDA

IDAHO WATER RESOURCE BOARD

Finance Committee Meeting No. 3-24

Monday, May 13, 2024

1:00 p.m. (MT) / Noon (PT)

Water Center

Conference Rooms 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

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

1. Introductions and Attendance
2. Upper Payette Basin Storage*
3. Financial Report
4. FY 2025 Secondary Aquifer Planning, Management, and Implementation Fund Budget*
5. Water Management Account and ARPA Spending Plans*
6. Grant Program Timelines*
7. Aging Infrastructure Grant Criteria Update*
8. Loan Program
 - a. Farmers' Land & Irrigation Company*
 - b. Boise City Canal Company Loan Extension*
9. Raft River Irrigation District Update
10. Other Items
11. Adjourn

Committee Members: Chair Jo Ann Cole-Hansen, Jeff Raybould, Marc Gibbs, Dale Van Stone, and Dean Stevenson.

* 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

The meeting will be held in person and online. 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.