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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

AGENDA

IDAHO WATER RESOURCE BOARD

Water Resource Planning Committee Meeting No. 1-25 May 16, 2025 1:00 PM (MT) / Noon (PT)

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

Livestream available at https://www.youtube.com/@iwrb

- 1. Introductions and Attendance
- 2. Senate Concurrent Resolution 110
- 3. State Water Plan & ESPA CAMP *
- 4. Other Items
- 5. Adjourn

Committee Members: Chair Albert Barker, Jeff Raybould, Marc Gibbs, Dean Stevenson, and Jo Ann Cole-Hansen

Finance Committee Meeting No. 4-25 Upon Adjournment of Water Resource Planning Meeting

- 1. Introductions and Attendance
- 2. FY 2026 Secondary Aquifer Planning, Management, and Implementation Fund Budget *
- 3. Water Management Account and ARPA Spending Plans FY 2026 *
- 4. Telemetry Grant Recommendations *
- 5. Criteria Recommendations
 - a. Aging Infrastructure Grant *
 - b. ESPA Ground Water to Surface Water Conversion Grant *
 - c. Surface Water Operational Efficiencies Program *
 - d. SWC Measuring & Monitoring Support Grant *
- 6. Regional Water Sustainability Priority Projects List and Criteria Update *
- 7. Other Items
- 8. 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.

322 East Front Street • P.O. Box 83720 • Boise, Idaho 83720-0098 Phone: (208) 287-4800 Fax: (208) 287-6700 Website: idwr.idaho.gov/IWRB/