



# AGENDA

## IDAHO WATER RESOURCE BOARD

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**Finance Committee Meeting No. 5-22**

**Thursday September 8, 2022**

**1:00 p.m. (MT)**

**Brad Little**

*Governor*

**Jeff Raybould**

*Chairman*

St. Anthony

At Large

**Roger W. Chase**

*Vice-Chairman*

Pocatello

District 4

**Jo Ann Cole-Hansen**

*Secretary*

Lewiston

At Large

**Dale Van Stone**

Hope

District 1

**Albert Barker**

Boise

District 2

**Dean Stevenson**

Paul

District 3

**Peter Van Der Meulen**

Hailey

At Large

**Brian Olmstead**

Twin Falls

At Large

### **Aquifer Stabilization Committee Meeting No. 3-22**

#### **Upon Adjournment of Finance Committee**

Water Center

Conference Rooms 602 C&D / Online Zoom Meeting

322 E. Front St.

BOISE

### **Board Members & the Public may participate via Zoom**

[Click here to join our Zoom Meeting](#)

Dial in Option: 1(253) 215-8782

Meeting ID: 860 6774 2031 Passcode: 352695

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### **Finance Committee Meeting No. 5-22**

1. Introductions and Attendance
2. Regional Water Sustainability Criteria\*
3. Aging Infrastructure Funding Recommendations\*
4. Other Items
5. Adjourn

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

### **Aquifer Stabilization Committee Meeting No. 3-22**

1. Introductions and Attendance
2. Milner to King Hill Spring Discharge Calculation
3. ESPA Recharge Program Project Development Plan
4. ESPA Recharge Infrastructure Funding Recommendations\*
5. Other Items
6. Adjourn

Committee Members: Chair Dean Stevenson, Al Barker, Pete Van Der Meulen, and Brian Olmstead

\* Action Item: A vote regarding this item may be made 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 telephonically. 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.

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