

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

AGENDA

IDAHO WATER RESOURCE BOARD

Board Meeting No. 7-23 Friday, September 15, 2023 8:30 a.m. (MT) / 7:30 a.m. (PT)

Sacajawea Interpretive, Cultural & Educational Center Main Floor / Zoom Online 2700 Main Street SALMON

Board Members & the Public may participate via Zoom

<u>Click here to join our Zoom Meeting</u> <u>Dial in Option</u>: 1(253) 215-8782 Meeting ID: 880 2776 1964 Passcode: 199190

- 1. Roll Call
- 2. Agenda & Approval of Minutes 5-23 and 6-23*
- 3. Public Comment
- 4. Financial Report
- 5. Upper Salmon Water Transactions
 - a. Knapp Creek Contract Renewal*
 - b. Little Mud Springs Renewal*
 - c. Hat Creek Acquisition*
- 6. Aging Infrastructure Grants Update
- 7. Regional Water Sustainability Projects Update
- 8. Loan Program Requests
 - a. Blaine County Canal Company*
 - b. Weiser Irrigation District*
 - c. Barber Hydro/Dam Extension*
- 9. 2024 Proposed Board Meeting Dates
- 10. Administrative Rules Update*
- 11. Director's Report
- 12. Non-Action Items for Discussion
- 13. 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. <u>Americans with Disabilities</u>: 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.