



# AGENDA

## IDAHO WATER RESOURCE BOARD

Board Meeting No. 12-24

Friday, November 22, 2024

Executive Session begins at 8:00 a.m. (MT) / 7:00 a.m. (PT)

Open Meeting begins at 9:00 a.m. (MT) / 8:00 a.m. (PT)

Water Center

Conference Rooms 602 B-D

322 E. Front Street

Boise

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

**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

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: CSRBA Tribal Negotiations and Priest Lake Dam Litigation AND pursuant to Idaho Code § 74-206(1) subsection (d) to consider records that are exempt from disclosure. Topic: Mountain Home Air Force Base Water Resilience Project. Closed to the public.
3. Agenda & Approval of Minutes 10-24 & 11-24\*
4. ESPA Stipulated Mitigation Plan
5. Public Comment
6. Financial Report
7. Priest Lake Dam Litigation\*
8. Mountain Home Air Force Base Water Resilience Project\*
9. Appointment of Hearing Officer in Matter of S37-20565\*
10. Anderson Ranch Dam Raise Project Update
11. Conservation, Infrastructure, and Efficiency Fund\*
12. ESPA Telemetry Grant Program\*
13. Mountain Home Plateau Aquifer Model\*
14. Eastern Snake Plain Aquifer Managed Recharge
  - a. Program Update
  - b. Standards and Procedures\*
15. Cloud Seeding Program
  - a. High Country RC&D Funding Request\*
  - b. Water Users Collaborative Program Payment\*
  - c. Collaborative Program Funding\*
16. Potential Legislation of Interest
17. Director's Report
18. 2025 Approved Board Meeting Dates\*
19. Non-Action Items for Discussion
20. 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. **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.