

EIWRC BOARD MEETING

Thursday, February 6, 11:30 a.m.- 1:30 p.m.

Parsons, Behle & Latimer, 350 Memorial Drive, Suite 300, Idaho Falls

Draft Agenda

1. **Welcome** – Roger Warner
2. **Administrative Business**
 - a. Minutes of Nov 6 board meeting, December 10 Annual meeting
 - b. Board officer election
 - c. Bills to pay
 - d. 2024 Year End Financial Report – 2025 Budget – Amy and Alan
 - i. Set dues rate for Groundwater Districts
3. **Updates/Developments**
 - a. Current Water Situation – Keith
 - b. IWUA Convention Report - Roger
 - c. Recharge well controversy – Cooper Fritz
 - i. Educational meetings
 - d. IDWRB / Idaho Power, Winter flow past Milner
 - e. Legislative Report
 - i. Domestic Well Legislation
 - ii. IDWR Administrative Procedures
 - iii. Water Funding
 - f. 2025 Legislative Water College
 - g. Other business from board members
4. **Proposed Goals for 2025**
 - a. Prepare a balanced budget for the EIWRC
 - b. Participate actively in water legislation development and related political actions
 - c. Conduct water education for legislators including a Legislative Water College Tour in Eastern Idaho
 - d. Monitor and participate in the ESPA Groundwater Management Area process
 - e. Continue to fund an expert to participate on the ESPA Aquifer Modeling Committee, but with abbreviated reports.
 - f. Help non-city municipal water providers find a better path to be a part of the SWC agreement and ESPA GMA
5. **EIWRC Directors' 2024 Schedule:**
 - a. Next board meeting March 6 – where?
 - b. IWUA Water Law Seminar – June 1-3, Sun Valley
6. **Meeting Adjourns -**