

# Nez Perce Sub-Committee Meeting

Chairman Alan D Kelsch

03/03/2025

11:00 A.M.

IDWR Conference Room

Idaho Falls

## Agenda

1. Call to Order
2. Updates of BOR Discussion
3. Framework for renewal.
4. Old Business
5. New Business

*Executive Session – The Sub-Committee of the Committee of Nine will meet pursuant to Idaho Code §74-206 (1) subsection (f), for the purpose 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. The discussion shall include Basin 27 water rights, Bannock creek equitable adjustment, Blackfoot River to Michaud transfer, and Nez Perce water right agreement. Executive Session is closed to the public.*

*Following adjournment of Executive Session – meeting reopens to the public.*

6. Adjourn

# Committee of Nine Meeting

03/03/2025  
2:00 PM  
Holiday Inn & Suites, 3005 S Fork / Zoom  
Idaho Falls, ID

Join Zoom Meeting

<https://us06web.zoom.us/j/86272006683?pwd=kZFh09IM0kDWZJM1UiaDlIlFQBxvCv.1>

Meeting ID: 862 7200 6683

Passcode: 363018

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• +1 253 215 8782 US

Join by SIP

[86272006683@zoomcrc.com](mailto:86272006683@zoomcrc.com)

## Agenda

**(Action may be taken on any agenda or emergency items)**

Call to Order	Mike Rasmussen
Roll Call of Committee	Jason Brown
Minutes 1/30/2025	Jason Brown
<u>Committee Reports</u>	
Tribal Rights/Nez Perce	Alan Kelsch
Federal Instream Coalition	Alan Kelsch
Rental Pool Updates & Changes	Mike Rasmussen
Resolutions Committee – Resolution Review	Mike Rasmussen
MOU Committee Report	Rod Dalling
Cloudseeding	Luke McCall
• Kala Golden	
Reservoir & River Operations Committee	Darrel Ker/USBR
Wyoming-Jackson Lake	Jeff Van Orden
Legal Updates	Jerry Rigby/ John Simpson
Old Business	
New Business	
• Letter of Support	
Adjourn	

**Ice Cream Social immediately following this meeting**

# Water District 1 Annual Meeting

03/04/2025

8:30 AM to 12:45 PM

Holiday Inn & Suites, 3005 S Fork  
Idaho Falls, ID

For Zoom option - see below

## Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/81088828103?pwd=m181MavDFPt78S4Fn1bpjXh9jn9e5.1>

Meeting ID: 810 8882 8103

Passcode: 174253

+1 253 215 8782 US

Join by SIP

• [81088828103@zoomcrc.com](mailto:81088828103@zoomcrc.com)

8:30	Welcome & Introduction	Mike Rasmussen
8:40	Idaho Water Users Legislation & Activities	Paul Arrington
9:00	IDWR Director's Report	Mat Weaver
9:20	USBR-Report and Water Supply Outlook	
9:40	Watermaster's Report	Craig Chandler
10:00	Cloudseeding Report	John Hildreth
10:20	Legal Issues Update	
10:40	Call to Order	
	A. Election of Meeting Chairman and Secretary	
	B. Reading of the Prior Year's Annual Meeting Minutes	
	C. Recess for Caucuses (Selections for Committee of Nine)	
	Break	
	D. Reconvene Meeting:	
	1. Report of Credentials Committee	
	2. Committee of Nine Approval	
	E. Financial Report –Fred Goodworth, CPA Wipfli	
	F. Resolutions	
12:20	Old Business	
	New Business	
12:45	Adjourn Meeting	

**Following the annual meeting there will be a Committee of Nine Re-organization meeting.**



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IDWR DIRECTOR  
MAT WEAVER

*To:* Members of the Committee of Nine,  
Alternates and Advisors

*From:* Shelly Bradford

*Date:* March 4, 2025

*Re:* Committee of Nine meeting schedule

So that you each will have an opportunity to arrange your long-term schedule, the Committee of Nine Meetings, will be as follows:

COMMITTEE OF NINE MEETING SCHEDULE				
Thursday	April 24, 2025	Purpose: USBR Water Supply & Flow Augmentation Location: Pocatello Airport	10:00	AM
Thursday	June 26, 2025	Purpose: Allocation/Rental Pool Review Location: Pocatello Airport	10:00	AM
Thursday	September 4, 2025	Purpose: Quarterly Meeting Location: Pocatello Airport	10:00	AM
Thursday	January 29, 2026	Purpose: Budget /Rental Pool Rule Review Location: Pocatello Airport	10:00	AM
Monday	March 2, 2026	Purpose: Resolution Review Location: Holiday Inn, Idaho Falls	2:00	PM
Tuesday	March 3, 2026	Purpose: Water District 1 Annual Meeting Location: Holiday Inn, Idaho Falls	8:30	AM

Agendas will be emailed to committee members and those who request an agenda. The agendas will also be posted on the Water District 1 website <https://www.waterdistrict1.com/reports-and-events/> at least forty-eight (48) hours prior to each regular meeting.