



# IDAHO WATER RESOURCE BOARD

## NOTICE AND AGENDA

### WATER RESOURCE PLANNING COMMITTEE

**MEETING NO. 3-11**

*\* Actually meeting 2-11*

Idaho Water Center, 6th Floor  
Conference Rooms 602C & D  
322 E. Front St., Boise, Idaho

**C.L. "Butch" Otter**  
Governor

**December 5, 2011**  
**9:00 am to 11:30 am**

**Terry T. Uhling**  
Chairman  
Boise  
District 2

**Roger W. Chase**  
Vice-Chairman  
Pocatello  
District 4

**Bob Graham**  
Secretary  
Bonners Ferry  
District 1

**Charles "Chuck"  
Cuddy**  
Orofino  
At Large

**Leonard Beck**  
Burley  
District 3

**Vince Alberdi**  
Kimberly  
At Large

**Jeff Raybould**  
St. Anthony  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

1. Introductions
2. Discussion of Overall Idaho State Water Plan Structure
3. Review of Optimum Use Draft Policies
  - a. Other Committee Issues CAMP Status Updates
    - ESPA
    - RP
    - TV
  - b. CAMP Future Investigations
4. Next Steps & Next Meeting

#### Committee Members:

Leonard Beck, Chairman, Bob Graham, Roger Chase, Chuck Cuddy,  
Jeff Raybould

#### AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please make advance arrangements by contacting Diana Ball, Administrative Assistant, by email [diana.ball@idwr.idaho.gov](mailto:diana.ball@idwr.idaho.gov) or by phone at (208) 287-4800.