



IDAHO WATER RESOURCE BOARD

NOTICE AND AGENDA TELEPHONIC MEETING NO. 5-09 OF THE IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

Terry T. Uhling
Chairman
Boise
District 2

Gary M. Chamberlain
Vice-Chairman
Challis
At Large

Bob Graham
Secretary
Bonners Ferry
At Large

Charles "Chuck" Cuddy
Orofino
District 1

Leonard Beck
Burley
District 3

L. Claude Storer
Idaho Falls
District 4

Lawrence "Vic" Armacost
New Meadows
At Large

Jerry R. Rigby
Rexburg
At Large

March 3, 2009

8:00 a.m., Boise Time

Idaho Department of Water Resources
Director's Conference Room, 322 East Front Street, Boise, Idaho

1. Roll Call
2. Public Comment
3. **Executive Session** to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation.
4. Other Items Board Members May Wish to Present.
5. Adjourn

The Board will occasionally need to convene in Executive Session, pursuant to Section 67-2345, Idaho Code. *Executive Session is closed to the public*

**The public dial in number is 334-832-4208,
participation code 815833.**

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 let Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email patsy.mcgourty@idwr.idaho.gov