



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA

MEETING NO. 04-03

June 27, 2003, 8:30 a.m.

Best Western Edgewater Resort

56 Bridge Street

Sandpoint, Idaho

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Dick Wyatt
Secretary
Lewiston
District 1

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Joseph L. Jordan
Fruitvale
At Large

1. Roll Call
2. Approval of the Minutes for Meeting Nos.03-03
3. Public Comment
4. Dworshak Hydroelectric Project Update
5. IWRB Financial Program
 - a. Status Report
 - b. Loan Interest Rate for
 - c. Boise City Canal Company - Loan
 - d. Spirit Bend Water Association - Loan
 - e. Preston-Whitney Reservoir Company - Grant
 - f. Trout Unlimited & City of Boise - Grant
 - g. Lakeview Water District - Contract Revision
6. Comprehensive State Water Planning Status Report
 - a. Lower Boise River Basin
 - b. South Fork of Clearwater Basin
 - c. Priest River Basin Plan Amendments
 - d. Idaho Water Transaction Program
7. IWRB Water Supply Bank
 - a. Appointments of Local Rental Committee
 - b. Water District 01, Snake River, Local Rental Pool Procedures
 - c. Water Supply Bank Temporary Rules
8. Director's Report
9. Other Items Board Members Wish to Present and Next Meetings

Adjournment

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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 Rita Fleck, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 327-7880 or rfleck@idwr.state.id.us.

WORK SESSION AGENDA
June 26, 2003 8:30 a.m.
Best Western Edgewater Resort, Sandpoint, Idaho

- Comprehensive State Water Plan
 - a. Lower Boise River
 - b. Priest River Basin Plan Amendments
- Idaho Water Transaction Program
- Dworshak Hydroelectric Project Update
 - a. Status Report
 - b. O&M Contract Renewal
 - c. FY04 Budget
 - d. Renaming the Project after Clarence Parr
- IWRB Grant Program
- IWRB Financial Programs
 - a. Status Report (including results of Twin Lakes Dam vote)
 - b. Loan Interest Rate
 - e. Boise City Canal Company - Loan - Canal Rehabilitation Project
 - d. Spirit Bend Water Association - Loan - Construct Storage Tank
 - e. Preston-Whitney Reservoir Company - Grant – Dam Repair Study
 - f. Trout Unlimited & City of Boise – Grant – Uncover Cottonwood Creek in Boise
 - g. Lakeview Water District - Repayment Contract Revision
- Seminars and Workshops
- Water Supply Bank, Temporary Rule for Rental Pool Procedures