



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA MEETING NO. 08-03

December 5, 2003, 8:30 a.m.

Idaho Department of Water Resources
Conference Rooms, 1301 North Orchard, Boise, 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 No. 07-03
3. Public Comment
4. Dworshak Hydroelectric Project Status Report
5. IWRB Financial Program
 - a) Status Report
 - b) Sunset Heights Water District – Loan Request
 - c) Winder Reservoir Group – Grant Request
6. Comprehensive State Water Planning Status Report
 - a) Lower Boise River Plan
 - b) South Fork of Clearwater Basin Plan
 - c) State Water Plan
 - d) Planning Schedule
 - e) Water Transaction Program
7. Director's Report
8. Other Items Board Members Wish to Present and Next Meetings

Adjournment

Thursday, December 4, 2003

Work Session: 8:30 a.m. for a general discussion of agenda items

Executive Session: 1:00 p.m. (*Closed to the public.*)

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 at (208) 327-7880 or rfleck@idwr.state.id.us.

ID Water Resource Board

WORK SESSION AGENDA
December 4, 2003 8:30 a.m., MST
Idaho Department of Water Resources Conference Room
1301 North Orchard, Boise, Idaho

- **IWRB Financial Programs**
 - Status Report
 - Fish Creek Dam
 - Last Chance Canal Company
 - Riverside Electric/Boise Project Board of Control - Revenue Bond
 - Sunset Heights Water District
 - Winder Reservoir Group

- **Planning Staff**

- **Comprehensive State Water Plans**
 - Planning Schedule
 - Lower Boise Basin
 - State Water Plan
 - South Fork of the Clearwater Basin/Minimum Stream Flow
(Discussion with U.S. Forest Service)

- *Catered Lunch*

- **Executive Session** (1:00 p.m.)

- **IWRB Rules Update**
 - Stream Channel Alternation – Extension Requested
 - Water Supply Bank Rules – Pending Rule

- **2004 Calendar**