



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA MEETING NO. 01-04

February 6, 2004

Meeting convenes at 8:30 a.m.

Conference Rooms of the Idaho Department of Water Resources
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

Joseph L. Jordan
Fruitvale
At Large

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

- 1) Roll Call
- 2) Approval of Minutes of 08-03
- 3) Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
- 4) Dworshak Hydroelectric Project Update
- 5) IWRB Financial Program
 - a) Status Report
 - b) Hoyt Bluff Water Association – Loan Request
 - c) Thunder Canyon Owners Association – Loan Request
 - d) City of Hansen – Grant Request
 - e) Cougar Ridge Water & Sewer District – Grant Request
 - f) Bonneville County – Grant Request
 - g) Boise City Canal Company – Release Collateral from Loan
- 6) Comprehensive State Water Planning Studies
 - a) Lower Boise River Basin
 - b) South Fork Clearwater River Basin
 - c) State Water Plan
 - d) Basin Plan Priorities
 - e) Water Transaction Program
- 7) Director's Report
- 8) Other Items Board Members May Wish to Present
- 9) Next Meeting

Executive Session (*Closed to the public*)

Adjournment

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Executive Session: At approximately 11:00 a.m. on February 6, 2004, the Board will meet in Executive Session with Clive Strong, Deputy Attorney General, to discuss federal reserved water rights, possible litigation and other legal matters, pursuant to Section 67-2345, Idaho Code. *This session is closed to the public.*

AMERICANS WITH DISABILITIES

The meeting is held in facilities meeting 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.