



IDAHO WATER RESOURCE BOARD

NOTICE OF TELEPHONIC MEETING AND AGENDA FOR MEETING NO. 12-04 OF THE IDAHO WATER RESOURCE BOARD

December 17, 2004, 8:30 a.m.
Idaho Department of Water Resources
Conference Room A & B, 322 East Front Street,
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
Boise
At Large

- 1) Roll Call
- 2) Approval of Minutes of 11-04
- 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 Status Report
- 5) IWRB Financial Program
 - a) Financial Status report
 - b) Smith Road Water Users Association, Grant Request
 - c) Jefferson Irrigation Company, Loan Request
- 6) ESPA Settlement Agreement
 - a) Invitation For Offer To Sell Water Rights
 - b) Interim Legislative Committee Activities
- 7) Nez Perce Agreement, Minimum Streamflows
- 8) Directors Report
- 9) Other Items Board Members May Wish to Present
- 10) Next Meeting
- 11) Adjourn

The dial in number is 505-766-5467, participant code 600755

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 Crystal Calais, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email crystal.calais@idwr.id.gov