



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA FOR TELECONFERENCE MEETING NO. 16-05 OF THE IDAHO WATER RESOURCE BOARD

September 20, 2005, 8:30 a.m. MDT

Idaho Department of Water Resources

Shilo Inn, 1586 Blue Lakes Blvd, Twin Falls, 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

Lawrence "Vic" Armacost
New Meadows
At Large

1. Roll Call
2. Approval of Minutes
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 Status Report
5. IWRB Financial Program
 - a. Financial Status Report
 - b. Preston Whitney Irrigation Company Loan Request
 - c. Preston Whitney Reservoir Company
 - d. Tamarack Revenue Bonds
 - e. W-Canal Aquifer Recharge Project
6. Bell Rapids Water Right Acquisition & Lease to B.O.R. Update
7. Planning Status Report
8. Minimum Streamflows
9. Director's Report
10. Other Items Board Members May Wish to Present
11. Next Meeting
12. Adjourn

***The IWRB Sub-Committee on the Idaho Water Resource Board's Water Supply Bank will meet Tuesday, September 20, 2005 directly after the adjournment of the Board meeting to discuss operations of the Water Supply Bank.

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

IDAHO WATER RESOURCE BOARD

IWRB Work Session
In Preparation for Meeting no.16/05
September 19, 2005
8:30 a.m. MDT
Twin Falls, Idaho

1. IWRB Financial Program
 - a. Preston Whitney Irrigation Company Loan Request
 - b. Preston Whitney Reservoir Company
 - c. Tamarack Revenue Bonds
2. W-Canal Aquifer Recharge Project
3. Water Bank – Subcommittee Status Update
4. Executive Session: Sho-Pai Settlement Agreement
Pursuant to Section 67- 2345, Idaho Code. *Executive Session is closed to the public.*
5. Bell Rapids & W-Canal Tours – Lunch to go
6. Adjourn