



# IDAHO WATER RESOURCE BOARD

AGENDA MEETING NO. 19-05 OF THE  
IDAHO WATER RESOURCE BOARD

November 18<sup>th</sup>, 2005, 8:30 a.m. MDT

Idaho Department of Water Resources

Conference Room A, 322 East Front Street, Boise, Idaho

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**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. Cub River Irrigation Company Loan request
  - c. Northside estates Homeowners Association Loan request
  - d. Hoyt Bluff Water Association Loan request
  - e. Mores Creek Rim Ranches Water District Loan request
6. Water Bank Subcommittee Status Update.
7. Planning Status Report
8. Minimum Streamflows
9. Director's Report
10. Executive Session: SHO-PIA Settlement Agreement update – Pursuant to Section 67- 2345, Idaho Code. *Executive Session is closed to the public.*
11. Other Items Board Members May Wish to Present
12. Next Meeting – 2006 Calendar
13. Adjourn

\*\*\*The IWRB Sub-Committee on the Idaho Water Resource Board's Water Supply Bank will meet Friday, November 18, 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](mailto:crystal.calais@idwr.id.gov)

# **IDAHO WATER RESOURCE BOARD**

In Preparation for Meeting no.19/05

**November 17, 2005**

**8:30 a.m. MDT**

**Boise, Idaho**

1. IWRB Financial Program
  - a) Cub River Irrigation Company Loan request
  - b) Northside estates Homeowners Association Loan request
  - c) Hoyt Bluff Water Association Loan request
  - d) Mores Creek Rim Ranches Water District Loan request
  - e) Revenue Bonding Issues
2. Bell Rapids water right power benefit estimate
  - a. City of Twin Falls Request to purchase water.
3. Interim Committee Update
4. Well Drilling Rules Presentation with Mark Slifka – Lunch
5. Lower Lemhi Water Transactions
6. Planning
7. Adjourn

Retirement Dinner for Joe Jordan – Reservations have been made for 7:00 p.m. at Jaker's Bandarā Grill located just off Park Center Blvd. 343-3430.