



IDAHO WATER RESOURCE BOARD

AGENDA FOR MEETING 01-07 OF THE IDAHO WATER RESOURCE BOARD

January 23, 2007, 8:30 a.m. MDT

Idaho Department of Water Resources

Conference Room C and D, 322 East Front Street, Boise, Idaho

C.L. "Butch" Otter
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

D. Richard 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. 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.
3. Approval of Minutes
4. Dworshak Status Report
5. IWRB Financial Program
 - a. Status Report
 - b. Annual Report
 - c. Sourdough Point Owners Association
 - d. 2007 Spring Recharge
 - e. CREP Update
 - f. W-Canal Update
6. Planning Status Report
 - a. ESPA Management Plan
 - b. Upper Salmon
 - c. Lower Boise
7. Water Transactions Status Report
8. Director's Report
9. **EXECUTIVE SESSION – Potential Acquisition of Real Property (not open to the public)**
10. Other Items Board Members May Wish to Present
11. Adjournment

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 Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email patsy.mcgourty@idwr.idaho.gov.

IDAHO WATER RESOURCE BOARD

Work Session
In Preparation for Meeting No. 01-07
January 22, 2007
8:30 a.m. MDT
Boise, Idaho

1. IWRB Financial Program
 - a. Status Report
 - b. Annual Report
 - c. Sourdough Point Owners Association
 - d. Funding Accounts for Long-Term Water Transactions
2. 2007 Spring Recharge
3. ESPA Framework Document
 - a. Opportunities to Affect the Water Budget
 - b. White Paper on the ESPA Model
 - c. Management Alternative Working Group
 - d. Public Meetings Summary
 - e. Draft Framework Plan
 - f. Schedule and Presentation to the Legislature
4. Lunch Conference Room A
5. ESPA Continued
6. Wood River Legacy Project