



# IDAHO WATER RESOURCE BOARD

## **AGENDA FOR MEETING 02-07 OF THE IDAHO WATER RESOURCE BOARD**

March 9, 2007, 8:30 a.m. MDT

Idaho Department of Water Resources

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

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**C.L. "Butch" Otter**  
Governor

**Jerry R. Rigby**  
Chairman  
Rexburg  
At Large

**Terry T. Uhling**  
Vice Chairman  
Boise  
District 2

**Chuck Cuddy**  
Orofino  
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. 2007 Spring Recharge RFP
  - c. W-Canal Update
  - d. CREP Update
  - e. Thousand Springs Water Right Acquisition Update
6. Planning Status Report
  - a. ESPA Management Plan
  - b. Upper Salmon
  - c. Lower Boise
  - d. Planning Letter to the Governor
7. Director's Report
8. Other Items Board Members May Wish to Present
9. 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](mailto:patsy.mcgourty@idwr.idaho.gov).

# IDAHO WATER RESOURCE BOARD

Work Session  
In Preparation for Meeting No. 02-07  
**March 8, 2007**  
**8:30 a.m. MDT**  
**Boise, Idaho**

1. Administrative Matters – Patsy
  - a. Board Committee Assignments
2. IWRB Financial Program
  - a. Briefing Paper Water Districts and Water Associations
  - b. Marysville Irrigation Company Request Summary
3. W-Canal Update – Brown & Caldwell Presentation
4. Thousand Springs Water Right Acquisitions Update (5e in next session)
- 5. Lunch Conference Room A**
6. Boise Valley Water Use Study – Presentation by RD Schmidt, recently retired Bureau of Reclamation, and Garth Taylor, University of Idaho
7. Boise Payette Storage Study – Bureau of Reclamation
8. ESPA Management Plan With CDR Associates
  - a. Process
  - b. Technical Studies

NOTE: Board Pictures will be taken at 8:15 a.m. March 9