



IDAHO WATER RESOURCE BOARD

AMENDED AGENDA

MEETING NO. 10-07 OF THE
IDAHO WATER RESOURCE BOARD
September 7th, 2007, 8:30 a.m.
Community Building
Stanley Idaho

C. L. "Butch" Otter
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Bob Graham
Secretary
Bonners Ferry
At Large

Chuck Cuddy
Orofino
District 1

Leonard Beck
Burley
District 3

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Lawrence "Vic" Armacost
New Meadows
At Large

1. Roll Call
2. Agenda and 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. Status Report
 - b. W-Canal Update
 - c. Meander Point Subdivision Loan Request
 - d. East Lizard Butte Water Corporation Grant Request
 - e. Elm-Crest Water Users Association Grant Request
 - f. Hampton Homes Homeowner Association Grant Request
6. Planning Status Report
 - a. ESPA Comprehensive Aquifer Management Plan
 - b. Long Term Basin Planning Schedule
7. Wood River Legacy Project
8. Water Transactions Program – P-9 Ditch Project
9. Director’s Report
10. Other Items Board Members May Wish to Present
11. Next Meeting and Adjourn

The State Water Plan Sub-Committee will meet immediately following the Board meeting.

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.id.gov

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No.10-07

September 6, 2007

8:30 a.m. Local Time

Stanley, Idaho

1. IWRB Financial Program

- c. Meander Point Subdivision Loan Request
- d. East Lizard Butte Water Corporation Grant Request
- e. Elm-Crest Water Users Association Grant Request
- f. Hampton Homes Homeowner Association Grant Request
- g. Black Canyon Exchange Project

2. Northern Idaho Minimum Stream Flows

3. Northwest Power and Conservation Council Update

4. Water Transactions Update

- a. P-9 Ditch Project
- b. Program Overview & Pacific Coast Salmon Recovery Fund
- c. Field Trip – Pole Creek, Beaver Creek and Fourth of July Creek

LUNCH at MountainVillage Resort

Field Trip to water transaction project sites