



IDAHO WATER RESOURCE BOARD

AGENDA

MEETING NO. 12-07 OF THE
IDAHO WATER RESOURCE BOARD
November 28th, 2007, 8:30 a.m.
Conf. Rms. A and B, Idaho Water Center
Boise, 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. CREP Update
 - d. Terrace Water Corporation Loan Request
 - e. Black Canyon Exchange Project
 - f. 2008 Spring Recharge
 - g. Little Lost Agreement Not to Divert
6. Planning Activities
 - a. ESPA Comprehensive Aquifer Management Plan
 - b. River Planning Coordination with Forest Service and BLM
 - c. Water Projects Coordination with Corps of Engineers and BOR
 - d. State Water Plan Update
7. 2007 Post Season Recharge
8. Lake Fork Creek Rental Pool Committee Reappointment
9. Wood River Legacy Project/Water District 37
10. Director's Report
11. Other Items Board Members May Wish to Present
12. Next Meeting and Adjourn

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.12-07

November 27, 2007

8:30 a.m. Local Time

Conf. Rms. C and D, Boise, Idaho

1. IWRB Financial Program **(Board Meeting Section)**
 - d. Terrace Water Corporation Loan Request
 - e. Black Canyon Exchange Project
 - f. 2008 Spring Recharge
 - g. Little Lost Agreement Not to Divert
2. Lime Point & Johnson Bar Minimum Stream Flows
3. Well Construction Rules Update
4. Lucky Peak Hydropower License
5. EXECUTIVE SESSION – to discuss potential acquisition of real property

LUNCH

- 6d. State Water Plan Update **(Board Meeting Section)**
7. Lake Fork Creek Rental Pool Committee Reappointment **(#8 Board Meeting Section)**
8. ESPA CAMP Process **(#6a Board Meeting Section)**
 - a. Advisory Committee Update
 - b. Quantitative Goals Sub-Committee Update