



IDAHO WATER RESOURCE BOARD

AGENDA

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

MEETING NO. 1-08 OF THE
IDAHO WATER RESOURCE BOARD

January 25th, 2008, 8:30 a.m.
Conf. Rms. A and B, Idaho Water Center
Boise, Idaho

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. Annual Report
 - c. Cub River Irrigation Company
 - d. Lindsey Lateral Association
 - e. W-Canal Update
 - f. CREP Update
 - g. Black Canyon Exchange Project
 - h. Recharge Annual Report
6. Planning Activities
 - a. ESPA Comprehensive Aquifer Management Plan Interim Report
 - b. State Water Plan Update
 - c. River Planning Coordination with Federal Agencies
7. Lime Point Presentation
8. Other Items Board Members May Wish to Present
9. 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.1-08

January 24, 2008

1:00 – 4:00 p.m. Local Time

Room 162, First Floor

Idaho Water Center

Boise, Idaho

1. Director's Report
2. IWRB Financial Program **(Board Meeting Section)**
 - b. Annual Report
 - c. Cub River Irrigation Company
 - d. Lindsey Lateral Association
3. ESPA CAMP Interim Report

This meeting will end promptly at 4:00 p.m.

Board members please meet in the lobby on the 6th floor at 8:15 a.m. before the regular session for a photo.