



IDAHO WATER RESOURCE BOARD

AMENDED AGENDA

MEETING NO. 3-08 OF THE IDAHO WATER RESOURCE BOARD

March 14, 2008, 8:30 a.m.
Conf. Rms. C and D, 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. Loan Requests (Cub River, Dalton Water, Pinehurst Water, Canyon Creek, Enterprise Irrigation)
 - c. Crep Update
 - d. Recharge Activities
6. Planning Activities
 - a. ESPA Comprehensive Aquifer Management Plan Update
 - b. State Water Plan Update
7. Water Transactions Program
 - a. Agreements - Pahsimeroi P-9, Morgan Creek, and Annual Lemhi L-6
 - b. Lease – Big Hat Creek
8. Wood River Legacy Project
 - a. Minimum Stream Flow Applications
 - b. Wood River Basin Enhancement Water Supply Bank Procedures Approval
9. Blue Lakes Country Club Water Bank Lease
10. Director's Report
11. Other Items Board Members May Wish to Present
12. Next Meeting and Adjourn

The State Water Plan Sub-Committee will meet at 1:00 p.m. today.

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No.3-08

March 13, 2008

8:30 a.m. Local Time

Conference Rooms C and D

Idaho Water Center

Boise, Idaho

1. Greenhouse Gas - Governor's Executive Order
2. IWRB Financial Program **(Board Meeting Section)**
 - b.Loan Requests (Cub River, Dalton Water , Pinehurst Water, Canyon Creek, Enterprise Irrigation)
3. Blue Lakes Country Club Water Bank Lease **(Board Meeting Section)**
4. Well Construction Rules Update

Executive Session – Potential Acquisition of Real Property (not open to the public)

LUNCH

6. Water Transactions Program **(Board Meeting Section)**
 - a.Agreements - Pahsimeroi P-9, Morgan Creek, and Annual Lemhi L-6
 - b.Lease – Big Hat Creek
 - c.Discussion About Using PCSRF Funds
5. Wood River Legacy Project **(Board Meeting Section)**
 - a.Minimum Stream Flow Application s
 - b.Wood River Basin Enhancement Water Supply Bank Procedures Approval
6. November Board Meeting Dates Set for 20 and 21, 2008

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

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