



IDAHO WATER RESOURCE BOARD

SECOND AMENDED AGENDA

MEETING NO. 8-09 OF THE IDAHO WATER RESOURCE BOARD

May 29, 2009
8:30 a.m.

Idaho Water Center, Conference Rooms C and D
322 E. Front St. 6th Floor
Boise Idaho

C.L. "Butch" Otter
Governor

Terry T. Uhling
Chairman
Boise
District 2

Gary M. Chamberlain
Vice-Chairman
Challis
At Large

Bob Graham
Secretary
Bonners Ferry
At Large

Charles "Chuck" Cuddy
Orofino
District 1

Leonard Beck
Burley
District 3

Roger W. Chase
Pocatello
District 4

Vince Alberdi
Kimberly
At Large

Jerry R. Rigby
Rexburg
At Large

1. Roll Call
2. Agenda and Approval of Minutes
3. Boise River Basin Interim Feasibility Study Signing Ceremony with the Army Corps of Engineers
4. 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.
5. IWRB Hydropower Status Report
6. IWRB Financial Program
 - a. Status Report
 - b. Loan Requests – Preston Whitney Irrigation Company
 - c. Aquifer Recharge Program Update
7. Planning Activities
 - a. ESPA CAMP Plan
 - b. Progress Report on Treasure Valley and Rathdrum Prairie CAMP
 - c. State Water Plan Sub-Committee Update
 - d. Nez Perce National Forest Red River Channel Restoration Project
8. Recharge Water Rights
9. Storage: a. Teton Basin
10. Director's Report
11. Non-action Items Board Members May Wish to Present
12. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 8-09

May 28, 2009 at 8:30 a.m.

Idaho Water Center, Conference Rooms C and D
322 E. Front St. 6th Floor
Boise Idaho

1. State Water Plan
2. New Loan Requests – Preston Whitney Irrigation Company (See Board Meeting Section 6b.)
3. U.S. Forest Service Request for Minimum Stream Flow
4. Upper Snake Wild and Scenic Eligibility
5. Storage: a. Teton Basin; (See Board Meeting Section 9.)
Boise River Basin Army Corps of Engineers Study

LUNCH 11:45 a.m.

6. ESPA CAMP with polycom
7. Pursuant to Section 67- 2345, Idaho Code, the Board will meet in Executive Session to discuss legal options for pending litigation. *Executive Session is closed to the public*
8. Presentation on 2009 Recharge (no materials)
9. Recharge Water Rights (See Board Meeting Section 8.)

Board Photo Friday Morning at 8:00 a.m.

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