



IDAHO WATER RESOURCE BOARD

SECOND AMENDED AGENDA

C.L. "Butch" Otter
Governor

MEETING NO. 9-09

OF THE

IDAHO WATER RESOURCE BOARD

Terry T. Uhling
Chairman
Boise
District 2

July 24, 2009
8:30 a.m.

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

Gary M. Chamberlain
Vice-Chairman
Challis
At Large

Bob Graham
Secretary
Bonners Ferry
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. IWRB Hydropower Status Report
5. IWRB Financial Program
 - a. Status Report
 - b. Aquifer Recharge Program Update
 - c. Water Transactions – a. Big Hat; b. Lemhi River
 - d. North Idaho Adjudication Claims Filing
6. Planning Activities
 - a. ESPA CAMP Status Report
 - b. Progress Report on Treasure Valley and Rathdrum Prairie CAMP
 - c. State Water Plan Subcommittee Update
 - d. Wild & Scenic Eligibility for Upper Snake River
 - e. Minimum Steam Flow Subcommittee Status Report
7. Water District 01 Rental Pool Procedures
8. Storage Update
9. Board Subcommittee Authority
10. Interim Director's Report
11. Non-action Items Board Members May Wish to Present
12. Next Meeting and Adjourn

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

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 9-09

July 22, 2009 at 1:00 p.m.

**Idaho Department of Fish and Game
Trophy Room, 600 South Walnut
Boise, Idaho**

1. State Water Plan Draft Review

July 23, 2009 at 8:30 a.m.

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

1. State Water Plan Draft Review Cont.

9:30 a.m. **EXECUTIVE SESSION** - Pursuant to Section 67- 2345(c, d & f), Idaho Code, the Board will meet in Executive Session to discuss acquisition of real property which is not owned by a public agency, records exempt from disclosure and pending litigation. ***Executive Session is closed to the public.***

Lunch Served at 11:45 a.m.

- 1:00 p.m. Introduction of Joe McMann, Collaborative Processes, Lead Facilitator for the Treasure Valley and Rathdrum CAMP's
2. Potential for 2009 Late Season Recharge
 3. Water District 01 Rental Pool Procedures (See Board Meeting No. 7)
 4. North Idaho Adjudication Claims Filing (See Board Meeting No. 5d)
 5. Board Sub-Committee Authority (See Board Meeting No. 9)

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