



# IDAHO WATER RESOURCE BOARD

## AGENDA

**C.L. "Butch" Otter**  
Governor

**MEETING NO. 12-09  
OF THE**

**IDAHO WATER RESOURCE BOARD**

**Terry T. Uhling**  
Chairman  
Boise  
District 2

November 4, 2009  
8:30 a.m.

**Gary M. Chamberlain**  
Vice-Chairman  
Challis  
At Large

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

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**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.

**Charles "Chuck" Cuddy**  
Orofino  
District 1

4. IWRB Hydropower Status Report
5. IWRB Financial Program
  - a. Status Report
  - b. Aquifer Recharge Program Update
  - c. Bear River Canals & Southwest Irrigation District Pooled Loan Bond
  - d. Water Transactions – City of Salmon/Thomas

**Leonard Beck**  
Burley  
District 3

6. Planning Activities
  - a. ESPA CAMP Status Report
  - b. Treasure Valley CAMP Status Report
  - c. Rathdrum Prairie CAMP
  - d. State Water Plan
  - e. Minimum Steam Flow Subcommittee Status Report

**Roger W. Chase**  
Pocatello  
District 4

7. Storage Projects Update
8. Interim Director's Report
9. Non-action Items Board Members May Wish to Present

**Vince Alberdi**  
Kimberly  
At Large

**Jerry R. Rigby**  
Rexburg  
At Large

10. Next Meeting and Adjourn

# IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 12-09

**November 3, 2009 at 8:30 a.m.**

Idaho Water Center 6<sup>th</sup> Floor  
322 E. Front St., Boise

1. Update on Minidoka Dam Raise – Presentation by U.S. Bureau of Reclamation
2. Bear River Canals & Southwest Irrigation District Pooled Loan Bond
3. State Water Plan Revision Review – Introduction and Optimum Use Policies

Lunch Served at 11:45 a.m.

4. Bonneville Power Administration – Presentation on Pumped Storage Hydropower Studies
5. Water Transactions – City of Salmon/Thomas (See Board Meeting 5d.)
6. AWEP
7. ESPA CAMP

**EXECUTIVE SESSION** - Pursuant to Section 67- 2345, Idaho Code, the Board may meet in Executive Session. *Executive Session is closed to the public.*

#### 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](mailto:patsy.mcgourty@idwr.idaho.gov)