



IDAHO WATER RESOURCE BOARD

AGENDA

C.L. "Butch" Otter
Governor

MEETING NO. 1-10 OF THE IDAHO WATER RESOURCE BOARD

January 22, 2010 8:30 a.m.

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

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 10-09 Amended, 11-09, 12-09, 13-09
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. Annual Report
 - c. Loan Requests – Lindsey Lateral Assn., City of Genesee
 - d. Aquifer Recharge Program Update
 - e. Idaho Water Transactions
 - f. North Lake Water & Sewer District Bond
6. Planning Activities
 - a. ESPA CAMP
 - b. Rathdrum Prairie CAMP
 - c. Treasure Valley CAMP
 - d. State Water Plan
 - e. Minimum Stream Flow Update
 - f. Storage Update – Minidoka, Teton, Galloway, Boise
7. Water Supply Bank Lease Application
8. Director's Report
9. Other Items Board Members May Wish to Present
10. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 1-10

January 21, 2009 at 8:30 A.m.

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

1. Water Supply Bank Discussion (See Tab 7)
2. Idaho Water Transactions (See Tab 5f)
3. Loan Requests – Lindsey Lateral Assn., City of Genesee (See Tab 5c)
4. State Water Plan

Lunch

5. ESPA CAMP (See Tab 6a)
6. Rathdrum Prairie Camp (See Tab 6b)
7. Minidoka Dam Enlargement Study
8. **Executive Session - Pursuant to Section 67- 2345(f), Idaho Code, the Board will meet in Executive Session to discuss pending litigation. *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