



IDAHO WATER RESOURCE BOARD

AMENDED AGENDA

C.L. "Butch" Otter
Governor

MEETING NO. 4-10 OF THE IDAHO WATER RESOURCE BOARD

Terry T. Uhling
Chairman
Boise
District 2

March 26, 2010 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

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 1-10, 2-10
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
 - a. Dworshak Bond Rating
5. IWRB Financial Program
 - a. Status Report
 - b. Loan Requests – Jug Handle Estates
 - c. Aquifer Recharge Program Update
 - d. Upper Salmon Water Transactions
 - e. Palisades Storage
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 Projects Update – Minidoka, Teton, Galloway, Boise
7. Director's Report
8. Other Items Board Members May Wish to Present
9. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 4-10

March 25, 2009 at 8:30 a.m.

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

1. Army Corps of Engineers Presentation
2. Idaho Rivers United Presentation
3. Loan Requests – Jug Handle Estates
4. State Water Plan

Lunch

5. ESPA CAMP
6. TV CAMP
7. Rathdrum Prairie CAMP
8. Palisades Storage
9. Upper Salmon Water Transactions
10. Milner Hydropower Litigation
11. **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.mc gourty@idwr.idaho.gov