



IDAHO WATER RESOURCE BOARD

AGENDA

C.L. "Butch" Otter
Governor

MEETING NO. 6-10 OF THE IDAHO WATER RESOURCE BOARD

Terry T. Uhling
Chairman
Boise
District 2

May 28, 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 3-10, 4-10, 5-10
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
5. IWRB Financial Program
 - a. Status Report
 - b. Loan Requests – Liberty South Ditch Company
 - c. Aquifer Recharge Program Update
 - d. Palisades Storage
6. Planning Activities
 - a. ESPA CAMP – Project Recommendations from Implementation Committee
 - b. Rathdrum Prairie CAMP
 - c. Treasure Valley CAMP
 - d. State Water Plan Update
 - e. South Fork Clearwater Basin Plan - Proposed Stream Channel Alterations
7. Water Storage Studies
 - a. Update
 - b. Weiser Galloway
8. Water Supply Bank Subcommittee Report
9. Director's Report
10. Other Items Board Members May Wish to Present
11. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 6-10

May 27, 2009 at 8:30 a.m.

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

1. Loan Request – Liberty South Ditch Company (See Tab 5b in Board Meeting Section)
2. South Fork Clearwater Basin Plan – Proposed Stream Channel Alteration Projects (See Tab 6e in Board Meeting Section)
3. Quantification of Minimum Stream Flows - Tuthill
4. Planning Process and Use of Consultants
5. Minidoka Dam Raise – Report from Bureau of Reclamation

Lunch
6. Treasure Valley Camp Advisory Committee Additional Nominations (See Tab 6c in Board Meeting Section)
7. Weiser Galloway Study (See Tab 7b in Board Meeting Section)
8. State Water Plan Policy Review (See Tab 6d in Board Meeting Section)
9. **EXECUTIVE SESSION** - The Board will meet in Executive Session pursuant to Idaho Code Section 67-2345(1) (c) to discuss acquisition of an interest in land not owned by the State; and (f) to communicate with legal counsel regarding 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