



IDAHO WATER RESOURCE BOARD

AMENDED AGENDA

C.L. "Butch" Otter
Governor

MEETING NO. 7-10 OF THE IDAHO WATER RESOURCE BOARD

Terry T. Uhling
Chairman
Boise
District 2

June 24, 2010 1:00 p.m.

Dept. of Fish and Game, Trophy Room
600 S. Walnut
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 6-10
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. Planning Activities
 - a. State Water Plan Update
 - b. Rathdrum Prairie CAMP
 - c. Treasure Valley CAMP
 - d. ESPA CAMP – AWEF Status Report
5. Water Storage Studies
6. Water Supply Bank Subcommittee Report
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. 7-10

June 24, 2010 at 8:30 a.m.

Dept. of Fish and Game, Trophy Room
600 S. Walnut
Boise Idaho

1. Water Center
2. State Water Plan Policy Review (See Tab 4a. in Board Meeting Section)
3. ESPA CAMP Projects Additional Discussion
4. **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.**

Lunch

1:00 p.m. Board Meeting

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