



IDAHO WATER RESOURCE BOARD

MEETING NO. 1-12 OF THE IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

January 11, 2012, at 1:00 pm

Idaho Water Center
Conf. Rm. 602 C & D
322 E. Front St., Boise, ID 83702

Terry T. Uhling
Chairman
Boise
District 2

Roger W. Chase
Vice-Chairman
Pocatello
District 4

Bob Graham
Secretary
Bonners Ferry
District 1

**Charles "Chuck"
Cuddy**
Orofino
At Large

Leonard Beck
Burley
District 3

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Peter Van Der Meulen
Hailey
At Large

Meeting Notice

January 10, 2012

3:00 pm – 4:30 pm Water Supply Bank and Rental Pools Committee Meeting 1-12

January 11, 2012

9:00 am – 11:00 am Water Resource Planning Committee Meeting 1-12

1:00 pm – 4:30 pm IWRB Meeting 1-12

IWRB Meeting 1-12 Agenda

1. Roll Call
2. 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.
3. IWRB Financial Program
 - a. Ground Water Districts Revenue Bonds – Issuance Resolution
 - b. Pristine Springs Loan
4. EXECUTIVE SESSION – The Board will meet pursuant to Idaho Code Section 67-2345(1)(c) and (f) to communicate with legal counsel regarding pending litigation and acquisition of property not owned by the state. Executive Session is closed to the public.
5. Other Items Board Members May Wish to Present
6. Next Meeting and Adjourn

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 make advance arrangements by contacting Diana Ball, Administrative Assistant, by email diana.ball@idwr.idaho.gov or by phone at (208) 287-4800.