AGENDA

IDAHO WATER RESOURCE BOARD
MEETING NO. 11-13

November 20, 2013 at 8:00 am

Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front St, Boise, ID 83702

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Bob Graham
Secretary
Bonners Ferry
District 1

Charles "Chuck" Cuddy
Orofino
At Large

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

1. Roll Call
2. Executive Session – Board will meet pursuant to Idaho Code § 67-2345 subsection (1)(f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Executive Session is closed to the public.
3. Agenda and Approval of Minutes 10-13
4. Public Comment
5. Western States Water Council
6. Committee Reports
   a. Water Resource Planning
   b. Streamflow Enhancement and Minimum Streamflow
   c. Upper Snake Advisory
7. Columbia River Treaty
8. Albeni Falls Flexible Winter Operations- Idaho's Position
9. Proposed Legislation
10. Financial Program
    a. Status Update
    b. Water Transactions Program
11. Planning Programs
    a. RP CAMP
12. Pristine Springs
13. Water District 02 WaterSMART Grant Update
14. ESPA Update
15. IDWR Director's Report
16. Other Non-Action Items for Discussion
17. Next Meetings 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 Department staff by email Mandi.Pearson@idwr.idaho.gov or by phone at (208) 287-4800.

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