



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 1-14

January 24, 2014 at 8:30 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

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1. Roll Call
 2. Agenda and Approval of Minutes 11-13
 3. Public Comment
 4. Hearing Officer Appointment
 5. Financial Program
 - a. Status Update
 - b. Annual Financial Report
 - c. South Liberty Irrigation Company
 6. Water Transactions
 - a. Morgan Creek
 - b. South Leigh Creek
 7. State Water Plan
 8. Water District 02 WaterSMART Grant
 9. ESPA Management
 - a. Update
 - b. Request for Cloud Seeding Funding
 10. IDWR Director's Report
 11. Other Non-Action Items for Discussion
 12. 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.

Work Session in Preparation for
IWRB Meeting No. 1-14

January 23, 2014 at 1:30 pm
Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front Street, Boise, ID 83702

AMENDED

WORK SESSION AGENDA

1. Western States Water Council Sustainability Presentation
2. Reasonably Anticipated Future Needs Water Rights Presentation
3. Executive Session – Board will meet pursuant to Idaho Code § 67-2345 (1) subsections (c) and (f), for the purposes of considering the acquisition of an interest in real property not presently owned by a public agency and to communicate 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.

Wednesday, January 22, 2014

6:30 pm: Dinner with Tony Willardson (Western States Water Council) at Riverside Grill
(Reservations Only)

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 Mandi Pearson, Administrative Assistant, by email mandi.pearson@idwr.idaho.gov or by phone at (208) 287-4800.