



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 3-14

March 21, 2014 at 7:30 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. 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.

Following adjournment of Executive Session -- meeting reopens to the public

3. Agenda and Approval of Minutes 1-14 & 2-14
4. Public Comment
5. Legislative Update
6. Committee Reports
 - a. Water Resource Planning
 - b. Water Supply Bank
 - c. Finance
 - d. Upper Snake River Advisory
7. Planning Programs
 - a. South Fork Clearwater River Basin Plan- Crooked River Rehabilitation Project
8. Financial Programs
 - a. Status Update
 - b. Interest Rate
9. Water Supply Bank
10. Water District 01 Rental Pool Procedures
11. Galloway Project
12. IDWR Director's Report
13. Other Non-Action Items for Discussion
13. 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. 3-14

March 20, 2014 at 8:30 am
Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front Street, Boise, ID 83702

WORK SESSION AGENDA

1. Water Supply Update
2. Lemhi River Ground Water-Surface Water Interaction Study
3. Water Supply Bank ([See Tab 9 under IWRB meeting](#))
 - a. Annual Report
 - b. Proposed Guidance
4. Storage Studies Update
5. Henrys Fork Basin Study Results
6. Curtailment Issues
 - a. Surface Water Coalition
 - b. Rangen
7. US Army Corps of Engineers Surplus Water Issue
8. ESPA Management
 - a. Recharge
 - b. 2014 Farm Bill Implications

----The Board will break for lunch at approximately 12:00 pm----

FINANCIAL PROGRAMS COMMITTEE MEETING NO. 1-14

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

March 20, 2014 upon adjournment of Work Session

1. Introductions
2. Loan Interest Rates
3. Adjournment

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