



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 8-14

July 18, 2014 at 8:00 am

Kootenai River Inn
Ktunaxa Room

7169 Plaza Street, Bonners Ferry, ID 83805

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) subsection (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.
Following adjournment of Executive Session -- meeting reopens to the public
 3. Agenda and Approval of Minutes 4-14, 5-14, and 6-14
 4. Public Comment
 5. Northern Idaho Adjudication Update
 6. North Idaho Future Water Demand Study Proposal
 7. Spokane River Forum Conference Funding Request
 8. Northwest Power and Conservation Council Update
 9. Bohannon Creek Water Transaction
 10. A&B Irrigation District Loan Request
 11. Island Park Enlargement
 12. Water District 02 WaterSMART Grant Update
 13. Regional Conservation Partnership Program Proposal
 14. ESPA Recharge
 15. State Water Plan
 16. Underground Injection Control Rule Change
 17. Aqua Life Facility
 18. IDWR Director's Report
 19. Other Non-Action Items for Discussion
 20. 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. 8-14

July 17, 2014 at 8:00 am
Kootenai River Inn
Riverview Building
7169 Plaza Street, Bonners Ferry, ID 83805

WORK SESSION AGENDA

1. Financial Status Report
2. Review of A&B Irrigation District Loan Request ([see Tab 10 under IWRB Meeting](#))
3. Island Park and Storage Studies Update ([See Tab 11 under IWRB Meeting](#))
4. North Idaho Future Water Demand ([See Tab 6 under IWRB Meeting](#))
 - a. Future Water Demand Study Proposal
 - b. Water Rights Discussion
5. State Water Plan ([See Tab 15 under IWRB Meeting](#))
6. Project and Program Tracking and Reporting
7. ESPA Recharge Strategic Planning

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

1:00 pm: IWRB Field Trip on Kootenai River (*IWRB members, IDWR staff, and invited guests*)

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