



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 10-14

September 23, 2014 at 8:00 am

Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front Street, Boise, Idaho 83720

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 8-14 and 9-14
 4. Public Comment
 5. Project and Program Tracking and Reporting
 6. State-Protected River- Fall River Fishery Enhancement Project
 7. ESPA Recharge
 8. Weiser-Galloway Project
 9. Cloud-Seeding
 10. Bee Line Water Association Loan
 11. IDWR Director's Report
 12. Other Non-Action Items for Discussion
 13. Next Meetings and Adjourn

STREAMFLOW ENHANCEMENT AND MINIMUM STREAMFLOW COMMITTEE MEETING 2-14

September 23, 2014 upon adjournment of IWRB Meeting 10-14

1. Teton Basin Transactions
2. Upper Salmon Basin Transactions
3. Discussion of Transactions Expansion
4. 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. 10-14

September 22, 2014 at 8:00 am
Idaho Water Center
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WORK SESSION AGENDA

1. Financial Status Report
2. Water Supply Bank IT Infrastructure
3. Bee Line Water Association Loan ([See Tab 10 under IWRB Meeting Materials](#))
4. Storage Studies Update ([See Tab 8 under IWRB Meeting Materials](#))
5. Cloud-Seeding Update ([See Tab 9 under IWRB Meeting Materials](#))
6. Recharge ([See Tab 7 under IWRB Meeting Materials](#))
7. Statewide Aquifer Stabilization Effort Prioritization

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

1:00 pm: IWRB Field Trip – Boise Board of Control
(*IWRB members, IDWR staff, and invited guests*)

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