



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 11-14

November 5, 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) subsections (d) and (f), for the purposes of considering records that are exempt from disclosure under Idaho Code § 9-340D, 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.
Topics: Owyhee Federal Reserved Water Right Claims
Basin 36 Conjunctive Management Litigation
Following adjournment of Executive Session -- meeting reopens to the public
 3. Agenda and Approval of Minutes 10-14
 4. Public Comment
 5. Update on Negotiated Rule Making Process for Rule 50
 6. UIC Rule Change
 7. Clearview Water Co. Loan
 8. Water Transactions
 9. Water Supply Bank
 10. Fall River Fishery Enhancement Project
 11. Hells Canyon Relicensing Update
 12. Aqua Life Update
 13. Boise River Feasibility Study Agreement
 14. IDWR Director's Report
 15. Other Non-Action Items for Discussion
 16. Next Meetings and Adjourn
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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. 11-14

November 4, 2014 at 8:00 am
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WORK SESSION AGENDA

1. Financial Status Report
2. Project and Program Tracking and Reporting
3. UIC Rule Change (see [Tab 6 under Board Meeting materials](#))
4. Northern Idaho
 - a. Rathdrum Prairie Groundwater Pumping Study
 - b. Rathdrum Prairie Future Demand Study
5. Clearview Water Co. Loan (see [Tab 7 under Board Meeting materials](#))
6. Storage Studies
 - a. Update
 - b. Boise River Feasibility Study Agreement (see [Tab 13 under Board Meeting materials](#))
7. Water Transactions (see [Tab 8 under Board Meeting materials](#))
8. Water Supply Bank (see [Tab 9 under Board Meeting materials](#))
9. Mountain Home Water Right Acquisition Update
10. Regional Conservation Partnership Program Update
11. ESPA Recharge
12. Statewide Aquifer Stabilization Prioritization

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