



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 1-15

January 23, 2015 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. Topic: conjunctive management litigation.
Following adjournment of Executive Session -- meeting reopens to the public
 3. Agenda and Approval of Minutes 11-14, 12-14, and 13-14
 4. Public Comment
 5. Board Elections
 6. Legislative Update
 7. Water Transactions- Carmen Creek Reconnect
 8. Regional Conservation Partnership Program
 9. Storage Studies Update
 10. ESPA Recharge
 11. Pinehurst Water District Loan Request
 12. Water Supply Bank
 13. Public Information Support
 14. Aqua Life Lease and Magic Springs Project Update
 15. IDWR Director's Report
 16. Other Non-Action Items for Discussion
 17. 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. 1-15

January 22, 2015 at 1:30 pm
Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front Street, Boise, Idaho 83720

WORK SESSION AGENDA

1. Financial Status Report
2. Project and Program Tracking and Reporting
3. North Idaho Future Demand – *Presentation by Mark Solomon*
4. Sustainability Policy
5. Sustainability of the ESPA
6. ESPA Recharge ([See Tab 10 of Board Meeting Materials](#))
7. Water Transactions- Carmen Creek Reconnect ([See Tab 7 of Board Meeting Materials](#))
8. Water Supply Bank ([See Tab 12 of Board Meeting Materials](#))

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