



AMENDED

AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 3-15

March 20, 2015 at 7:30 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

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

Vince Alberdi
Secretary
Kimberly
At Large

Peter Van Der Meulen
Hailey
At Large

**Charles "Chuck"
Cuddy**
Orofino
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1



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. Topics: Managed Recharge Permit Applications, North Idaho Adjudication
Following adjournment of Executive Session -- meeting reopens to the public
 3. Agenda and Approval of Minutes 1-15, 2-15
 4. Snake River at Murphy Minimum Flows
 5. Public Comment
 6. Committee Assignments
 7. Legislative Update
 8. Water Supply Update
 9. Water Supply Bank Annual Report
 10. Upper Salmon Basin Water Transaction Projects
 11. Storage Studies Update
 12. ESPA Recharge
 13. North Idaho Future Water Demand Update
 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.

AMENDED

WORK SESSION IN PREPARATION FOR IWRB MEETING NO. 3-15

March 19, 2015 at 8:00 am
Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front Street, Boise, Idaho 83720

WORK SESSION AGENDA

1. Financial Status Report
2. Overview of Water District 1 Refill Settlement
3. Idaho Water Use – *Presentation by Tim Merrick, USGS*
4. Economic Impacts of Curtailment- *Presentation by Dr. Garth Taylor, University of Idaho*
5. Municipal Vulnerability to Curtailment – *Presentation by Christian Petrich, SPF Water Engineering*
6. Proposal Preview- *Presentation by Paul Kimmel, Palouse Basin Aquifer Committee*
7. ESPA Recharge
8. Public Information Support

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

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