



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 6-15

July 14, 2015 at 8:00am

Red Lion Templin's
Chief Seltice/Margaret Post Conference Room
414 East First Avenue, Post Falls ID 83854

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

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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. Topics: North Idaho Adjudication, Shoshone-Bannock Water Bank
Following adjournment of Executive Session -- meeting reopens to the public
 3. Agenda and Approval of Minutes 5-15
 4. Public Comment
 5. Financial Status Update
 6. Swan Falls Minimum Flows
 7. Last Chance Canal Company Loan Request
 8. St. John's Irrigating Company Loan Request
 9. Recharge
 10. Storage Studies Update
 11. Surface Water Coalition Settlement Update
 12. Palouse Ground Water Basin Water Supply Alternatives Project
- Paul Kimmell, PBAC
 13. IDWR Director's Report
 14. Other Non-Action Items for Discussion
 15. 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. 5-15

July 13, 2015 at 8:00 am

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WORK SESSION AGENDA

1. Priest Lake Cold Water Siphon Concept- *Presentation by Chip Corsi, IDFG*
2. Recharge Update
3. Update from Bonneville Power Administration- *John Williams*
4. Albeni Falls Dam Operations- *Presentation by Joel Fenolio, US Army Corps of Engineers*
5. Water Transactions Update Report
6. Loan Requests
 - a. Last Chance Canal Company
 - b. St. John's Irrigating Company
7. Rathdrum Monitoring Network Update

---The Board will break for lunch in the Frederick Post conference room at approximately 12:00pm.---

1:00 pm: IWRB Field Trip – Water Resource issues associated with the Spokane Valley- Rathdrum Prairie Aquifer and the Spokane River.

7:00 pm: No-host dinner in appreciation of Bob Graham (Mallard's Restaurant)

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