



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA

MEETING NO. 02-03

February 28, 2003

At 8:30 a.m.

Idaho Department of Water Resources
Conference Rooms, 1301 N. Orchard St.,
Boise, Idaho

Dirk Kempthorne
Governor

Joseph L. Jordan
Chairman
Fruitvale
At Large

Jerry R. Rigby
Vice Chairman
Rexburg
At Large

Dick Wyatt
Secretary
Lewiston
District 1

Leonard Beck
Burley
District 3

Terry T. Uhling
Boise
District 2

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

1. Roll Call
2. Election of Officers
3. Approval of the Minutes for Meeting Nos.10-02 and 01-03
4. Public Comment
5. Dworshak Hydroelectric Project Update
6. IWRB Financial Program
 - a) Status Report
 - b) Harpster Water District – Loan Request
 - c) Boise City Canal Company – Grant Request
 - d) Jefferson Irrigation Company – Increase Loan Request
 - e) Capitol View Irrigation District – Loan Request
7. Comprehensive State Water Planning Status Report
 - a) Lower Boise River Plan
 - b) South Fork of Clearwater Basin
 - c) Action 151 – Water Acquisition Program
8. Director’s Report
9. Other Items Board Members Wish to Present and Next Meetings

Adjournment

Executive Session to follow.

Executive Session: At approximately 11:00 a.m. on February 28, 2003, the Board will meet in Executive Session with Clive Strong, Deputy Attorney General, to discuss federal reserved water rights, possible litigation and other legal matters, pursuant to Section 67-2345, Idaho Code. *This session is closed to the public.*

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 let Rita Fleck, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 327-7880 or rfleck@idwr.state.id.us.

ID Water Resource Board

**WORK SESSION AGENDA
February 27, 2003 8:30 a.m.
Conference Rooms
Boise, Idaho**

- Comprehensive State Water Plan
 1. Lower Boise River Draft Recommendations
 2. Priest River Basin Planning Update
 3. Blackfoot and Bear Wild and Scenic River Suitability Studies

A catered lunch will be served.

- Group Picture
- Dworshak Hydroelectric Project Update
- IWRB Financial Programs
 1. Status Report
 2. Harpster Water District
 3. Boise City Canal Company
 4. Jefferson Irrigation Company
 5. Capitol View Irrigation District
- Managed Recharge Update
- Minimum Streamflow Applications
- Travel Express Training