



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA

MEETING NO. 07-03

October 10, 2003, 8:30 a.m., PDT

Super 8 Motel

Conference Rooms, 801 WS First St.,

Grangeville, Idaho

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Dick Wyatt
Secretary
Lewiston
District 1

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Joseph L. Jordan
Fruitvale
At Large

1. Roll Call
2. Approval of the Minutes for Meeting Nos. 05-03 & 06-03
3. Public Comment
4. Dworshak Hydroelectric Project Status Report
5. IWRB Financial Program
 - a) Status Report
 - b) FY03 Annual Report – Approval
 - c) Tamarack Resort – Update
 - d) City of Spirit Lake – Loan Request
 - e) Honeysuckle Hills Owners Association – Grant Request
 - f) Viola Water & Sewer District – Loan Request
 - g) Maple Grove Estates Homeowners Association – Grant Request
 - h) Last Chance Canal Company – Loan Request
 - i) Northside Estates Homeowners Association – Grant Request
6. Comprehensive State Water Planning Status Report
 - a) Lower Boise River Plan
 - b) South Fork of Clearwater Basin Plan
 - c) Priest River Basin Plan
 - d) State Water Plan
 - e) Water Transaction Program
7. Director's Report
8. Other Items Board Members Wish to Present and Next Meetings

Adjournment

Work Session: On Thursday, October 9, 2003, at 8:30 a.m. at the conference rooms of the Super 8 Motel, the Board will meet in a work session.

Executive Session: *(Closed to the public.)* On Thursday, October 9, noon to 1:00 p.m.

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
October 9, 2003 8:30 a.m., PDT
Super 8 Motel – Conference Room
801 W S First St., Grangeville, Idaho

- **Comprehensive State Water Plans**
Priest River Basin Draft Plan Amendment
South Fork of the Clearwater Basin
State Water Plan

- **IWRB Financial Programs**
Status Report
Annual Report
Tamarack Resort – Update
City of Spirit Lake – Loan Request
Honeysuckle Hills Owners Association – Grant Request
Viola Water & Sewer District – Loan Request
Maple Grove Estates Homeowners Association – Grant Request
Last Chance Canal Company – Loan Request
Northside Estates Homeowners Association – Grant Request
Riverside - Revenue Bond

- **Executive Session/Lunch**
noon

- **Tour of South Fork Clearwater Basin**
1:00 p.m. to 4:00 p.m.

- **Hearing – South Fork of the Clearwater Basin Plan**
7:00 p.m.