WORK SESSION AGENDA
April 1, 2004 1:00 p.m., PST
Clearwater Ranger District Building
U.S. Highway 13
Grangeville, Idaho

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• IWRB Financial Programs
  Status Report
  Fish Creek Dam
  Contingency Funds
  Lower Payette Ditch Company – Loan Request
  City of Kendrick – Grant Request
  Clearwater Water District – Grant Request
  North Tomar Butte Water District – Grant Request
  Twin Lakes Canal Company – Loan Request

• Bear River Storage

• Comprehensive State Water Plans
  Planning Schedule
  Lower Boise Basin
  State Water Plan
  South Fork of the Clearwater Basin/Minimum Stream Flows (discussion with USFS)
IDaho waTer resourCes Board

NOTICE OF MEETING AND AGENDA

MEETING NO. 05-04
April 2, 2004  8:30 a.m., PST
Clearwater Ranger District, Conference Room
East U.S. Highway 13
Grangeville, Idaho

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1. Roll Call

2. Approval of the Minutes for Meetings 01-04, 02-04, 03-04 and 04-04

3. Public Comment

4. Dworshak Hydroelectric Project Status Report

5. IWRB Financial Program
   a) Status Report
   b) Lower Payette Ditch Company – Loan Request
   c) City of Kendrick – Grant Request
   d) Clearwater Water District – Grant Request
   e) North Tomar Butte Water District – Grant Request
   f) Twin Lakes Canal Company – Loan Request

6. Comprehensive State Water Planning Status Report
   a) Lower Boise River Plan
   b) South Fork of Clearwater Basin Plan
   c) State Water Plan
   d) Water Transactions Program

7. Director’s Report

8. Other Items Board Members Wish to Present and Next Meetings
   a) IWUA Memorial Resolution for former Chairman Clarence Parr

Adjournment
Notice of Meeting and Agenda  
Meeting No. 05-04  
April 2, 2004  

Work Session: On Thursday, April 1, 2004, at 1:00 p.m. at the conference room of the Clearwater Ranger District, Grangeville, Idaho.

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.