



# IDAHO WATER RESOURCE BOARD

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## NOTICE OF MEETING AND AGENDA

MEETING NO. 07-04

Wednesday, June 9, 2004 8:30 a.m., MDT  
Red Lion Hotel Canyon Springs, Oak Room  
1357 Blue Lakes Blvd. N.,  
Twin Falls, 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**  
Boise  
At Large

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1. Roll Call
2. Approval of the Minutes for Meetings 05-05 and 06-04
3. Public Comment
4. Dworshak Hydroelectric Project Status Report
5. IWRB Financial Program
  - a) Status Report
  - b) Live-More Lake Community – Loan Request
  - c) Chaparral Water Association – Loan Request
  - d) Preston-Whitney Reservoir Co. – Grant Request
  - e) Garwood Water Cooperative – Loan Request
  - f) North Water & Sewer District and South Hill Water & Sewer District – Grant Request
  - g) Water District 1, Snake River – Grant 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. Minimum Instream Flows
  - a) Nez Perce Agreement Term Sheet
  - b) Niagra Springs
  - c) Salmon River
8. Director's Report
9. Other Items Board Members Wish to Present and Next Meetings  
Adjournment

*Notice of Meeting and Agenda*  
*Meeting No. 07-04*  
*June 9, 2004*

**Work Session:** On Tuesday, June 8, 2004, at 8:30 a.m. until noon at the Cedar/Juniper Rooms of the Red Lion Hotel Canyon Springs, Twin Falls, Idaho. After lunch, board members will attend a tour of the Hagerman and Shoshone areas to view water projects and potential recharge sites.

#### **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](mailto:rfleck@idwr.state.id.us).

# **ID Water Resource Board**

## **WORK SESSION AGENDA**

June 8, 2004 8:30 a.m., MDT  
Red Lion Hotel Canyon Springs  
Cedar /Juniper Rooms  
Twin Falls, Idaho

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- **Idaho Water Advisory Council**
- **IWRB Budget Items**
- **Nez Perce Term Sheet Minimum Instream Flow Filings**
- **IWRB Financial Programs**  
Status Report  
Financial Requests
- **Comprehensive State Water Plans**  
State Water Plan (*schedule next review meeting*)  
South Fork of the Clearwater Basin
- **Tour of Hagerman Water Projects (2:00 pm to 6:00 pm)**
- **Lunch (noon)**