NOTICE OF MEETING AND AGENDA

MEETING NO. 11-04
Tuesday, November 9, 2004   8:30 a.m., MDT
Idaho Water Center, 322 E Front Street, Boise, ID
6th Floor Conference Room

1. Roll Call
2. Approval of Minutes of 09-04 & 10-04
3. Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
4. Dworshak Status Report
5. IWRB Financial Program
   a) Financial/Status Report
   b) Preston/Whitney Irrigation Company
   c) City of Richfield
   d) Dworshak Advanced Refunding
   e) Arrowrock Power Plant Inducement Resolution
   f) ESPA Water Right Purchase
6. Planning Status Report
   a) Lower Boise River Basin
   b) Water Transactions Program Status
7. Minimum Streamflows
   a) Cocolalla Minimum Lake Level
   b) Nez Perce Term Sheet
8. Director’s Report
9. Other Items Board Members Wish to Present
10. Adjournment

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 Crystal Calais, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email crystal.calais@idwr.id.gov

322 E Front Street, Boise, ID 83706   Tel: (208) 287-4800   Fax: (208) 287-6700