



# IDAHO WATER RESOURCE BOARD

## 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  
6<sup>th</sup> Floor Conference Room

**Dirk Kempthorne**  
Governor

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**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

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](mailto:crystal.calais@idwr.id.gov)