NOTICE OF MEETING AND AGENDA FOR
MEETING NO. 01-05 OF THE IDAHO WATER RESOURCE BOARD
January 25, 2005, 8:30 a.m.
Idaho Department of Water Resources
Conference Rooms A, B & C - 322 East Front Street,
Boise, Idaho

1) Roll Call

2) Approval of Minutes of 12-04

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 Hydroelectric Project Status Report

5) IWRB Financial Program
   a) Financial Status report
   b) Garden Valley Ranchettes Water Association

6) Planning Status Report
   a) South Fork Clearwater Basin
   b) Priest River Basin

7) ESPA Settlement Agreement
   a) Water Right Acquisition Program
   b) Status of Negotiations

8) Nez Perce Agreement, Minimum Streamflows- Work Session Summary

9) Directors Report

10) Other Items Board Members May Wish to Present

11) Next Meeting

12) Adjourn

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