NOTICE OF MEETING AND AGENDA
FOR
MEETING NO. 05-05 OF THE IDAHO WATER RESOURCE BOARD
March 4, 2005, 8:30 a.m.
Idaho Department of Water Resources
Conference Room A - D, 322 East Front Street.,
Boise, Idaho

1) Roll Call

2) Approval of Minutes of 01-05

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) McGuire Water Users Association Loan Request
   c) United Water Refunding
   d) Tamarack Update

6) ESPA Settlement
   a) Water Right Acquisition
   b) Financing Strategy

7) Nez Perce Agreement, Minimum Streamflows – Status Report

8) Planning Update

9) Directors Report

10) Other Items Board Members May Wish to Present

11) Next Meeting

12) Adjourn

March 3, 2005, 8:30 a.m. The Board will meet in a work session at the Department of Water Resources in the Idaho Water Center, Boise, 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 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