

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

Lawrence "Vic" Armacost New Meadows At Large

IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA FOR MEETING NO. 09-05 OF THE IDAHO WATER RESOURCE BOARD May 13, 2005, 8:30 a.m. Red Lion Hotel Lewiston Port 6 Meeting Room 621 21st St., Lewiston, Idaho 83501

- 1) Roll Call
- 2) Approval of Minutes
- 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. Marsh Center Irrigation Company
- c. Ahsahka Water & Sewer District
- d. Pine Ridge Water & Sewer District
- e. City of Kamiah
- f. Idaho Ground Water Association Water Lease
- 6) ESPA Water Right Acquisitions
- 7) Nez Perce Agreement, Minimum Streamflows Status Report
- 8) Water Supply Bank
 - a. Water District 01 Rental Pool Procedures
 - b. Water District 63 Rental Pool Procedures
 - c. Water District 65 Rental Pool Procedures
 - d. 2005 Natural Flow Rental Rates
- 9) IWRB Committee Assignments
- 10) Directors Report
- 11) Other Items Board Members May Wish to Present
- 12) Next Meeting
- 13) Adjourn