NOTICE OF TELEPHONIC
MEETING AND AGENDA
FOR MEETING NO. 11-05 OF
THE IDAHO WATER RESOURCE BOARD
June 13, 2005, 8:30 a.m. MST
Idaho Department of Water Resources at the Idaho Water Center – 6th Floor
Conference Room A
322 East Front Street, Boise, Idaho

1) Roll Call

2) 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.

   It is possible the Board will need to convene in Executive Session, pursuant to Section 67-2345, Idaho Code. *Executive Session is closed to the public*

3) Adoption of a resolution relative to the finalization of the Bell Rapids Water Rights Purchase

4) Other Items Board Members May Wish to Present

5) Adjourn

*The public participation dial in number is 334-832-4208
Participation code 815833*

**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