



IDAHO WATER RESOURCE BOARD

**NOTICE OF TELEPHONIC
MEETING AND AGENDA
FOR MEETING NO. 12-05 OF
THE IDAHO WATER RESOURCE BOARD
June 17, 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

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

D. Richard 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

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.
3. Director's Report
4. Natural Resources Interim Committee
5. Lemhi Water Rental Agreement
6. Bureau of Reclamation
 - a. Exchange Agreement
 - b. Water Right Lease Agreement
7. IGWA Loan Agreement
8. 2025 proposal for the W-Canal project
9. Other Items Board Members May Wish to Present
10. Adjourn

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

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.* The Board has been provided with a separate call-in number to use when they convene in executive session.

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