NOTICE OF MEETING AND AGENDA
FOR TELECONFERENCE MEETING NO. 16-05 OF THE
IDAHO WATER RESOURCE BOARD
September 20, 2005, 8:30 a.m. MDT
Idaho Department of Water Resources
Shilo Inn, 1586 Blue Lakes Blvd, Twin Falls, Idaho
***********************************************************
1. Roll Call
2. Approval of Minutes
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 Status Report
5. IWRB Financial Program
   a. Financial Status Report
   b. Preston Whitney Irrigation Company Loan Request
   c. Preston Whitney Reservoir Company
   d. Tamarack Revenue Bonds
   e. W-Canal Aquifer Recharge Project
6. Bell Rapids Water Right Acquisition & Lease to B.O.R. Update
7. Planning Status Report
8. Minimum Streamflows
9. Director’s Report
10. Other Items Board Members May Wish to Present
11. Next Meeting
12. Adjourn

***The IWRB Sub-Committee on the Idaho Water Resource Board’s Water Supply Bank will meet Tuesday, September 20, 2005 directly after the adjournment of the Board meeting to discuss operations of the Water Supply Bank.

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
1. IWRB Financial Program
   a. Preston Whitney Irrigation Company Loan Request
   b. Preston Whitney Reservoir Company
   c. Tamarack Revenue Bonds

2. W-Canal Aquifer Recharge Project

3. Water Bank – Subcommittee Status Update

4. Executive Session: Sho-Pai Settlement Agreement
   Pursuant to Section 67-2345, Idaho Code. Executive Session is closed to the public.

5. Bell Rapids & W-Canal Tours – Lunch to go

6. Adjourn