AGENDA MEETING NO. 04-06 OF THE
IDAHO WATER RESOURCE BOARD

May 19, 2006, 8:30 a.m. MDT
Idaho Department of Water Resources
Conference Room C & D, 322 East Front Street, Boise, Idaho

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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. Status Report
   b. Whiskey Creek Water Users Association
   c. Bell Rapids Long-Term Financing
   d. Pooled Bond Loan Refunding
6. 2006 Recharge Activities Update
7. Planning Status Report
8. Director’s Report
9. Other Items Board Members May Wish to Present
10. Next Meeting
11. Adjourn

Water Bank Sub-Committee Meeting Conference Rooms C and D 1:30-3:00

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 Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email patsy.mcgourty@idwr.id.gov
1. IWRB Financial Program
   a. Status Report
   b. Whiskey Creek Water Users Association
   c. Bell Rapids Long-Term Financing
   d. Pooled Bond Loan Refunding
   e. Interest Rate Discussion

2. Planning
   a. ESPA Comprehensive Management Plan

3. Lunch

4. Planning Cont.
   b. Upper Salmon
   c. Rathdrum Prairie
   d. Lower Boise
   e. State Water Plan

4. CREP Program Status

5. Upper Salmon Basin Water Transactions
1. ESPA Background and Management Plan Context
   
a. Problem Statement
b. Geologic and Hydrologic Setting
c. Groundwater Flow Model
   Water Right Accounting Model
d. Legal Context/Attorney General Opinion
e. 2004-2006 Legislation
f. Related Efforts – CREP, Recharge
1. SCOPE
   a. Problem Statement
   b. Fees and Reach Gains
   c. Expand to Include Other Water Right Holders Affected
   d. Comprehensive Basin Planning Process

2. PROCESS
   a. Role of Board in Mediation Process
   b. How to involve public, affected parties and the legislators
   c. Board Sub-Committee
   d. Schedule/Timeline

3. SUPPORT
   a. Needs – Facilitation/Technical/Mediation/Staffing
   b. Funding
   c. Sources - $300,000; IDWR, Other Board Funds

4. Next Steps