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

July 14, 2006, 8:30 a.m. MDT
Idaho Department of Water Resources
Shiloh Inn, Twin Falls, 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. Enterprise Irrigation District
   c. Bonnie-Laura Water Corporation
6. Rental Pool Procedures Water District I
7. Planning Status Report
   a. ESPA
   b. Upper Salmon
   c. Lower Boise
   d. Water Transactions
8. Director’s Report
9. Other Items Board Members May Wish to Present
10. Next Meeting
11. Adjourn

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
WORK SESSION AGENDA

1. IWRB FINANCIAL PROGRAM
   a. Status Report
   b. Interest Rate Discussion
   c. Enterprise Irrigation District
   d. Bonnie-Laura Water Corporation
   e. Bell Rapids Financing

2. CREP STATUS REPORT

3. TROUT UNLIMITED/LITTLE LOST RIVER

4. ESPA COMPREHENSIVE MANAGEMENT PLAN
   a. Facilitator Resumes
      (Possible Executive Session to Discuss Contract Personnel Matters)

LUNCH

5. ESPA PANEL PRESENTATIONS (1:30 P.M.)
   a. Introduction and overview of ESPAM - Donna Cosgrove

   b. Brief review of previously completed scenarios [Curtailment, CREP, Recharge, Sprinkler Conversion] - Allan Wylie/Donna Cosgrove

   c. Panel Discussion (10 to 15 minutes) Experience with the development of the model, current view of the usefulness/capability of the model, how model results have affected constituents – Panel Members: Dr. Chuck Brockway, Dr. Chuck Brendecke, Greg Sullivan, and Jon Bowling.

   Open discussion and question and answer by the Board and interested public.