AGENDA FOR MEETING 01-07
OF THE
IDAHO WATER RESOURCE BOARD
January 23, 2007, 8:30 a.m. MDT
Idaho Department of Water Resources
Conference Room C and D, 322 East Front Street, Boise, Idaho
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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. Approval of Minutes

4. Dworshak Status Report

5. IWRB Financial Program
   a. Status Report
   b. Annual Report
   c. Sourdough Point Owners Association
   d. 2007 Spring Recharge
   e. CREP Update
   f. W-Canal Update

6. Planning Status Report
   a. ESPA Management Plan
   b. Upper Salmon
   c. Lower Boise

7. Water Transactions Status Report

8. Director’s Report

9. EXECUTIVE SESSION – Potential Acquisition of Real Property (not open to the public)

10. Other Items Board Members May Wish to Present

11. Adjournment

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.idaho.gov.
1. IWRB Financial Program
   a. Status Report
   b. Annual Report
   c. Sourdough Point Owners Association
   d. Funding Accounts for Long-Term Water Transactions

2. 2007 Spring Recharge

3. ESPA Framework Document
   a. Opportunities to Affect the Water Budget
   b. White Paper on the ESPA Model
   c. Management Alternative Working Group
   d. Public Meetings Summary
   e. Draft Framework Plan
   f. Schedule and Presentation to the Legislature

4. Lunch Conference Room A

5. ESPA Continued

6. Wood River Legacy Project