



# IDAHO WATER RESOURCE BOARD

## AGENDA

### MEETING NO. 06-07 OF THE IDAHO WATER RESOURCE BOARD

May 18, 2007, 8:30 a.m. MDT

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**C.L. "Butch" Otter**  
Governor

**Jerry R. Rigby**  
Chairman  
Rexburg  
At Large

**Terry T. Uhling**  
Vice Chairman  
Boise  
District 2

**Bob Graham**  
Secretary  
Bonners Ferry  
At Large

**Chuck Cuddy**  
Orofino  
District 1

**Leonard Beck**  
Burley  
District 3

**L. Claude Storer**  
Idaho Falls  
District 4

**Gary M. Chamberlain**  
Challis  
At Large

**Lawrence "Vic" Armacost**  
New Meadows  
At Large

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. Marysville Irrigation Company Loan Request
  - c. Country Club Estates Water Association Loan Request
  - d. Meridian Heights Water and Sewer Association Loan Request
  - e. Bonnie Laura Water Corporation Loan Request
  - f. W-Canal Project
  - g. CREP Update
  - h. Water Transactions
6. Planning
  - a. Status Report
  - b. ESPA Management Plan
  - c. Letter to BLM Re: Jarbridge RMP
7. Well Drilling Rules
8. Water Right No. 75-4063
9. Protocol for IWRB Water Rights
10. Director's Report
11. 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](mailto:patsy.mcgourty@idwr.id.gov).

# **IDAHO WATER RESOURCE BOARD**

In Preparation for Meeting No. 06-07

**May 17, 2007**

**8:30 a.m. MDT**

**Burley Inn, Burley, Idaho**

1. IWRB Financial Program
  - 5b. Marysville Irrigation Company Loan Request
  - 5c. Country Club Estates Water Association Loan Request
  - 5d. Meridian Heights Water & Sewer Association Loan Request
  - 5e. Bonnie Laura Water Corporation Loan Request
2. W-Canal Project (5f)
3. **EXECUTIVE SESSION – Potential Acquisition of Real Property (not open to the public)**
4. Well Drilling Rules (7)
5. Water Right No. 75-4063 (8)
6. Protocol for IWRB Water Rights (9)

## **LUNCH**

7. ESPA Management Plan (6b)
  - a. Technical Studies
  - b. Planning Process – CDR Associates

NOTE: Board Pictures will be taken at 8:15 a.m. May 18, 2007