

IDAHO WATER RESOURCE BOARD

UPDATED AGENDA

MEETING NO. 08-07 OF THE IDAHO WATER RESOURCE BOARD July 13th, 2007, 8:30 a.m. The Red Lion Hotel 621 21st St. Lewiston, Idaho 83501

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 BeckBurley
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. Agenda and 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. Clearwater Water District
 - c. W-Canal Update
 - d. CREP Update
 - e. Harbor View Estates Water & Sewer District
 - f. Twin Lakes Canal Company
- 6. BLM Board Collaborative Planning
- 7. Update of ESPA Comprehensive Aquifer Management Plan
- 8. Director's Report
- 9. Wood River Legacy Project
- 10. Other Items Board Members May Wish to Present
- 11. Next Meeting and 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

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No.08-07

July 12, 2007

8:30 a.m. MDT

Lewiston, Idaho

- 1. Planning Priorities
 - a. State Water Plan
 - b. Comprehensive Basin Planning
 - c. Water Supply Bank
- 2. Lunch
- 3. IWRB Financial Program
 - a. Status Report
 - b. Clearwater Water District
 - e. Harbor View Estates Water & Sewer District
 - f. Twin Lakes Canal Company

Board may convene in **Executive Session** to discuss Acquisition of Real Property