IDAHO WATER RESOURCE BOARD

AMENDED AGENDA

MEETING NO. 10-07 OF THE
IDAHO WATER RESOURCE BOARD
September 7th, 2007, 8:30 a.m.
Community Building
Stanley Idaho

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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. W-Canal Update
   c. Meander Point Subdivision Loan Request
   d. East Lizard Butte Water Corporation Grant Request
   e. Elm-Crest Water Users Association Grant Request
   f. Hampton Homes Homeowner Association Grant Request

6. Planning Status Report
   a. ESPA Comprehensive Aquifer Management Plan
   b. Long Term Basin Planning Schedule

7. Wood River Legacy Project

8. Water Transactions Program – P-9 Ditch Project

9. Director’s Report

10. Other Items Board Members May Wish to Present

11. Next Meeting and Adjourn

The State Water Plan Sub-Committee will meet immediately following the Board meeting.

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
   
   c. Meander Point Subdivision Loan Request  
   d. East Lizard Butte Water Corporation Grant Request  
   e. Elm-Crest Water Users Association Grant Request  
   f. Hampton Homes Homeowner Association Grant Request  
   g. Black Canyon Exchange Project  

2. Northern Idaho Minimum Stream Flows  

3. Northwest Power and Conservation Council Update  

4. Water Transactions Update  
   
   a. P-9 Ditch Project  
   b. Program Overview & Pacific Coast Salmon Recovery Fund  
   c. Field Trip – Pole Creek, Beaver Creek and Fourth of July Creek  

   LUNCH at Mountain Village Resort  

   Field Trip to water transaction project sites