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. IWRB Hydropower Status Report

5. IWRB Financial Program
   a. Status Report
   b. Restructuring Existing Loan Portfolio
   c. Crep Update
   d. W-Canal Recharge Project Update
   e. Minidoka Enlargement
   f. FMC Storage Contract Update
   g. Eastern Idaho Water Rights Coalition, Fall Recharge

6. Planning Activities
   a. ESPA Comprehensive Aquifer Management Plan Update
   b. Progress Report on Treasure Valley and Rathdrum Prairie CAMP
   c. State Water Plan Sub-Committee Update
   d. Storage Committee Update

7. Idaho MOA Update

8. Director’s Report

9. Old Business

10. Other Items Board Members May Wish to Present

11. Next Meeting and Adjourn
IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 11-08

Burley Inn
900 E. Overland Ave., Burley
September 11, 2008 at 8:30 a.m.

1. ESPA CAMP

LUNCH

2. MINIDOKA DAM TOUR

Board members, staff and guests will gather in the lobby of the Burley Inn after lunch about 1:30 p.m. and drive out to the Minidoka Dam or you can meet the tour at the South Side Diversion Headworks about 2:00 p.m.. The Bureau of Reclamation will conduct the tour.

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