



IDAHO WATER RESOURCE BOARD

AGENDA

MEETING NO. 11-08 OF THE IDAHO WATER RESOURCE BOARD

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

Burley Inn
900 E. Overland Ave., Burley
September 12, 2008 at 8:30 a.m.

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