



IDAHO WATER RESOURCE BOARD

AGENDA MEETING NO. 14-08 OF THE IDAHO WATER RESOURCE BOARD

C. L. "Butch" Otter
Governor

November 6, 2008 at 8:30 a.m.

Jerry R. Rigby
Chairman
Rexburg
At Large

Idaho Water Center, Conference Rooms C and D
322 E. Front St. 6th Floor
Boise Idaho

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. 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. Aquifer Recharge Program Update
 - e. Minidoka Enlargement
 - f. FMC Storage Contract
 - g. Pristine Springs Appraisal
6. Planning Activities
 - a. ESPA CAMP Draft Plan Approval
 - b. Progress Report on Treasure Valley and Rathdrum Prairie CAMP
 - c. State Water Plan Sub-Committee Update
 - d. Storage Committee Update
 - e. Idaho Water Transactions Program/Fish Accord MOA
7. Minimum Stream Flows
8. Water District 63 Rental Pool Committee Reappointment
9. Director's Report
10. Old Business
11. Other Items Board Members May Wish to Present
12. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 14-08

November 5, 2008 at 8:30 a.m.

Idaho Water Center, Conference Rooms C and D
322 E. Front St. 6th Floor
Boise Idaho

1. Review ESPA CAMP Plan

LUNCH

2. Continue Reviewing ESPA CAMP Plan
3. FMC Storage Contract

A Storage Sub-Committee Meeting will take place immediately following this 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