



IDAHO WATER RESOURCE BOARD

AMENDED AGENDA

MEETING NO. 2-09 OF THE IDAHO WATER RESOURCE BOARD

January 23, 2009 8:30 a.m.

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

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

1. Roll Call
2. Election of Officers
3. Agenda and Approval of Minutes
4. 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.
5. IWRB Hydropower Status Report
6. IWRB Financial Program
 - a. Status Report
 - b. Annual Report
 - c. Loan Requests – Big Wood Canal Co. & New Hope Water Corp.
 - d. Restructuring Groundwater District Loan
 - e. Aquifer Recharge Program Update
7. Planning Activities
 - a. ESPA CAMP Plan Approval
 - b. Progress Report on Treasure Valley and Rathdrum Prairie CAMP
 - c. State Water Plan Sub-Committee Update
 - d. Idaho Water Transactions Program
8. Lower Boise Feasibility Study
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. 2-09

January 22, 2009 at 1:00 p.m.

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

1. Public Comment
2. Discuss the Importance of Quarterly Expense Reporting
3. ESPA CAMP Plan (6a)
4. Loan Requests – Big Wood Canal Company and New Hope Water Corp. (6c)
5. Lower Boise Feasibility Study
6. **Pursuant to Section 67- 2345, Idaho Code, the Board will meet in Executive Session to discuss litigation. *Executive Session is closed to the public***

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.idaho.gov