**IDAHO WATER RESOURCE BOARD**

**AMENDED AGENDA**

**MEETING NO. 6-09 OF THE**
**IDAHO WATER RESOURCE BOARD**

March 20, 2009 8:30 a.m.

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

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1. Roll Call

2. Welcome New Members & Sub-Committee Assignments

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. Loan Requests – Monument Ridge Homeowners Assn., Preston-Whitney Irrigation Company
   c. Restructuring Groundwater District Loan
   d. Aquifer Recharge Program Update
   e. Idaho Water Transactions Program

7. Planning Activities
   a. ESPA CAMP Plan
   b. AWEP Proposal
   c. Progress Report on Treasure Valley and Rathdrum Prairie CAMP
   d. State Water Plan Sub-Committee Update
   e. Minimum Stream Flows

8. Use of IWRB Palisades Storage in 2009


10. Other Items Board Members May Wish to Present

11. Next Meeting and Adjourn
1. On-Line Board Book Proposal

2. Director’s Report

3. Loans
   a. New Requests — Monument Ridge Homeowners Assn., Preston-Whitney Irrigation Co. (See Tab 6b in Friday’s section.)
   b. Restructuring Groundwater District Loan (See Tab 6c in Friday’s Section.)

4. Minimum Stream Flows (See Tab 7e in Friday’s section.)

5. State Water Plan – Optimum Use Policies

LUNCH  11:45 a.m.

Pursuant to Section 67-2345, Idaho Code, the Board may 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