



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

C.L. "Butch" Otter
Governor

Terry T. Uhling
Chairman
Boise
District 2

Gary M. Chamberlain
Vice-Chairman
Challis
At Large

Bob Graham
Secretary
Bonners Ferry
At Large

Charles "Chuck" Cuddy
Orofino
District 1

Leonard Beck
Burley
District 3

Roger W. Chase
Pocatello
District 4

Vince Alberdi
Kimberly
At Large

Jerry R. Rigby
Rexburg
At Large

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
9. 2008 Water Supply Bank Annual Report
10. Other Items Board Members May Wish to Present
11. Next Meeting and Adjourn

AMENDED

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 6-09

March 19, 2009 at 8:30 a.m.

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

- 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