



# IDAHO WATER RESOURCE BOARD

## AGENDA

### MEETING NO. 7-09 OF THE IDAHO WATER RESOURCE BOARD

**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

April 30, 2009  
10:00 a.m., Boise Time  
Idaho Department of Water Resources  
Conference Rooms C and D, 322 East Front Street, Boise, Idaho

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1. Roll Call
2. Public Comment
3. Idaho Power Swan Falls Settlement Agreement
4. Palisades Storage
5. ESPA CAMP Implementation
- Lunch
- Work Session
6. Groundwater Districts Loan Request
7. Open Meeting, Public Records and Ethics in Government
8. **Executive Session** to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation.
9. Other Items Board Members May Wish to Present.
10. Adjourn

The Board will occasionally need to convene in Executive Session, pursuant to Section 67-2345, Idaho Code. **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](mailto:patsy.mcgourty@idwr.idaho.gov)