MEETING NO. 9-09
OF THE
IDAHO WATER RESOURCE BOARD

July 24, 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. 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. Aquifer Recharge Program Update
   c. Water Transactions – a. Big Hat; b. Lemhi River
   d. North Idaho Adjudication Claims Filing
6. Planning Activities
   a. ESPA CAMP Status Report
   b. Progress Report on Treasure Valley and Rathdrum Prairie CAMP
   c. State Water Plan Subcommittee Update
   d. Wild & Scenic Eligibility for Upper Snake River
   e. Minimum Steam Flow Subcommittee Status Report
7. Water District 01 Rental Pool Procedures
8. Storage Update
9. Board Subcommittee Authority
10. Interim Director’s Report
11. Non-action Items Board Members May Wish to Present
12. Next Meeting and Adjourn
1. State Water Plan Draft Review

July 23, 2009 at 8:30 a.m.

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


9:30 a.m. EXECUTIVE SESSION - Pursuant to Section 67-2345(c, d & f), Idaho Code, the Board will meet in Executive Session to discuss acquisition of real property which is not owned by a public agency, records exempt from disclosure and pending litigation. Executive Session is closed to the public.

Lunch Served at 11:45 a.m.

1:00 p.m. Introduction of Joe McMann, Collaborative Processes, Lead Facilitator for the Treasure Valley and Rathdrum CAMP’s

2. Potential for 2009 Late Season Recharge

3. Water District 01 Rental Pool Procedures (See Board Meeting No. 7)

4. North Idaho Adjudication Claims Filing (See Board Meeting No. 5d)

5. Board Sub-Committee Authority (See Board Meeting No. 9)

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