



IDAHO WATER RESOURCE BOARD

AMENDED AGENDA

C.L. "Butch" Otter
Governor

MEETING NO. 10-09
OF THE

IDAHO WATER RESOURCE BOARD

Terry T. Uhling
Chairman
Boise
District 2

September 25, 2009
8:30 a.m.

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

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. 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 – Late Season Recharge Proposal
 - c. Loan Program – 1) Cloverdale Ridge; 2) Kulleyspell Estates; 3) Evergreen Terrace
 - d. ESPA CAMP Funding
 - e. Water Transactions – Lemhi River City of Salmon/Thomas Donation
6. Planning Activities
 - a. ESPA CAMP Status Report
 - b. Progress Report on Treasure Valley and Rathdrum Prairie CAMP
 - c. State Water Plan
 - d. Minimum Steam Flow Subcommittee Status Report
7. Storage Projects Update
8. Interim Director's Report
9. Non-action Items Board Members May Wish to Present
10. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 10-09

September 24, 2009 at 8:30 a.m.

Idaho Water Center 6th Floor
322 E. Front St., Boise

1. Zero Based Budgeting
2. ESPA CAMP -
 - a) Implementation Committee
 - b) Funding - (See Board Meeting 5d)
 - c) Late Season Recharge – (See Board Meeting 5b)
3. Rathdrum Prairie Camp – (See Board Meeting 6b)

Lunch Served at 11:45 a.m.

4. Loan Applications – (See Board Meeting 5c)
 - a) Cloverdale Ridge
 - b) Kulleyspell Estates
 - c) Evergreen Terrace
5. **EXECUTIVE SESSION** - Pursuant to Section 67- 2345(f), Idaho Code, the Board will meet in Executive Session to discuss pending 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