IDaho Water Resource Board

AGENDA

Meeting No. 12-09
Of the
Idaho Water Resource Board

November 4, 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. Bear River Canals & Southwest Irrigation District Pooled Loan Bond
   d. Water Transactions – City of Salmon/Thomas

6. Planning Activities
   a. ESPA CAMP Status Report
   b. Treasure Valley CAMP Status Report
   c. Rathdrum Prairie CAMP
   d. State Water Plan
   e. 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. 12-09

November 3, 2009 at 8:30 a.m.

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

1. Update on Minidoka Dam Raise – Presentation by U.S. Bureau of Reclamation
2. Bear River Canals & Southwest Irrigation District Pooled Loan Bond

Lunch Served at 11:45 a.m.

4. Bonneville Power Administration – Presentation on Pumped Storage Hydropower Studies
5. Water Transactions – City of Salmon/Thomas (See Board Meeting 5d.)
6. AWEP
7. ESPA CAMP

EXECUTIVE SESSION - Pursuant to Section 67-2345, Idaho Code, the Board may meet in Executive Session. 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