AGENDA

MEETING NO. 6-10 OF THE
IDAHO WATER RESOURCE BOARD

May 28, 2010 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 3-10, 4-10, 5-10

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. Loan Requests – Liberty South Ditch Company
   c. Aquifer Recharge Program Update
   d. Palisades Storage

6. Planning Activities
   a. ESPA CAMP – Project Recommendations from Implementation Committee
   b. Rathdrum Prairie CAMP
   c. Treasure Valley CAMP
   d. State Water Plan Update
   e. South Fork Clearwater Basin Plan - Proposed Stream Channel Alterations

7. Water Storage Studies
   a. Update
   b. Weiser Galloway

8. Water Supply Bank Subcommittee Report

9. Director’s Report

10. Other Items Board Members May Wish to Present

11. Next Meeting and Adjourn
1. Loan Request – Liberty South Ditch Company (See Tab 5b in Board Meeting Section)

2. South Fork Clearwater Basin Plan – Proposed Stream Channel Alteration Projects (See Tab 6e in Board Meeting Section)

3. Quantification of Minimum Stream Flows - Tuthill

4. Planning Process and Use of Consultants

5. Minidoka Dam Raise – Report from Bureau of Reclamation

   Lunch

6. Treasure Valley Camp Advisory Committee Additional Nominations (See Tab 6c in Board Meeting Section)

7. Weiser Galloway Study (See Tab 7b in Board Meeting Section)

8. State Water Plan Policy Review (See Tab 6d in Board Meeting Section)

9. **EXECUTIVE SESSION** - The Board will meet in Executive Session pursuant to Idaho Code Section 67-2345(1) (c) to discuss acquisition of an interest in land not owned by the State; and (f) to communicate with legal counsel regarding pending litigation. **Executive Session is closed to the public.**

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**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