



IDAHO WATER RESOURCE BOARD

AGENDA

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

MEETING NO. 8-10 OF THE IDAHO WATER RESOURCE BOARD

July 23, 2010 8:00 a.m.

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

EXECUTIVE SESSION - The Board will meet in Executive Session at 8:00 a.m. 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.**

1. Roll Call
2. Agenda and Approval of Minutes 7-10
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 – City of Dover
 - c. Aquifer Recharge Program Update
6. Planning Activities
 - a. ESPA CAMP
 - b. Rathdrum Prairie CAMP
 - c. Treasure Valley CAMP
 - d. State Water Plan Update
7. Water Storage Studies
8. Water Supply Bank Rules Revision
9. Well Drillers Licensing Rules
10. Wood River (Legacy) Basin Enhancement Water Supply Bank By-Laws
11. Director's Report

12. Other Items Board Members May Wish to Present

13. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 8 -10

July 22, 2009 at 8:30 a.m.

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

1. Loan Request – City of Dover **(See Tab 5b in the Board Meeting Section)**
2. Boise Interim Feasibility Study – Army Corps of Engineers
3. State Water Plan **(See Tab 6d in the Board Meeting Section)**
4. Wood River (Legacy) Basin Enhancement Water Supply Bank By-Laws **(See Tab 10 in the Board Meeting Section)**

Lunch

5. Well Drillers Licensing Rules **(See Tab 9 in the Board Meeting Section)**
6. Water Bank Rules Revision **(See Tab 8 in the Board Meeting Section)**
7. ESPA CAMP **(See Tab 6a in the Board Meeting Section)**
8. Letter of Appreciation to CDR

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