



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. 9-10 OF THE IDAHO WATER RESOURCE BOARD

September 24, 2010 at 8:30 a.m.

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

1. Roll Call
2. Agenda and Approval of Minutes 8-10
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. Financial Items – King Hill Irrigation District; City of Genesee; Preston-Whitney Irrigation Company; Big Wood Canal Company
 - c. Water Transaction Program – L52 Little Springs/Kauer
 - d. Aquifer Recharge Program Update
6. Planning Activities
 - a. State Water Plan Update
 - b. Wood River Basin Water Use
 - c. Little Salmon Comprehensive Basin Plan
 - d. Rathdrum Prairie CAMP
 - e. Treasure Valley CAMP
 - f. ESPA CAMP
7. Water Storage Studies
8. Minimum Stream Flow Program – North Idaho Adjudication
9. Director's Report
10. Other Items Board Members May Wish to Present

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 9 -10

September 23, 2010 at 8:30 a.m.

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

1. Water Supply Bank Coordinator Introduction – Monica Van Bussum
2. Corps of Engineers Update
3. Financial Items – King Hill Irrigation District; City of Genesee; Preston-Whitney Irrigation Company; Big Wood Canal Company (**See Tab 5b in the Board Meeting Section**)
4. Water Transaction Program – L52 Little Springs/Kauer (**See Tab 5c in the Board Meeting Section**)
5. Priest Lake Briefing – John Homan

Working Lunch?
6. Rathdrum Prairie CAMP (**See Tab 6d in the Board Meeting Section**)
7. ESPA CAMP (**See Tab 6f in the Board Meeting Section**)
8. **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.**

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 Helen Harrington know in advance so arrangements can be made. The phone number is (208) 287-4800.