



# IDAHO WATER RESOURCE BOARD

## AGENDA

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

November 16, 2010 at approximately 8:30 a.m.,  
immediately following the Executive Session

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

**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

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**EXECUTIVE SESSION** – The Board will meet in Executive Session at 7:30 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 9-10
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. Woodland Heights Loan
  - c. Eastern Snake Plain Aquifer Recharge Program Update
  - d. Bell Rapids Water Rights
6. Planning Activities
  - a. State Water Plan Update
  - b. Rathdrum Prairie CAMP
  - c. Treasure Valley CAMP
  - d. Eastern Snake Plain Aquifer CAMP
7. Upper Salmon Water Transactions – Nature Conservancy Water Right Donation
8. Water Storage Studies
9. Minimum Stream Flow Program – North Idaho Adjudication
10. Director's Report
11. Other Items Board Members May Wish to Present
12. Next Meeting and Adjourn

#### 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 Diana Ball, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email [diana.ball@idwr.idaho.gov](mailto:diana.ball@idwr.idaho.gov).

# IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 10-10  
November 15, 2010, at 8:30 a.m.

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

1. 2011 Idaho Water Resource Board Meeting Dates and Locations
2. Financial Items (**See Tab 5b in the Board Meeting Section**)
  - a. Woodland Heights Water Association Loan Request
3. Ririe Reservoir Rules Curve Revision
4. Comprehensive Basin Plan – Protected Rivers
- Lunch
5. Rathdrum Prairie CAMP (**See Tab 6b in the Board Meeting Section**)
6. Treasure Valley CAMP (**See Tab 6c in the Board Meeting Section**)
7. Eastern Snake Plain CAMP (**See Tab 6d in the Board Meeting Section**)

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