



IDAHO WATER RESOURCE BOARD

NOTICE AND AGENDA

C.L. "Butch" Otter
Governor

FINANCIAL PROGRAM COMMITTEE MEETING NO. 1-11

Terry T. Uhling
Chairman
Boise
District 2

**Idaho Water Center, 6th Floor
Conference Rooms 602C & D
322 E. Front St., Boise, Idaho**

**November 2, 2011
1:30 p.m. to 3:00 p.m.**

Roger W. Chase
Vice-Chairman
Pocatello
District 4

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1. Introductions
 2. Background
 3. Interest Rate Review and Rate Structure
 4. Pristine Springs Reserve/Repair Funds Discussion
 5. Next Steps and Next Meeting

Bob Graham
Secretary
Bonners Ferry
District 1

**Charles "Chuck"
Cuddy**
Orofino
At Large

Committee Members:

Bob Graham, Chairman, Peter Van Der Meulen, Chuck Cuddy, Roger Chase,
Vince Alberdi

Leonard Beck
Burley
District 3

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Peter Van Der Meulen
Hailey
At Large

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 make advance arrangements by contacting Diana Ball, Administrative Assistant, by email diana.ball@idwr.idaho.gov or by phone at (208) 287-4800.