IDAHO WATER RESOURCE BOARD

NOTICE AND AGENDA

WATER SUPPLY BANK AND RENTAL POOLS COMMITTEE
MEETING NO. 1-12

Idaho Water Center, 6th Floor
Conference Rooms 602C & D
322 E. Front St., Boise, Idaho 83702

January 10, 2012, at 3:00 pm

1. Background/Refresher on Water Supply Bank
2. Clarification of Lease Renewal Period
3. Financial Items
   a. Status Update
      i. Cost of Operations v. Revenue
   b. Rental Rate Discussion
      i. Current Rental Rate
      ii. Minimum Rental Rate Per Transaction
4. Next Meeting

Committee Members:
Vince Alberdi, Chairman, Roger Chase, Jeff Raybould, Chuck Cuddy,

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.