



IDAHO WATER RESOURCE BOARD

NOTICE AND AGENDA

MEETING NO. 1-13 OF THE IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

Terry T. Uhling
Chairman
Boise
District 2

Roger W. Chase
Vice-Chairman
Pocatello
District 4

Bob Graham
Secretary
Bonners Ferry
District 1

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

Leonard Beck
Burley
District 3

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Peter Van Der Meulen
Hailey
At Large

Idaho Water Center
Conf Rm 602C & 602D
IWRB Members May Participate by Phone
322 E. Front St., Boise, Id 83702

January 3, 2013 at 10:00 a.m.

1. Roll Call
2. Executive Session – Board will meet pursuant to Idaho Code § 67-2345 subsection (1)(f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Executive Session is closed to the public.
Following adjournment of Executive Session – Meeting reopens to the public
3. Equitable Adjustment Agreement
4. TV CAMP
5. Recharge Water Rights Applications
6. 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 make advance arrangements by contacting the Idaho Department of Water Resources at (208) 287-4800.