AGENDA

IDAHO WATER RESOURCE BOARD
MEETING NO. 10-13

September 20, 2013 at 8:00 am

The National Oregon/California Trail Center
Allinger Community Theatre
320 North 4th Street, Montpelier, Idaho 83254

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Bob Graham
Secretary
Bonners Ferry
District 1

Charles "Chuck" Cuddy
Orofino
At Large

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

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.
3. Agenda and Approval of Minutes 9-13
4. Public Comment
5. Committee Reports
   a. Water Storage Projects
   b. Streamflow Enhancement and Minimum Streamflow
6. Recharge Legislation Update
7. Financial Program
8. Planning Programs
   a. Update
   b. RP CAMP
9. WD02 WaterSMART Grant Update
10. Pristine Springs
11. Sustainability Initiative
12. Storage Studies Update
13. ESPA Update
14. IDWR Director's Report
15. Other Non-Action Items for Discussion
16. 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 Department staff by email Mandi.Pearson@idwr.idaho.gov or by phone at (208) 287-4800.

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