Work Session in Preparation for IWRB Meeting No. 11-13

November 19, 2013 at 8:00 am Idaho Water Center Conference Rooms 602 B,C,D 322 East Front Street, Boise, ID 83702

AMENDED WORK SESSION AGENDA

- 1. Galloway Geotechnical Final Report and Operations Study Update
- 2. ESPA Recharge Modeling and Surface Water Availability Modeling
- 3. Presentation by Great Feeder Canal Company
- 4. Water Transactions
- 5. Albeni Falls Flexible Winter Operations
- 6. Snake River Basin Adjudication- Where Do We Go From Here?
- 7. Henrys Fork Basin Study
- 8. Update on Boise Feasibility Study
- 9. Salmon and Steelhead above the Hells Canyon Complex
- 10. Rathdrum Prairie Aquifer- Proposal for Technical Analysis
- 11. Other Items for Discussion

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 Mandi Pearson, Administrative Assistant, by email mandi.pearson@idwr.idaho.gov or by phone at (208) 287-4800.



C.L. "Butch" Otter Governor

AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 11-13

November 20, 2013 at 8:00 am

Idaho Water Center Conference Rooms 602 B,C,D 322 East Front St, Boise, ID 83702

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 10-13
- 4. Public Comment
- 5. Western States Water Council
- 6. Committee Reports
 - a. Water Resource Planning
 - b. Streamflow Enhancement and Minimum Streamflow
 - c. Upper Snake Advisory
- 7. Columbia River Treaty
- 8. Albeni Falls Flexible Winter Operations- Idaho's Position
- 9. Proposed Legislation
- 10. Financial Program
 - a. Status Update
 - b. Water Transactions Program
- 11. Planning Programs
 - a. RP CAMP
- 12. Pristine Springs
- 13. Water District 02 WaterSMART Grant Update
- 14. ESPA Update
- 15. IDWR Director's Report
- 16. Other Non-Action Items for Discussion
- 17. Next Meetings and Adjourn

Americans with Disabilities