AGENDA
IDAHO WATER RESOURCE BOARD
MEETING NO. 1-14
January 24, 2014 at 8:30 am
Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front St, Boise, ID 83702

1. Roll Call
2. Agenda and Approval of Minutes 11-13
3. Public Comment
4. Hearing Officer Appointment
   a. Status Update
   b. Annual Financial Report
   c. South Liberty Irrigation Company
5. Financial Program
6. Water Transactions
   a. Morgan Creek
   b. South Leigh Creek
7. State Water Plan
8. Water District 02 WaterSMART Grant
9. ESPA Management
   a. Update
   b. Request for Cloud Seeding Funding
10. IDWR Director’s Report
11. Other Non-Action Items for Discussion
12. Next Meetings 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.
AMENDED WORK SESSION AGENDA

1. Western States Water Council Sustainability Presentation

2. Reasonably Anticipated Future Needs Water Rights Presentation

3. Executive Session – Board will meet pursuant to Idaho Code § 67-2345 (1) subsections (c) and (f), for the purposes of considering the acquisition of an interest in real property not presently owned by a public agency and to communicate 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.

Wednesday, January 22, 2014

6:30 pm: Dinner with Tony Willardson (Western States Water Council) at Riverside Grill

(Reservations Only)

AMERICANS WITH DISABILITIES

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