



AMENDED

AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 5-14

May 16, 2014 at 7:30 am

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

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

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1. Roll Call
 2. 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.

Following adjournment of Executive Session -- meeting reopens to the public

3. Agenda and Approval of Minutes 3-14
4. Public Comment
5. Water Supply Update
6. Water District 02 WaterSMART Grant Update
7. Committee Reports
 - a. Water Resource Planning
 - 1) State Water Plan Revision
 - 2) Sustainability
 - b. Upper Snake River Advisory
8. Water Supply Bank and Rental Pools
 - a. Rental Pool Annual Report
 - b. Committee Appointments
9. Use of the Secondary Aquifer Fund
 - a. ESPA Recharge Plan
 - b. Hydrologic Modeling and Monitoring
10. Financial Programs
 - a. Status Update
11. Aqua Life Hatchery
12. Pristine Springs
13. Recharge Update

14. Storage Studies
15. Idaho's Missing Mountain Water- *presentation by Charlie Luce, USFS*
16. IDWR Director's Report
17. Other Non-Action Items for Discussion
18. 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.