AGENDA

IDAHO WATER RESOURCE BOARD
MEETING NO. 1-15

January 23, 2015 at 8:00 am

Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front Street, Boise, Idaho 83720

1. Roll Call

2. Executive Session – Board will meet pursuant to Idaho Code § 67-2345 (1) subsection (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. Topic: conjunctive management litigation.

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

3. Agenda and Approval of Minutes 11-14, 12-14, and 13-14

4. Public Comment

5. Board Elections

6. Legislative Update

7. Water Transactions- Carmen Creek Reconnect

8. Regional Conservation Partnership Program

9. Storage Studies Update

10. ESPA Recharge

11. Pinehurst Water District Loan Request

12. Water Supply Bank

13. Public Information Support

14. Aqua Life Lease and Magic Springs Project Update

15. IDWR Director’s Report

16. Other Non-Action Items for Discussion

17. 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.
WORK SESSION IN PREPARATION FOR IWRB MEETING NO. 1-15

January 22, 2015 at 1:30 pm
Idaho Water Center
Conference Rooms 602 B,C,D
322 East Front Street, Boise, Idaho 83720

WORK SESSION AGENDA

1. Financial Status Report
2. Project and Program Tracking and Reporting
3. North Idaho Future Demand – Presentation by Mark Solomon
4. Sustainability Policy
5. Sustainability of the ESPA
6. ESPA Recharge (See Tab 10 of Board Meeting Materials)
7. Water Transactions- Carmen Creek Reconnect (See Tab 7 of Board Meeting Materials)
8. Water Supply Bank (See Tab 12 of Board Meeting Materials)

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