



IDAHO WATER RESOURCE BOARD

AGENDA

MEETING NO. 10-10 OF THE IDAHO WATER RESOURCE BOARD

November 16, 2010 at approximately 8:30 a.m.,
immediately following the Executive Session

Idaho Water Center, Conference Rooms C and D
322 E. Front St. 6th Floor
Boise Idaho

C.L. "Butch" Otter
Governor

Terry T. Uhling
Chairman
Boise
District 2

Gary M. Chamberlain
Vice-Chairman
Challis
At Large

Bob Graham
Secretary
Bonners Ferry
At Large

Charles "Chuck" Cuddy
Orofino
District 1

Leonard Beck
Burley
District 3

Roger W. Chase
Pocatello
District 4

Vince Alberdi
Kimberly
At Large

Jerry R. Rigby
Rexburg
At Large

EXECUTIVE SESSION – The Board will meet in Executive Session at 7:30 a.m. pursuant to Idaho Code Section 67-2345(1) (c) to discuss acquisition of an interest in land not owned by the State; and (f) to communicate with legal counsel regarding pending litigation. **Executive Session is closed to the public.**

1. Roll Call
2. Agenda and Approval of Minutes 9-10
3. Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
4. IWRB Hydropower Status Report
5. IWRB Financial Program
 - a. Status Report
 - b. Woodland Heights Loan
 - c. Eastern Snake Plain Aquifer Recharge Program Update
 - d. Bell Rapids Water Rights
6. Planning Activities
 - a. State Water Plan Update
 - b. Rathdrum Prairie CAMP
 - c. Treasure Valley CAMP
 - d. Eastern Snake Plain Aquifer CAMP
7. Upper Salmon Water Transactions – Nature Conservancy Water Right Donation
8. Water Storage Studies
9. Minimum Stream Flow Program – North Idaho Adjudication
10. Director's Report
11. Other Items Board Members May Wish to Present
12. 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 let Diana Ball, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email diana.ball@idwr.idaho.gov.

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 10-10
November 15, 2010, at 8:30 a.m.

Idaho Water Center, Conference Rooms B, C, and D
322 E. Front St. 6th Floor
Boise, Idaho

1. 2011 Idaho Water Resource Board Meeting Dates and Locations
2. Financial Items (**See Tab 5b in the Board Meeting Section**)
 - a. Woodland Heights Water Association Loan Request
3. Ririe Reservoir Rules Curve Revision
4. Comprehensive Basin Plan – Protected Rivers

- Lunch

5. Rathdrum Prairie CAMP (**See Tab 6b in the Board Meeting Section**)
6. Treasure Valley CAMP (**See Tab 6c in the Board Meeting Section**)
7. Eastern Snake Plain CAMP (**See Tab 6d in the Board Meeting Section**)

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