



IDAHO WATER RESOURCE BOARD

AMENDED AGENDA MEETING NO. 2-11 OF THE IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

March 11, 2011, at 8:30 a.m.

Terry T. Uhling
Chairman
Boise
District 2

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

Gary M. Chamberlain
Vice-Chairman
Challis
At Large

1. Roll Call
2. Agenda and Approval of [Minutes 1-11](#)
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 Financial Program
 - a. [Status Report](#)
 - b. [Loan Request – Boise City Canal Company](#)
 - c. [Water Transactions – Pole Creek](#)
 - d. [ESPA Managed Recharge Program Update](#)
5. Planning Activities
 - a. [ESPA CAMP](#)
 - b. [Rathdrum Prairie CAMP](#)
 - c. [Treasure Valley CAMP](#)
 - d. [State Water Plan Update](#)
6. [Water Storage Studies](#)
7. [Establishment of the Upper Snake River Advisory Committee](#)
8. [Policy Direction on Snake River Minimum Streamflows](#)
9. [Other Items Board Members May Wish to Present](#)
10. [Next Meeting and Adjourn](#)

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

Vacant
At Large

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. 2-11

March 10, 2011 at approximately 9:30 a.m.
immediately following the Executive Session to be held at 8:30 a.m.

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

1. **EXECUTIVE SESSION** – The Board will meet in Executive Session at 8:30 a.m. pursuant to Idaho Code Section 67-2345(1) (f) to communicate with legal counsel regarding pending litigation. **Executive Session is closed to the public.**
2. Director's Report
3. IWRB Housekeeping Items
4. Financial Action Items
 - a. Loan Request – **Boise City Canal Company (See Tab 4b in the Board Book)**
 - b. Water Transactions – **Pole Creek (See Tab 4c in the Board Book)**
5. **ESPA Monitoring Network Presentation** – Rick Raymondi, IDWR
6. **ESPA Storage Change Study Presentation** – Mike McVay, IDWR
7. **ESPA Managed Recharge Policy Discussion**
8. **ESPA CAMP (See Tab 5a in the Board Book)**
9. **Rathdrum Prairie CAMP (See Tab 5b in the Board Book)**
10. **Treasure Valley CAMP (See Tab 5c in the Board Book)**
11. Bull Trout Designation Impacts

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