



IDAHO WATER RESOURCE BOARD

MEETING NO. 2-12 OF THE IDAHO WATER RESOURCE BOARD

January 27, 2012, at 8:30 am

C.L. "Butch" Otter
Governor

Idaho Water Center
Conf. Rm. 602 C & D
322 E. Front St., Boise, ID 83702

Terry T. Uhling
Chairman
Boise
District 2

Roger W. Chase
Vice-Chairman
Pocatello
District 4

Bob Graham
Secretary
Bonners Ferry
District 1

**Charles "Chuck"
Cuddy**
Orofino
At Large

Leonard Beck
Burley
District 3

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Peter Van Der Meulen
Hailey
At Large

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1. Roll Call
 2. Agenda and Approval of Minutes 6-11, 7-11, 8-11, and 1-12
 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 Committee and Other Reports
 - a. Water Resource Planning
 - b. Stream Flow Enhancement and Minimum Stream Flow
 - c. Water Supply Bank and Rental Pools
 - d. Financial Programs
 - e. Upper Snake River Advisory (Operations Forum)
 5. IWRB Financial Program
 - a. Status Report
 - b. 2011 Annual Report
 - c. Ground Water Districts Bonds Update
 - d. Jughandle HOA Estates Loan
 - e. Water Transactions
Lower Lemhi Cerise, Lower Lemhi Annual, Sulphur Creek, Bayhorse,
Alturas Lake Creek, and Pole Creek Resolutions
 6. RP CAMP Update
 7. TV CAMP Update
 8. ESPA CAMP and Aquifer Management Efforts Update
 9. Water Storage Studies Update
 10. Water Supply Update
 11. Director's Report
 12. Other Items Board Members May Wish to Present
 13. 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 make advance arrangements by contacting Diana Ball, Administrative Assistant, by email diana.ball@idwr.idaho.gov or by phone at (208) 287-4800.

IDAHO WATER RESOURCE BOARD

Work Session in Preparation for
IWRB Meeting No. 2-12

January 26, 2012 at 1:00 pm

Idaho Water Center
6th Floor, Conf Rms 602 C & D
322 E. Front St., Boise, Idaho 83702

Schedule of Events

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|---|--|
| IWUA Meetings..... | January 25 & 26, 2012 (see IWUA schedule) Riverside Hotel |
| IWUA Awards Banquet..... | January 26 at 7:00 pm, social hour at 6:00 pm Riverside Hotel |
| IWRB Work Session..... | January 26 at 1:00 pm, Idaho Water Center |
| IWRB Meeting 2-12 | January 27 at 8:30 am, Idaho Water Center |
| Water Resource Planning Mtg. 2-12*..... | January 27 at 12:00 pm, Idaho Water Center *upon adjournment of regular Board meeting |
| Senate Confirmations** | January 27 at 1:30 pm |

**Bob Graham, Jeff Raybould, Peter Van Der Meulen

WORK SESSION AGENDA

1. [Idaho's Approach to Hydraulic Fracturing Presentation](#) by Eric Wilson, Idaho Dept. of Lands Minerals Program Manager
2. Financial Action Items
 - a. Jughandle Estates HOA Loan (**Tab 5d** in Board Book)
3. Water Transaction Program
 - a. Lower Lemhi Cerise, Lower Lemhi Annual, Sulphur Creek, Bayhorse, Alturas Lake Creek, and Pole Creek Resolutions (**Tab 5e** in Board Book)
 - b. [Pahsimeroi Video Presentation](#)
4. ESPA CAMP and Aquifer Management Efforts
 - a. [Status Report](#)
 - b. [Managed Recharge Final Numbers for 2011](#)
 - c. [Hazelton Butte Conversion Project Status Report](#)
5. TV and RP CAMP Activities (**Tabs 6 and 7** in Board Book)