



IDAHO WATER RESOURCE BOARD

AGENDA MEETING NO. 3-11 OF THE IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

May 13, 2011, at 8:30 a.m.
immediately following Executive Session to be held at 7:30 a.m.

Best Western Coeur d'Alene Inn
506 W. Appleway, Coeur d'Alene, Idaho 83814

Terry T. Uhling
Chairman
Boise
District 2

Bob Graham
Secretary
Bonners Ferry
District 1

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

Leonard Beck
Burley
District 3

Roger W. Chase
Pocatello
District 4

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Peter Van Der Meulen
Hailey
At Large

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1. **EXECUTIVE SESSION** – The Board will meet at 7:30 a.m. pursuant to Idaho Code Section 67-2345(1)(c) and (f) to communicate with legal counsel regarding pending litigation. Executive Session is closed to the public.
 2. Roll Call
 3. Agenda and Approval of [Minutes 2-11](#)
 4. 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.
 5. IWRB Financial Program
 - a. [Status Report](#)
 - b. [Revenue Bond Request](#) – ESPA Ground Water Districts
 - c. ESPA Managed Recharge
 - 1) [Status Update](#)
 - 2) [Potential Participation by Ground Water Users](#)
 - d. [Water Transactions Program Update](#)
 - e. [Pristine Springs](#)
 6. Planning Activities
 - a. [Rathdrum Prairie CAMP](#)
 - b. [ESPA CAMP](#) / ESPA Activities
 - c. [Treasure Valley CAMP](#)
 7. [Water Storage Studies](#)
 8. [Minimum Stream Flow \(MSF\) Program](#)
 9. [IWRB Water Supply Bank \(WSB\) Update](#)
 10. [Wood River Basin Enhancement WSB](#)
 11. Director's Report
 12. [Western States Water Council](#) Update – John Simpson
 13. Other Items Board Members May Wish to Present
 14. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 3-11

May 12, 2011 at approximately 8:30 a.m.

Best Western Coeur d'Alene Inn
506 W. Appleway, Coeur d'Alene, Idaho 83814

8:30 am – IWRB Work Session

1. Financial Action Items
 - a. Revenue Bonds Briefing (see **Tab 5.b** in Board book)
 - b. IGWA Participation in Recharge Program (see **Tab 5.c.2** in Board book)
 - c. Pristine Springs (see **Tab 5.e** in Board book)
2. Wood River Basin Enhancement Water Supply Bank (WSB) (see **Tab 10** in Board book)
3. Rathdrum Prairie CAMP – Advisory Committee Update (see **Tab 6.a** in Board book)

11:30 am – Depart for Field Trip / Tour

Field Trip / Tour of Post Falls Dam – IWRB members & invited IDWR staff

Open House / Public Hearing:

An open house and public hearing are scheduled for the evening of May 12, 2011, at the Best Western Coeur d'Alene Inn – Hayden Conf Rm, 506 W. Appleway, Coeur d'Alene, ID 83815. Schedule is as follows:

6:00 pm – 7:00 pm Informal open house to discuss draft Rathdrum Prairie CAMP document. IWRB members, staff, and RP Advisory Committee members will be available to answer questions prior to the formal public hearing.

7:00 pm – 9:00 pm Public hearing to receive written and oral public comments on the draft Rathdrum Prairie CAMP document.

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.