



IDAHO WATER RESOURCE BOARD

MEETING NO. 4-11 OF THE IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

July 29, 2011, at 8:30 a.m.
immediately following Executive Session to be held at 7:30 a.m.

Idaho Water Center
6th Floor, Conference Rooms 602C and D
322 E. Front St., Boise, Idaho

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 3-11](#)
 4. Election of Officers
 5. IWRB Committees and Committee Appointments
 6. 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.
 7. IWRB Financial Program
 - a. [Status Report](#)
 - b. [Lake Reservoir Company Loan](#)
 - c. [Portneuf Irrigation Company Loan](#)
 - d. [Ground Water Districts Bond Inducement Resolution](#)
 - e. [Bear River Bond Pool Issuance](#)
 - f. [Upper Salmon Water Transactions: Patterson Big Spring Creek](#)
 - g. [Weiser-Galloway Project](#)
 - h. [ESPA Managed Recharge Status Update](#)
 8. Planning Activities
 - a. [Rathdrum Prairie CAMP](#) – Consideration of Adoption of Final Plan
 - b. [Treasure Valley CAMP Status Update](#)
 - c. [ESPA CAMP and Aquifer Management Efforts](#) – Status Update
 9. [Water Storage Studies Update](#)
 10. [Minimum Stream Flow Program – NIA Claim Fees](#)
 11. Rental Pool Procedures
 - a. [WD #63](#)
 - b. [WD #01](#)
 12. Director's Report
 13. Other Items Board Members May Wish to Present
 14. Next Meeting and Adjourn

IDAHO WATER RESOURCE BOARD

Work Session in Preparation for Meeting No. 4-11

July 28, 2011 at 8:00 a.m.

Idaho Water Center
6th Floor, Conference Rooms 602C and D
322 E. Front St., Boise, Idaho

July 27, 2011 Storage Committee Weiser Basin Field Trip
8:00 am to 5:00 pm – IWRB Storage Committee Members & staff

July 28, 2011 Work Session Agenda

1. [Climate Change and Water Presentation by Bureau of Reclamation](#)
2. [Henrys Fork Study Presentation](#)
3. [ESPA Storage Change and Equilibrium Presentation Follow-Up](#)
4. ESPA CAMP and Aquifer Management Efforts – In-Depth Discussion (**Tab 8c in Board Book**)

Working Lunch

5. [Water Supply Bank Annual Report](#)
6. Rathdrum Prairie CAMP (**Tab 8a in Board Book**)
7. [Overview of Treasure Valley Aquifer Investigations and Ground Water Model Development](#)
8. Treasure Valley CAMP (**Tab 8b in Board Book**)
9. Financial Action Items
 - a. Lake Reservoir Company Loan (**Tab 7b in Board Book**)
 - b. Portneuf Irrigation Company Loan (**Tab 7c in Board Book**)
 - c. Ground Water Districts Bond Inducement Resolution (**Tab 7d in Board Book**)
 - d. Bear River Bond Pool Issuance (**Tab 7e in Board Book**)
 - e. Upper Salmon Water Transactions
 - 1) Patterson Big Springs Creek (**Tab 7f in Board Book**)
 - 2) Upper Salmon Water Right Processing
 - f. Weiser-Galloway Project (**Tab 7g in Board Book**)

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.