



IDAHO WATER RESOURCE BOARD

AGENDA MEETING NO. 02-06 OF THE
IDAHO WATER RESOURCE BOARD

January 24^h, 2006, 8:30 a.m. MDT

Idaho Department of Water Resources

Conference Room C & D, 322 East Front Street, Boise, Idaho

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Dick Wyatt
Secretary
Lewiston
District 1

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Lawrence "Vic" Armacost
New Meadows
At Large

1. Roll Call
2. Approval of Minutes
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. Dworshak Status Report
5. IWRB Financial Program
 - a. Financial Status Report
 - b. Annual Report to Governor & Legislature
 - c. City of Hope Loan request
 - d. Harbor View Estates Water & Sewer District Loan request
6. Pooled Loan and Dworshak Revenue Bond Refunding
7. W-Canal Status and CREP Update
8. Water Bank Subcommittee Status Update.
9. Planning Status Report
10. Lemhi Basin Water Transactions Update.
11. Minimum Streamflows
12. Director's Report
13. Other Items Board Members May Wish to Present
14. Next Meeting – 2006 Calendar
15. Adjourn

***The IWRB Sub-Committee on the Idaho Water Resource Board's Water Supply Bank will meet directly after the adjournment of the Board meeting to discuss operations of the Water Supply Bank.

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 Crystal Calais, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email crystal.calais@idwr.id.gov

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting no.02-06

January 23, 2006

8:30 a.m. MDT

Boise, Idaho

1. IWRB Financial Program
 - a. Financial Status Report
 - b. Annual Report to Governor & Legislature
 - c. City of Hope Loan request
 - d. Harbor View estates Water & Sewer District Loan request
2. Pooled Loan and Dworshak Revenue Bond Refunding
3. Aquifer Management Program Status
4. Review of Planning Priorities and Activities
5. Lunch / Adjourn
6. Sho-Pai Settlement Discussion – Executive Session
7. Lemhi Basin Water Transactions
8. Bell Rapids 2005 Compliance Report