IDAHO WATER RESOURCE BOARD

MEETING MINUTES 10-12

Idaho Water Center
Conference Room 602 C,D
322 East Front St, Boise ID 83720

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Bob Graham
Secretary
Bonners Ferry
District 1

Charles "Chuck" Cuddy
Orofino
At Large

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

December 5, 2012

Chairman Terry Uhling called the meeting to order at approximately 8:39 am. There were seven Board members present. Mr. Bob Graham was absent. A quorum was present.

Agenda Item No. 1, Roll Call

Board Members Present

Terry Uhling, Chairman
Vince Alberdi
Jeff Raybould
Leonard Beck
Roger Chase, Vice-Chairman
Chuck Cuddy
Peter Van Der Meulen

Staff Members Present

Brian Patton, Planning Bureau Chief
Helen Harrington, Planning Section Manager
Clive Strong, Deputy Attorney General
Harriet Hensley, Deputy Attorney General
Mandi Pearson, Administrative Assistant
Stephen Goodson, Special Assistant to the Governor

Guests Present
No guests attended.

Agenda Item No. 2, Executive Session

At approximately 8:40 am the Board resolved into Executive Session by unanimous consent pursuant to Idaho Code Section 67-2345 subsection (1)(f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. No action was taken by the Board during the Executive Session. The Board resolved out of Executive Session and into Regular Session at approximately 9:30 am.

Agenda Item No. 3, Adjourn

Mr. Beck made a motion to Adjourn, and Mr. Chase seconded the motion. Voice Vote. All were in favor. Motion Carried.

The IWRB Meeting 10-12 adjourned at approximately 9:30 am.

Respectfully submitted this 22nd day of March, 2013.

Bob Graham, Secretary

Mandi Pearson, Administrative Assistant II