IDAHO WATER RESOURCE BOARD

MINUTES OF TELEPHONIC MEETING

MEETING NO. 03-04
March 12, 2004, 7:30 a.m.
Idaho Department of Water Resources
Conference Room D, 1301 N. Orchard St.,
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

Joseph L. Jordan
Fruitvale
At Large

Meeting No. 03-04 of the Idaho Water Resource Board was called to order by Chairman Jerry Rigby on Friday, March 12, 2004, 7:30 a.m. in Conference Room D at the Idaho Department of Water Resources, Boise, Idaho.

Agenda Item No. 1, Roll Call

Board Members Present

Jerry Rigby, Chairman	Dick Wyatt, Secretary
Claude Storer *(joined at 8:30 a.m.)*	Joe Jordan *(present)*
Bob Graham	Leonard Beck
Terry Uhling, Vice Chairman	Gary Chamberlain

Department of Water Resources Staff Present

Karl Dreher, Director	Hal Anderson, Administrator
Bill Graham, Bureau Chief	Rita Fleck, Admin. Asst.

Guests

Phil Rassier and Clive Strong, Deputies, Office of theAttorney General; David Shaw, ERO Resources; and Michael Bogert, Office of the Governor

Agenda Item, Executive Session

Clive Strong, Deputy Attorney General, requested an opportunity to meet with the Board.

Motion: Joe Jordan moved the Board to enter into Executive Session with Clive Strong, Deputy Attorney General, to discuss federal reserved water rights and Nez Perce Tribe negotiations, pursuant to Section 67-2345, Idaho Code. Gary Chamberlain seconded the motion.

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nay, 1 Absent. *Motion passed.*

The Idaho Water Resource Board took no action.

Motion: Joe Jordan moved the Board to exit out of Executive Session. Gary Chamberlain seconded the motion.

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nay, 1 Absent. *Motion passed.*

Motion: Dick Wyatt moved to adjourn. Leonard Beck seconded.

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nay, 1 Absent. *Motion passed.*

Meeting adjourned at 8:45 a.m.

Dated this 2nd day of April, 2004.

/S/
D. Richard Wyatt, Secretary

/S/
Rita I. Fleck, Administrative Assistant