IDAHO WATER RESOURCE BOARD

MINUTES OF TELEPHONIC MEETING

MEETING NO. 10-04
September 22, 2004, 8:00 a.m.
Idaho Department of Water Resources
Conference Room D, 1301 N. Orchard St., Boise, Idaho

Meeting No. 10-04 of the Idaho Water Resource Board was called to order via teleconference by Chairman Rigby
(One Recording Tape)

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

Agenda Item No. 1, Roll Call

Board Members Attending

Jerry Rigby, Chairman
Joe Jordan
Dick Wyatt – Secretary
Leonard Beck
Bob Graham
Gary Chamberlain
Terry Uhling, Vice-President

Board Members Absent

Leonard Beck
Claude Storer

Department of Water Resources Staff

Hal Anderson, Administrator
Crystal Calais, Admin. Asst. II
Bill Graham
Karl Dreher, Director

Guests Present

Connie Gimble, Live-More

Agenda Item No. 2, Public Comment

There was no public comment

Agenda Item No. 3, Live-More Lake Community Association

Mr. Graham introduced Brian Patton who presented the Live More application to replace a well that has gone dry. They have reduced their request to $6,000 so the total request is now $41,000. They have also made a good faith effort in demonstrating repayment ability. Staff recommends that

the additional $6,000 be approved to bring the total up to $41,000 and increase the re-payment term from ten to fifteen years.

Mr. Chamberlain moved that a $41,000 loan for 15 years be made according to the terms of the resolution. Mr. Jordan seconded.
Roll Call Vote: Mr. Chamberlain, Aye; Mr. Graham, Aye; Mr. Jordan, Aye; Mr. Uhling, Aye; Mr. Wyatt, Aye; Chairman Rigby, Aye; Mr. Beck, Aye. 7 Ayes.

Agenda Item No. 4, Other items

Mr. Bill Graham noted that the Elk Creek Proof of Beneficial Use would be submitted today. This document will be in the Board folder for the next meeting.

Chairman Rigby asked the Director to give a report on his meeting to construct a bond issue in the event the Legislature and the Governor give authorization to proceed with acquiring natural flow water rights below Milner. The Director explained the issues involved. There was discussion about interest rates on the bonds. The bond issue would be mandated by the Legislature. Board members expressed their views on this issue.

Chairman Rigby thanked the Director for his report and asked that he keep the Board informed. The Director requested that Board members attend a meeting coming up in Burley on October 1st.

Mr. Beck asked if the Director was available for a meeting on rental pool procedures. The Director said the meeting was still set for tomorrow morning.

Mr. Chamberlain asked for an update on the last telephonic meeting on the Dworshak refinance. Brian gave him an update.

Agenda Item No. 5, Adjourn

Mr. Wyatt moved to adjourn the meeting. Mr. Chamberlain seconded. Unanimous voice vote.

Meeting adjourned.

Dated this day 9th of November 2004.

D. Richard Wyatt, Secretary

Crystal Calais, Administrative Assistant II

Board Actions

1. Mr. Chamberlain moved that a $41,000 loan for 15 years be made according to the terms of the resolution. Mr. Jordan seconded.
Roll Call Vote: Mr. Chamberlain, Aye; Mr. Graham, Aye; Mr. Jordan, Aye; Mr. Uhling, Aye; Mr. Wyatt, Aye; Chairman Rigby, Aye; Mr. Beck, Aye. 7 Ayes.