IDAHO WATER RESOURCE BOARD

MINUTES OF TELEPHONIC MEETING

MEETING NO. 10-05
May 18, 2005, 8:37 a.m.
Idaho Department of Water Resources at the Idaho Water Center – 6th Floor
Conference Room D, 322 East Front Street, Boise, Idaho

Meeting No.10-05 of the Idaho Water Resource Board was called to order via teleconference by Chairman Rigby
At the Idaho Water Center in Boise Idaho
(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	Claude Storer
Terry Uhling	Leonard Beck
Dick Wyatt – Secretary	Bob Graham
Vic Armacost	Gary Chamberlain

Department of Water Resources Staff and Guests Present

Hal Anderson, Administrator	Clive Strong, Deputy AG
Crystal Calais, Admin. Asst. II	Kit Clark, Deputy AG

Agenda Item No. 2, Public Comment

There was no public comment

Agenda Item No. 3, Continued Water Rights Purchase Negotiation

Mr. Armacost asked if it was decided at the Lewiston meeting that the policy of the board was not to rent additional water this year, additional meaning what was contracted prior to that meeting. Chairman Rigby responded by saying that nothing had been presented to the Board for that. Mr. Anderson recalled the additional 4700 acre-feet from entities who responded to the Board's letter of intent to lease and sell that was mailed in the December 2004 Board solicitation. Beyond that the Board is not interested in leasing any more water. Chairman Rigby said that the issue remains of what is the final resolution of the lease option to purchase with

the groundwater users. It is not a done deal.

A decision was made to stay on the current phone line and not to go onto the other line for the executive session.

Mr. Wyatt moved that the Board go into executive session. Mr. Chamberlain seconded.
Voice Vote: All were in favor. Motion passed unanimously.

Chairman Rigby called for executive session. (Off tape)

Mr. Uhling moved to resume regular session and the Board took no actions during executive session. Mr. Armacost seconded.
Voice Vote: All were in favor. Motion passed unanimously.

Mr. Graham moved to authorize the resolution of the Bell Rapids purchase as presently constituted and authorization for the appropriate officers to execute such a document. Mr. Wyatt seconded.
Voice Vote: All were in favor. Resolution passed unanimously.

Agenda Item No. 4, Other items

No other items.

Mr. Uhling moved to adjourn the meeting.
Mr. Chamberlain seconded. All were in favor.

Meeting adjourned.

Dated this 8th day of ~~March~~ May 2006.

D. Richard Wyatt, Secretary

Patsy McGourty, Administrative Assistant II

Board Actions

1. The Board approved a Resolution to authorize the Bell Rapids purchase as presently constituted and authorization for the appropriate officers to execute such a document. Resolution approved by unanimous voice vote.