IDAHO WATER RESOURCE BOARD

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

MINUTES OF TELEPHONIC MEETING

MEETING NO. 11-05
June 13, 2005, 8:40 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. 11-05 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)

Agenda Item No. 1, Roll Call

Board Members Attending

Jerry Rigby, Chairman
Terry Uhling
Dick Wyatt – Secretary
Vic Armacost
Claude Storer
Bob Graham
Gary Chamberlain

Board Members Absent

Leonard Beck

Department of Water Resources Staff and Guests Present

Hal Anderson, Administrator
Crystal Calais, Admin. Asst. II
Bill Graham, Bureau Chief

Agenda Item No. 2, Public Comment

There was no public comment

Agenda Item No. 3, Adoption of a resolution relative to the finalization of the Bell Rapids Water Rights Purchase

Mr. Anderson addressed the Board regarding the Bell Rapids water right purchase. Kit Clark from the Attorney General's Office has been drafting the 74-page Asset Purchase and Sale Agreement that was sent to Board members for their review. He briefed the board on events that had transpired up to this time including recently receiving legislative funding. A resolution from the Board is needed at this time to move ahead with the

purchase and that resolution is before the Board today. Chairman Rigby read the resolution to the meeting participants since some Board members had not received their copies. Mr. Anderson interrupted with a correction to the dollar figure from $21,300,000 to $24,375,000 that is the total purchase price for Bell Rapids. Chairman Rigby continued reading the resolution.

Mr. Chaimberlain moved that the Board adopt the resolution. Mr. Storer seconded. Discussion followed.
Roll Call Vote: Mr. Wyatt, Aye; Mr. Armacost, Aye; Mr. Storer, Aye; Mr. Beck, absent; Mr. Chamberlain, Aye; Mr. Graham, Aye, Mr. Uhling, Aye, Chairman Rigby, Aye. 7 aYES, none opposed. **Motion passed.**

Agenda Item No. 4, Other items

Mr. Anderson brought to the Board's attention that a meeting was coming up on Friday. Issues to be addressed were the 20/25 Grant Application submitted to the Bureau of Reclamation to fund the initial construction of a managed recharge project off the North Side Canal. If approved by the Board, the grant would be about $250,000 if successful requiring matching funds of $250,000 from the Board for the project. Another issue is the 30-year Water Right Lease Agreement with Bureau of Reclamation that would obligate 60,000 acre-feet of the Bell Rapids water to the bureau. The Board will not be getting all the $21 million dollars from the bureau that is needed to repay the General Fund by July 2006 so some additional funding is needed. The IGWA Loan Agreement is being finalized; however, copies have not been received from one of the irrigation districts. Staff is also working on the Bureau of Reclamation Exchange Agreement to exchange water with the bureau so IGWA can get mitigation credit above Milner. Some discussion will take place on Friday regarding leasing water in the Lemhi at the Board's work session.

Chairman Rigby asked for any additional agenda items for Friday. Mr. Chamberlain expressed a need to get materials sooner for emergency meetings. Mr. Uhling stated that he might not be available for the Board meeting on Friday. The July Board meeting was reset to August 4 and 5.

Mr. Wyatt moved to adjourn the meeting.
Mr. Chamberlain seconded.

Meeting adjourned.

Dated this 19th day of May 2006.

D. Richard Wyatt

D. Richard Wyatt, Secretary

Patsy McGourty

Patsy McGourty, Administrative Assistant II

Board Actions

1.The Board approved by resolution the Bell Rapids purchase.
Roll Call Vote: Mr. Wyatt, Aye; Mr. Armacost, Aye; Mr. Storer, Aye; Mr. Beck, absent; Mr. Chamberlain, Aye; Mr. Graham, Aye, Mr. Uhling, Aye, Chairman Rigby, Aye. 7 in favor, none opposed. **Motion passed.**