IDAHO WATER RESOURCE BOARD

MINUTES OF TELEPHONIC MEETING

MEETING NO. 15-05
August 25, 2005, 8:35 a.m.
Idaho Department of Water Resources at the Idaho Water Center – 6th Floor
Conference Room A, 322 East Front Street, Boise, Idaho

Meeting No. 15-05 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
Leonard Beck
Dick Wyatt – Secretary
Vic Armacost
Claude Storer
Bob Graham
Gary Chamberlain

Board Members Absent

Terry Uhling

Department of Water Resources Staff

Hal Anderson, Administrator
Crystal Calais, Admin. Asst. II
John Homan, Deputy Attorney General
Karl Dreher, Director
Bill Graham, Bureau Chief

Guests Present

Jim Wrigley, Wells Fargo
Rick Skinner, Bond Counsel
Chris Brown, Wells Fargo

Agenda Item No. 2, Public Comment

There was no public comment.

Agenda Item No. 3, Bureau of Reclamation Water Right Lease Agreement

Mr. Anderson told the Board that the Director along with John Homan have been working on the negotiations with the Bureau of Reclamation Water Right Lease Agreement of the Bell Rapids water rights.

Mr. Chamberlain moved that the Board enter into an Executive Session to discuss on-going negotiations with the Bureau of Reclamation. Mr. Wyatt seconded the motion.
Voice Vote: Motion passed by unanimous voice vote.

The Board went into Executive Session. No action was taken by the Board.

Bob Graham moved the Board exit executive session and the Board took no actions. Gary Chamberlain seconded the motion.
Voice Vote: Motion passed by unanimous voice vote.

Mr. Chamberlain moved to adopt the proposed Resolution and authorized the Chairman and Secretary to finalize and sign the Water Right Lease Agreement as written. Mr. Storer seconded the motion.
Roll Call Vote: Mr. Wyatt, Aye; Mr. Armacost, Aye; Mr. Storer, Aye; Mr. Beck, Aye; Mr. Chamberlain, Aye; Mr. Graham, Aye; Mr. Uhling, Absent; Chairman Rigby, Aye. - 7 Ayes. 1 Absent. *Motion Passed.*

There was discussion about a follow-up meeting.

Mr. Armacost moved to adjourn. Mr. Graham seconded.

Agenda Item No. 4, Other items

No other items.

Mr. Armacost moved to adjourn the meeting. Mr. Graham seconded. All were in favor.

Meeting adjourned.

Dated this 19th day of May 2006.

D. Richard Wyatt, Secretary

Patsy McGourty, Administrative Assistant II

Board Actions

1. Mr. Chamberlain moved to adopt the Resolution and authorized the Chairman and Secretary to finalize and sign the Water Right Lease Agreement as written. Mr. Storer seconded the motion.

Roll Call Vote: Mr. Wyatt, Aye; Mr. Armacost, Aye; Mr. Storer, Aye; Mr. Beck, Aye; Mr. Chamberlain, Aye; Mr. Graham, Aye; Mr. Uhling, Absent; Chairman Rigby, Aye. - 7 Ayes. 1 Absent. *Motion Passed.*