



IDAHO WATER RESOURCE BOARD

MINUTES OF TELEPHONIC MEETING 11-10

C.L. "Butch" Otter
Governor

November 19, 2010
Boise, Idaho

Terry T. Uhling
Chairman
Boise
District 2

Chairman Chamberlain called the meeting to order at 8:00 a.m.

Gary M. Chamberlain
Vice-Chairman
Challis
At Large

Agenda Item No. 1, Roll Call

Board Members Present

Bob Graham
Secretary
Bonners Ferry
At Large

Gary Chamberlain, Chairman
Terry Uhling
Jerry Rigby
Chuck Cuddy, *absent*

Vince Alberdi
Roger Chase
Leonard Beck
Bob Graham, *absent*

**Charles "Chuck"
Cuddy**
Orofino
District 1

Staff Members Present

Brian Patton, Bureau Chief
Monica Van Bussum, Water Rights Agent
Diana Ball, Administrative Assistant

Shelley Keen, Section Manager
John Homan, Deputy Attorney General

Leonard Beck
Burley
District 3

Audio recording started shortly after roll call due to technical difficulty.

Roger W. Chase
Pocatello
District 4

Agenda Item No. 2, Public Comment

There was no public comment.

Vince Alberdi
Kimberly
At Large

Agenda Item 3, Water Supply Bank Committee Application Fee Rules Change

Mr. Beck provided brief overview of proposed change to water supply bank rule.

Jerry R. Rigby
Rexburg
At Large

Mr. Rigby (on phone) asked about forfeiture review in water supply bank application process. Mr. Chamberlain stated that the topic was discussed at the water supply bank subcommittee meeting, and it was determined that staff is not spending significant time on forfeiture during review process.

A motion was made to accept the amended water supply bank rules resolution. It was seconded. Chairman Chamberlain asked Mr. Patton to read the resolution for the benefit of all present. There was a brief discussion about the wording of the resolution. Mr. John Homan, Deputy Attorney General, stated that the wording was reviewed and considered to be acceptable. Chairman Chamberlain called for a roll call vote.

Roll Call Vote: Mr. Chamberlain: Aye; Mr. Chase: Aye; Mr. Beck: Aye; Mr. Alberdi: Aye; Mr. Uhling: Aye; Mr. Rigby: Aye. Motion Carried: 6 Ayes; 2 absent.

Agenda Item No. 4, Adjourn

Chairman Chamberlain asked for any other business. No other business. Meeting was adjourned at approximately 8:15 a.m. Next regular Board meeting is scheduled for January 21, 2011, in Boise, Idaho.

Respectfully submitted this ____ day of _____, 2011.

Bob Graham, Secretary

Diana Ball, Administrative Assistant II

Board Actions:

1. Mr. Beck moved that the water supply bank rules be amended to impose a lease application filing fee of \$250.00 per water right, however for lease applications involving stacked water rights on the same parcel the lease application filing fee shall be capped at \$500; and to keep the rental fee percentage retained by the Department at ten percent (10%) rather than increasing it to twenty-five percent (25%). Motion was seconded.

Roll Call Vote: Mr. Chamberlain: Aye; Mr. Chase: Aye; Mr. Beck: Aye; Mr. Alberdi: Aye; Mr. Uhling: Aye; Mr. Rigby: Aye. Motion Carried: 6 Ayes; 2 absent.