IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

Terry T. Uhling
Chairman
Boise
District 2

Gary M. Chamberlain
Vice-Chairman
Challis
At Large

Bob Graham
Secretary
Bonners Ferry
At Large

Charles "Chuck" Cuddy
Orofino
District 1

Leonard Beck
Burley
District 3

Roger W. Chase
Pocatello
District 4

Vince Alberdi
Kimberly
At Large

Jerry R. Rigby
Rexburg
At Large

MINUTES OF MEETING No. 5-10

May 6, 2010
Boise, Idaho

Chairman Terry Uhling called meeting No. 5-10 to order at 1:00 p.m. and asked for roll call.

Agenda Item No. 1, Roll Call

Board Members Present by Phone

Gary Chamberlain	Leonard Beck
Chuck Cuddy	Vince Alberdi
Roger Chase	Jerry Rigby, Absent
Terry Uhling	Bob Graham, Absent

Staff Present

Brian Patton, Bureau Chief	Gary Spackman, Interim Director
Jack Peterson, Federal Liaison	Patsy McGourty, Administrative Asst.

Guests Present

Clive Strong, Deputy Attorney General
Dave Tuthill, Water Engineering
Stephen Goodson, Office of the Governor

Agenda Item No. 2, Public Comment

There was no public comment.

Agenda Item No. 3, Executive Session

Mr. Gary Chamberlain moved the Board enter into an Executive Session pursuant to Idaho Code 67-2345(1)(c) to discuss acquisition of an interest in land not owned by the State; and (f) to communicate with legal counsel

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regarding pending litigation. Mr. Chase seconded. The Chairman called for a roll call vote.

Roll Call Vote:

Mr. Beck: Aye; Mr. Chamberlain: Aye; Mr. Graham: Absent; Mr. Chase: Aye; Mr. Alberdi: Aye; Mr. Cuddy: Aye; Mr. Rigby: Absent; Chairman Uhling: Aye. Motion Passed. Six Ayes; Two absent.

Mr. Rigby arrived during the Executive Session and left before the end.

Mr. Cuddy moved the Board return to regular session with no action having been taken by the Board. Mr. Alberdi seconded. The Chairman asked for a roll call vote.

Roll Call Vote:

Mr. Beck: Aye; Mr. Chamberlain: Aye; Mr. Graham: Absent; Mr. Chase: Aye; Mr. Alberdi: Aye; Mr. Cuddy: Aye; Mr. Rigby: Absent; Chairman Uhling: Aye. Motion Passed. Six Ayes; Two absent.

Agenda Item No. 4, Other Non-Action Items Board Members May Wish to Present

There were none.

Agenda Item No. 5, Adjourn

Mr. Beck moved the meeting be adjourned at 3:00 p.m. Mr. Chamberlain seconded. Motion Carried.

Respectfully submitted this 10th day of May, 2010.

Bob Graham, Secretary

Patsy McGourty, Administrative Assistant II