IDAHO WATER RESOURCE BOARD

MEETING MINUTES 2-14

Idaho Water Center
Conference Room 602B
322 East Front St, Boise ID 83720

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Bob Graham
Secretary
Bonners Ferry
District 1

Charles "Chuck" Cuddy
Orofino
At Large

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

February 5, 2014

Chairman Roger Chase called the meeting to order at approximately 7:30 am. Mr. Peter Van Der Meulen was absent. All other Board members were present.

Agenda Item No. 1, Roll Call

Board Members Present

Roger Chase, Chairman
Bob Graham, Secretary
Chuck Cuddy
Vince Alberdi
Jeff Raybould
Bert Stevenson
Albert Barker

Staff Members Present

Brian Patton, Planning Bureau Chief
Clive Strong, Deputy Attorney General
John Homan, Deputy Attorney General
Jack Peterson, Senior Advisor Emeritus
Mandi Pearson, Administrative Assistant

Agenda Item No. 2, Executive Session

At approximately 7:30 am the Board resolved into Executive Session by unanimous consent pursuant to Idaho Code Section 67-2345 subsection (1)(c), for the purpose of considering the acquisition of an interest in real property not presently owned by a public agency. The topic of the session was acquisition of water rights not owned by a public agency. No action was taken by the Board during the Executive Session. The Board resolved out of Executive Session and into Regular Session at approximately 8:00 am.

Agenda Item No. 3, Water Rights Acquisition

Mr. Brian Patton discussed the resolution authorizing execution of a term sheet and appraisal in the matter of the purchase of water right numbers 2-10300A, 2-10300B, and 225/240ths of 2-10472. The term sheet is a non-binding term sheet intended to summarize the principal terms of a proposed purchase of water rights by the Board to supply the Mountain Home Air Force

Base. Mr. Patton described the principal terms in the term sheet.

Mr. Stevenson moved to approve the resolution authorizing execution of a term sheet and appraisal in the matter of the purchase of water rights 2-10300A, 2-10300B, and 225/240ths of 2-10472. Mr. Raybould seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Stevenson: Aye; Mr. Raybould: Aye; Mr. Van Der Meulen: Absent; Mr. Graham: Aye; Mr. Barker: Aye; Chairman Chase: Aye. Motion passed.

Mr. Barker commented that the term sheet should now be a public record. Mr. Patton and Mr. Homan confirmed that the term sheet will now be public record. There was discussion among the parties regarding public disclosure of the issue.

Agenda Item No. 4, Adjourn

Mr. Alberdi made a motion to Adjourn, and Mr. Raybould seconded the motion. Voice Vote. All were in favor. Motion Carried.

The IWRB Meeting 2-14 adjourned at approximately 8:10 am.

Respectfully submitted this 21st day of March, 2014.

Bob Graham, Secretary

Mandi Pearson, Administrative Assistant II

Board Actions:

1. Mr. Stevenson moved to approve the resolution authorizing execution of a term sheet and appraisal in the matter of the purchase of water rights 2-10300A, 2-10300B, and 225/240ths of 2-10472. Mr. Raybould seconded the motion. Roll Call Vote. All were in favor. Motion passed.