IDAHO WATER RESOURCE BOARD

MEETING MINUTES 8-12

Idaho Water Center
Conference Rooms 602C&D
IWRB Members May Participate by Phone
322 E. Front St., Boise, ID 83702

November 12, 2012

C.L. "Butch" Otter
Governor

Terry T. Uhling
Chairman
Boise
District 2

Roger W. Chase
Vice-Chairman
Pocatello
District 4

Bob Graham
Secretary
Bonners Ferry
District 1

Charles "Chuck" Cuddy
Orofino
At Large

Leonard Beck
Burley
District 3

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Peter Van Der Meulen
Hailey
At Large

Chairman Terry Uhling called the meeting to order at 10:00am. There were seven Board members present. Mr. Bob Graham was absent. A quorum was present.

Agenda Item No. 1, Roll Call

Board Members Present

Terry Uhling, Chairman
Leonard Beck
Vince Alberdi
Chuck Cuddy
Roger Chase, Vice-Chairman
Jeff Raybould
Peter Van Der Meulen

Staff Members Present

Brian Patton, Planning Bureau Chief
Helen Harrington, Planning Section Manager
John Homan, Deputy Attorney General
Harriet Hensley, Deputy Attorney General
Gary Spackman, Director
Rich Rigby, Federal Liaison

Guests Present

No guests attended.

Agenda Item No. 2, Executive Session

At approximately 10:00 am the Board resolved into Executive Session by unanimous consent pursuant to Idaho Code Section 67-2345(1)(f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. No action was taken by the Board during the Executive Session. The Board resolved out of Executive Session and into Regular Session at approximately 10:30 am.

Agenda Item No. 3, Next Meeting and Adjourn.

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

The IWRB Meeting 8-12 adjourned at approximately 10:30 am.

Respectfully submitted this 25th day of January, 2013.

Bob Graham, Secretary

Mandi Pearson, Administrative Assistant II