



# IDAHO WATER RESOURCE BOARD

## MINUTES OF EXECUTIVE SESSION

MEETING NO. 05-05 B

March 2, 2005 – 1:30 PM MDT

Idaho Department of Water Resources, 322 East Front Street,  
Boise, Idaho

**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

Meeting No. 05-05 B of the  
Idaho Water Resource Board was called to order  
via teleconference call by Chairman Rigby at the  
Idaho Water Center in Boise, Idaho  
(One Recording Tape)

### Agenda Item No. 1, Roll Call

#### *Board Members Attending*

Jerry Rigby, Chairman	Vic Armacost
Terry Uhling – Vice Chairman	Gary Chamberlain
Leonard Beck	Bob Graham
Dick Wyatt, Secretary	*Claude Storer, <i>Absent</i>

#### *Department of Water Resources Staff Present*

Karl Dreher, Director,	Brian Patton, Staff Engineer
Crystal Calais, Admin. Asst II	John Holman, Dep. Atty. General
Phil Rassier, Dep. Atty. General.	

#### *Guests:*

Kit Clark and Clive Strong, Office of the Idaho Attorney General.

### Agenda Item No. 2, Executive Session,

Potential Purchase of High-Lift Pump Water

Pursuant to Section 67- 2345, Idaho Code - *Executive Session is closed to the public* –

**Motion:** Gary Chamberlain moved the Board to enter into Executive Session to discuss real property acquisitions and potential purchase of high-lift pump water. Dick Wyatt seconded the motion. –

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nay.

**Motion:** Gary Chamberlain moved the Board to enter regular session and no action was taken on these matters. Bob Graham seconded the motion.

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nays.

**Motion:** Dick Wyatt moved to authorize the Chairman and the Vice Chairman to enter into negotiation for the purchase of Water Rights contingent upon Legislative authorization and appropriation of funds. Leonard Beck seconded the motion.

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nays.

Mr. Rigby reminded the Board that Officer Elections would need to be added to the upcoming meeting agenda.

**Motion:** Dick Wyatt moved to adjourn the meeting. Bob Graham seconded the motion.

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nays.

Dated this 2nd day of March 2005.

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D. Richard Wyatt, Secretary

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Crystal Calais, Administrative Assistant II

### **Board Actions**

1. Dick Wyatt moved to authorize the Chairman and the Vice Chairman to enter into negotiation for the purchase of Water Rights contingent upon Legislative authorization and appropriation of funds. Leonard Beck seconded the motion. ***Motion passed.***