



# IDAHO WATER RESOURCE BOARD

## MINUTES OF TELEPHONIC MEETING

MEETING NO. 15-05

August 25, 2005, 8:35 a.m.

Idaho Department of Water Resources at the Idaho Water Center – 6<sup>th</sup> Floor  
Conference Room A, 322 East Front Street, Boise, Idaho

**Dirk Kempthorne**  
Governor

**Jerry R. Rigby**  
Chairman  
Rexburg  
At Large

Meeting No. 15-05 of the Idaho Water Resource Board was called to order via teleconference by Chairman Rigby  
At the Idaho Water Center in Boise Idaho  
(One Recording Tape)

**Terry T. Uhling**  
Vice Chairman  
Boise  
District 2

### Agenda Item No. 1, Roll Call

#### *Board Members Attending*

**Dick Wyatt**  
Secretary  
Lewiston  
District 1

Jerry Rigby, Chairman  
Leonard Beck  
Dick Wyatt – Secretary  
Vic Armacost

Claude Storer  
Bob Graham  
Gary Chamberlain

**Leonard Beck**  
Burley  
District 3

#### *Board Members Absent*

Terry Uhling

**Bob Graham**  
Bonners Ferry  
At Large

#### *Department of Water Resources Staff*

Hal Anderson, Administrator  
Crystal Calais, Admin. Asst. II  
John Homan, Deputy Attorney General

Karl Dreher, Director  
Bill Graham, Bureau Chief

**L. Claude Storer**  
Idaho Falls  
District 4

#### *Guests Present*

**Gary M. Chamberlain**  
Challis  
At Large

Jim Wrigley, Wells Fargo  
Rick Skinner, Bond Counsel

Chris Brown, Wells Fargo

### Agenda Item No. 2, Public Comment

**Lawrence 'Vic' Armacost**  
New Meadows  
At Large

There was no public comment.

**Agenda Item No. 3, Bureau of Reclamation Water Right Lease Agreement**

Mr. Anderson told the Board that the Director along with John Homan have been working on the negotiations with the Bureau of Reclamation Water Right Lease Agreement of the Bell Rapids water rights.

Mr. Chamberlain moved that the Board enter into an Executive Session to discuss on-going negotiations with the Bureau of Reclamation. Mr. Wyatt seconded the motion.  
**Voice Vote:** Motion passed by unanimous voice vote.

The Board went into Executive Session. No action was taken by the Board.

Bob Graham moved the Board exit executive session and the Board took no actions. Gary Chamberlain seconded the motion.  
**Voice Vote:** Motion passed by unanimous voice vote.

Mr. Chamberlain moved to adopt the proposed Resolution and authorized the Chairman and Secretary to finalize and sign the Water Right Lease Agreement as written. Mr. Storer seconded the motion.  
**Roll Call Vote:** Mr. Wyatt, Aye; Mr. Armacost, Aye; Mr. Storer, Aye; Mr. Beck, Aye; Mr. Chamberlain, Aye; Mr. Graham, Aye; Mr. Uhling, Absent; Chairman Rigby, Aye. - 7 Ayes. 1 Absent. *Motion Passed.*

There was discussion about a follow-up meeting.

Mr. Armacost moved to adjourn. Mr. Graham seconded.

**Agenda Item No. 4, Other items**

No other items.

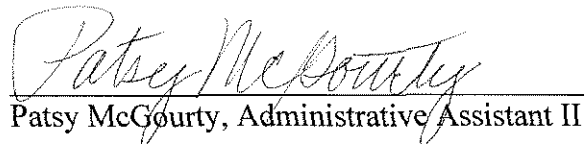
Mr. Armacost moved to adjourn the meeting. Mr. Graham seconded. All were in favor.

Meeting adjourned.

Dated this 19<sup>th</sup> day of May 2006.



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D. Richard Wyatt, Secretary

  
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Patsy McGourty, Administrative Assistant II

**Board Actions**

1. Mr. Chamberlain moved to adopt the Resolution and authorized the Chairman and Secretary to finalize and sign the Water Right Lease Agreement as written. Mr. Storer seconded the motion.

**Roll Call Vote:** Mr. Wyatt, Aye; Mr. Armacost, Aye; Mr. Storer, Aye; Mr. Beck, Aye; Mr. Chamberlain, Aye; Mr. Graham, Aye; Mr. Uhling, Absent; Chairman Rigby, Aye. - 7 Ayes. 1 Absent. *Motion Passed.*