



# IDAHO WATER RESOURCE BOARD

## MINUTES OF EMERGENCY TELEPHONIC MEETING NO 11-06

### **Idaho Department of Water Resources**

322 E. Front St. 6<sup>th</sup> Floor  
Idaho Water Center, Boise Idaho  
December 11, 2006

**James E. Risch**  
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

Chairman Rigby called meeting No. 11-06 of the Idaho Water Resource Board to order at 8:30 a.m.

### Agenda Item No. 1, Roll Call

#### *Board Members Attending*

Jerry Rigby, Chairman  
Dick Wyatt – Secretary  
Vic Armacost  
Claude Storer

Terry Uhling, Vice-Chairman  
Bob Graham  
Gary Chamberlain  
Leonard Beck

#### *Department of Water Resources Staff*

Hal Anderson, Administrator  
Brian Patton, Engineer  
Karl Dreher, Director

Bill Graham, Bureau Chief  
Patsy McGourty, Admin. Asst. II

#### *Guests by Telephone*

Clive Strong, Deputy Attorney General  
John Sandy, Office of the Governor  
Robert Pollock, Deputy Attorney General

Chairman Rigby asked if there were any changes to the agenda. There were none.

### Agenda Item No. 2, Executive Session

Mr. Chamberlain moved that the Board move into Executive Session for the purposes of discussing potential acquisition of property. Mr. Wyatt Seconded. All were in favor.

During the Executive Session the Board took no actions and no decisions were made. Mr. Chamberlain moved the Board out of Executive Session. Mr. Wyatt seconded. All were in favor.

**Agenda Item No. 3, Other Items Board Members May Wish to Present**

Mr. Chamberlain discussed the conflict that Thompson Creek mine has with the formation of Water District 170 in the Salmon area. There was discussion of this matter with the Director providing additional information.

Chairman Rigby asked who would be attending the CDR Management Alternatives Work Group Meetings in Burley and Pocatello. Mr. Beck stated he would attend both meetings. Mr. Chamberlain said he might possibly be able to attend the Pocatello session. There was discussion of the Board member's role in the meetings. The consensus was that Board members are there to listen to public input.

**Agenda Item No. 4, Next Meeting**

Mr. Anderson noted that the next meeting is a telephonic board meeting December 21, 2006 at 2:00 p.m. CDR will be updating the Board about the Management Alternatives Working Group Meetings, the framework outline and the completion schedule.

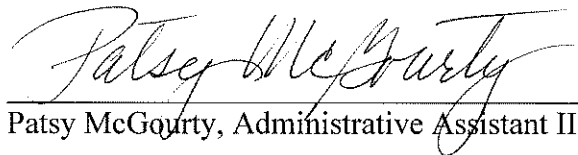
**Agenda Item No. 5 Adjourn**

The Chairman adjourned the meeting because of no further business.

Dated this day 23rd of Jan 2007.



D. Richard Wyatt, Secretary



Patsy McGourty, Administrative Assistant II

**Board Actions: None**