



# IDAHO WATER RESOURCE BOARD

## MINUTES OF TELEPHONIC BOARD MEETING NO. 5-09

**C.L. "Butch" Otter**  
Governor

March 3, 2009  
Idaho Water Center  
Boise, Idaho

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

Chairman Uhling called meeting 5-09 to order at 8:00 a.m. and requested roll call.

**Gary M. Chamberlain**  
Vice-Chairman  
Challis  
At Large

### Agenda Item No. 1, Roll Call

#### *Board Members by Phone*

**Bob Graham**  
Secretary  
Bonners Ferry  
At Large

Terry Uhling  
Chuck Cuddy  
Gary Chamberlain  
Vic Armacost

Claude Storer  
Bob Graham, absent  
Leonard Beck  
Jerry Rigby

**Charles "Chuck" Cuddy**  
Orofino  
District 1

#### *Guests by Phone*

Michael Orr, Deputy AG  
Lyle Swank, Water District 01  
John Chatburn, Governor's Office

Dave Tuthill, Director  
Phil Rassier, Deputy AG  
Stephen Goodson, Deputy AG

**Leonard Beck**  
Burley  
District 3

#### *Staff Members Attending*

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

Hal Anderson, Administrator  
Bob McLaughlin, Public Info Off.

Brian Patton, Bureau Chief  
Patsy McGourty, Admin. Asst.

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

### Agenda Item No. 2, Public Comment

There was no public comment.

**Jerry R. Rigby**  
Rexburg  
At Large

### Agenda Item No. 3, Executive Session

Mr. Beck moved to go into Executive Session to discuss matters in pending litigation. Mr. Armacost seconded. All were in favor.

Mr. Rigby moved to go out of Executive Session. Mr. Cuddy seconded. All were in favor. During the Executive Session the Board made no decisions and did not take any action.

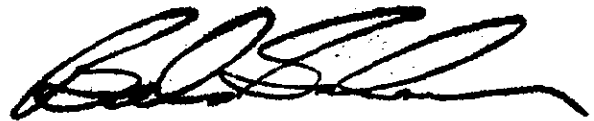
Mr. Anderson notified everyone that the House Committee will introduce a resolution to adopt the ESPA CAMP on March 11. On Wednesday, the 4<sup>th</sup>, there will be a hearing at 1:30 p.m. with the Senate Resource Committee with the Director and Mr. Anderson in attendance to answer questions. Chairman Uhling stated he would not be available that day. He congratulated the Director and Mr. Anderson on their presentation to the Senate Committee last week.

**Agenda Item No. 4, Other Items Board Members May Wish to Present**

There were no other items presented.

Mr. Chamberlain moved to adjourn. Mr. Rigby seconded and all were in favor.

Dated this 15<sup>th</sup> day of March, 2009.



Secretary



Patsy McCourty, Administrative Assistant II

Board Actions:

There were no Board actions.