



# IDAHO WATER RESOURCE BOARD

## MINUTES OF TELEPHONIC BOARD MEETING NO. 13-09

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

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

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

**Bob Graham**  
Secretary  
Bonners Ferry  
At Large

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

**Leonard Beck**  
Burley  
District 3

**Roger W. Chase**  
Pocatello  
District 4

**Vince Alberdi**  
Kimberly  
At Large

**Jerry R. Rigby**  
Rexburg  
At Large

December 14, 2009  
Idaho Water Center  
Boise, Idaho

Chairman Chamberlain called meeting 13-09 to order at 8:30 a.m. and requested roll call.

### Agenda Item No. 1, Roll Call

#### *Board Members by Phone*

Terry Uhling, Absent	Vince Alberdi
Chuck Cuddy	Bob Graham
Gary Chamberlain	Leonard Beck
Roger Chase	Jerry Rigby

#### *Staff*

Hal Anderson, Administrator	Brian Patton, Bureau Chief
Helen Harrington, Section Mgr.	Patsy McGourty, Admin. Asst.
Neeley Miller, Senior Planner	

#### *Guests by Phone or in Person*

Bruce Cyr, Jacklin Land Co.	Kevin Lewis, Idaho Rivers United
Walt Poole, Dept. of Fish and Game	

### Agenda Item No. 2, Public Comment

There was no public comment.

### Agenda Item No. 3, Rathdrum Prairie CAMP Advisory Committee

Mr. Anderson stated that at the last Board meeting in November, the Rathdrum Prairie Advisory Committee members were approved by the Board

with the exception of the Conservation representative. The purpose of the meeting today is to approve the Conservation representative.

Mr. Bob Graham, Chairman of the Rathdrum Prairie Subcommittee thanked Kevin Lewis of Idaho Rivers United for volunteering to be the representative for the Conservation group. One other vacancy remains. He suggested that this spot be left vacant for a period of time. Chairman Chamberlain suggested that it be left open until the Board meeting in January. Ms. Harrington agreed this was a good idea. This Friday Dec. 18<sup>th</sup> is the first meeting of the Advisory Committee in Coeur d'Alene.

Mr. Beck moved that the Board approve the nomination of Kevin Lewis as the Conservation representative for the Rathdrum Prairie Advisory Committee. Mr. Cuddy seconded. The Chairman called for a voice vote. All were in favor.

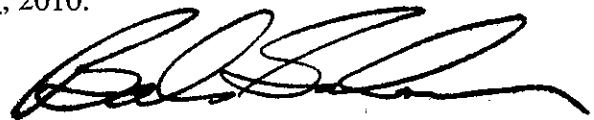
**Agenda Item No. 4, Other Non-Action Items Board Members May Wish to Present**

There were no other items presented.

**Agenda Item No. 6, Adjournment**

Mr. Graham moved to adjourn. Mr. Cuddy seconded and all were in favor.

Dated this 4<sup>th</sup> day of Jan., 2010.



Secretary



Patsy McGourty, Administrative Assistant II

Board Actions:

1. Mr. Beck moved that the Board approve the nomination of Kevin Lewis as the Conservation representative for the Rathdrum Prairie Advisory Committee. Mr. Cuddy seconded. The Chairman called for a voice vote. All were in favor.