



# IDAHO WATER RESOURCE BOARD

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

MINUTES OF MEETING No. 5-10

May 6, 2010  
Boise, Idaho

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

Chairman Terry Uhling called meeting No. 5-10 to order at 1:00 p.m. and asked for roll call.

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

## Agenda Item No. 1, Roll Call

Board Members Present by Phone

**Bob Graham**  
Secretary  
Bonners Ferry  
At Large

Gary Chamberlain  
Chuck Cuddy  
Roger Chase  
Terry Uhling

Leonard Beck  
Vince Alberdi  
Jerry Rigby, Absent  
Bob Graham, Absent

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

Staff Present

Brian Patton, Bureau Chief      Gary Spackman, Interim Director  
Jack Peterson, Federal Liaison      Patsy McGourty, Administrative Asst.

**Leonard Beck**  
Burley  
District 3

Guests Present

Clive Strong, Deputy Attorney General  
Dave Tuthill, Water Engineering  
Stephen Goodson, Office of the Governor

**Roger W. Chase**  
Pocatello  
District 4

## Agenda Item No. 2, Public Comment

**Vince Alberdi**  
Kimberly  
At Large

There was no public comment.

**Jerry R. Rigby**  
Rexburg  
At Large

## Agenda Item No. 3, Executive Session

Mr. Gary Chamberlain moved the Board enter into an Executive Session pursuant to Idaho Code 67-2345(1)(c) to discuss acquisition of an interest in land not owned by the State; and (f) to communicate with legal counsel

regarding pending litigation. Mr. Chase seconded. The Chairman called for a roll call vote.

Roll Call Vote:

Mr. Beck: Aye; Mr. Chamberlain: Aye; Mr. Graham: Absent; Mr. Chase: Aye; Mr. Alberdi: Aye; Mr. Cuddy: Aye; Mr. Rigby: Absent; Chairman Uhling: Aye. Motion Passed. Six Ayes; Two absent.

Mr. Rigby arrived during the Executive Session and left before the end.

Mr. Cuddy moved the Board return to regular session with no action having been taken by the Board. Mr. Alberdi seconded. The Chairman asked for a roll call vote.

Roll Call Vote:

Mr. Beck: Aye; Mr. Chamberlain: Aye; Mr. Graham: Absent; Mr. Chase: Aye; Mr. Alberdi: Aye; Mr. Cuddy: Aye; Mr. Rigby: Absent; Chairman Uhling: Aye. Motion Passed. Six Ayes; Two absent.

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

There were none.

**Agenda Item No. 5, Adjourn**

Mr. Beck moved the meeting be adjourned at 3:00 p.m. Mr. Chamberlain seconded. Motion Carried.

Respectfully submitted this 10<sup>th</sup> day of May, 2010.



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Bob Graham, Secretary



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Patsy McGourty, Administrative Assistant II