Meeting No. 06-04 of the Idaho Water Resource Board was called to order by Chairman Jerry Rigby. (No recorded tape)

### Agenda Item No. 1, Roll Call

**Board Members Present**

- Jerry Rigby, Chairman
- Gary Chamberlain
- Terry Uhling, Vice Chairman
- Claude Storer
- Joe Jordan (physically present)
- Bob Graham
- Leonard Beck

**Absent**

- Dick Wyatt, Secretary

**Department of Water Resources Staff Present**

- Karl Dreher, Director
- Bill Graham, Bureau Chief
- Rita Fleck, Admin. Asst.
- Hal Anderson, Administrator
- Brian Patton, Engineer
- Pam Pace, Engineer

**Guest**

- Phil Rassier, Deputy Attorney General

### Modify Meeting Agenda

Hal Anderson requested the Board members’ approval to add a financial request for emergency repairs from the Lower Payette Ditch Co. and to reconsider the dates of the next meeting in June.

**Motion:** Joe Jordan moved the Board to modify the agenda by adding to items; Agenda Item No. 4, Lower Payette Ditch Co. – Loan Request and Agenda Item No. 5; Rescheduling the June meeting.
Motion: Gary Chamberlain moved the Board to revisit the interest rate placed on the loans to the North Snake Ground Water District and the Magic Valley Ground Water District approved at the previous Board meeting. No second. Motion failed.

Agenda Item No. 2, Public Comment

No public comments.

Agenda Item No. 3, Consideration of Water District 1, Rental Pool Procedures (moved agenda position 4)

Water District 1, Snake River Local Committee is submitting for the Board’s consideration, Rental Pool Procedures for 2004.

Motion: Joe Jordan moved the Board adopt the Water District 1, Rental Pool Procedures for 2004. Leonard Beck seconded the motion.

Voice Vote: Motion passed; 6 Ayes, 0 Nay, 2 Absent. Motion passed.

Agenda Item No. 4, Lower Payette Ditch Company – Loan Request

The Lower Payette Ditch Company is requesting consideration for emergency repairs to the diversion canal. The company services 3,000 acres that are now without water due to slope failure. The company is requesting $30,000.

Motion: Joe Jordan moved the Board to approve the request for $30,000 to the Lower Payette Ditch Company for emergency canal repairs. Gary Chamberlain seconded the motion.

Roll Call Vote: Beck, Aye; Chamberlain, Aye; Graham, Aye; Jordan, Aye; Storer, Absent; Uhling, Aye; Wyatt, Absent; Rigby, Aye; 6 Ayes, 0 Nays, 2 Absent. Motion passed.

Agenda Item No. 5, Reschedule IWRB Meetings

The next meeting dates are June 8 and 9 in Twin Falls. The following meeting is moved to August 16 and 17 in Salmon.

Meeting adjourned at 9:25 a.m.

Dated this 9th day of June, 2004.

D. Richard Wyatt, Secretary

Rita I. Fleck, Administrative Assistant