



IDAHO WATER RESOURCE BOARD

MINUTES OF TELECONFERENCE MEETING

MEETING NO. 06-04

Tuesday, April 20, 2004, 8:30 a.m.

Idaho Department of Water Resources

Conference Rooms A & B, 1301 N. Orchard St.,
Boise, Idaho

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

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

Terry T. Uhling
Vice Chairman
Boise
District 2

Agenda Item No. 1, Roll Call

Board Members Present

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

Dick Wyatt
Secretary
Lewiston
District 1

Absent

Dick Wyatt, Secretary

Leonard Beck
Burley
District 3

Department of Water Resources Staff Present

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

Bob Graham
Bonners Ferry
At Large

Guest

Phil Rassier, Deputy Attorney General

L. Claude Storer
Idaho Falls
District 4

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.

Gary M. Chamberlain
Challis
At Large

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.

Joseph L. Jordan
Boise
At Large

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; 6Ayes, 0 Nays, 2 Absent. *Motion passed.*

Agenda Item No. 5, Reschedule IWRB Meetings

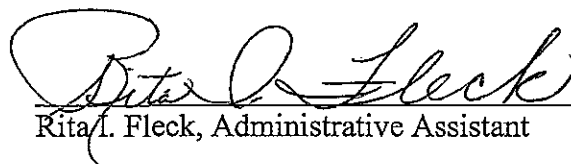
The next meeting dates are June 8 and 9 in Twin Falls. The following meeting is moved to August 16 and 17 in Salmon.

Meeting adjourned at 9:25 a.m.

Dated this 9th day of June, 2004.



D. Richard Wyatt, Secretary



Rita L. Fleck, Administrative Assistant