MINUTES OF EXECUTIVE SESSION

MEETING NO. 05-05 B
March 2, 2005 – 1:30 PM MDT
Idaho Department of Water Resources, 322 East Front Street, Boise, Idaho

Meeting No. 05-05 B of the Idaho Water Resource Board was called to order via teleconference call by Chairman Rigby at the Idaho Water Center in Boise, Idaho (One Recording Tape)

Agenda Item No. 1, Roll Call

Board Members Attending
Jerry Rigby, Chairman
Terry Uhling – Vice Chairman
Leonard Beck
Dick Wyatt, Secretary
Vic Armacost
Gary Chamberlain
Bob Graham
*Claude Storer, Absent

Department of Water Resources Staff Present
Karl Dreher, Director,
Crystal Calais, Admin. Asst II
Phil Rassier, Dep. Atty. General
Brian Patton, Staff Engineer
John Holman, Dep. Atty. General

Guests:

Agenda Item No. 2, Executive Session,
Potential Purchase of High-Lift Pump Water
Pursuant to Section 67-2345, Idaho Code - Executive Session is closed to the public –

Motion: Gary Chamberlain moved the Board to enter into Executive Session to discuss real property acquisitions and potential purchase of high-lift pump water. Dick Wyatt seconded the motion. –

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nays.

Motion: Gary Chamberlain moved the Board to enter regular session and no action was taken on these matters. Bob Graham seconded the motion.

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nays.
Motion: Dick Wyatt moved to authorize the Chairman and the Vice Chairman to enter into negotiation for the purchase of Water Rights contingent upon Legislative authorization and appropriation of funds. Leonard Beck seconded the motion.

Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nays.

Mr. Rigby reminded the Board that Officer Elections would need to be added to the upcoming meeting agenda.

Motion: Dick Wyatt moved to adjourn the meeting. Bob Graham seconded the motion.
Voice Vote: Motion passed by voice vote; 7 Ayes, 0 Nays.

Dated this 2nd day of March 2005.

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D. Richard Wyatt, Secretary

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Crystal Calais, Administrative Assistant II

Board Actions
1. Dick Wyatt moved to authorize the Chairman and the Vice Chairman to enter into negotiation for the purchase of Water Rights contingent upon Legislative authorization and appropriation of funds. Leonard Beck seconded the motion. Motion passed.