IDAHO WATER RESOURCE BOARD

MINUTES OF SPECIAL TELEPHONIC MEETING

MEETING NO. 07-05
March 22, 2005, 4:00 p.m.
Idaho Department of Water Resources at the Idaho Water Center – 6th Floor
Conference Room A 322 East Front Street, Boise, Idaho

Meeting No. 07-05 of the Idaho Water Resource Board was called to
order via teleconference 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
Bob Graham
Dick Wyatt – Secretary
Vic Armacost

Board Members Absent
Terry Uhling

Department of Water Resources Staff Present
Hal Anderson, Administrator
Crystal Calais, Admin. Asst. II

Guests
Ken Miller, NW Energy Coalition
Kathleen O’Neal, Post Register
Rebecca Benwith, Associated Press
Clive Strong, Deputy Attorney General
Dave Shaw

Agenda Item No. 2, Public Comment

There was no public comment made.
I) **Agenda Item No. 3, 4 & 5 Funding for Eastern Snake Plain Programs including Water Right Acquisitions - Nez Perce Agreement – 50,000 acre-feet of On-Reservation Water – Finalization of Remaining Term Sheet Issues. - Executive Session - pursuant to Section 67-2345, Idaho Code. Executive Session is closed to the public**

Mr. Chamberlain moved the Board to enter into executive session.  
Mr. Graham seconded.  
Voice vote approved.

The Board exited Executive Session with no action taken.

Mr. Chamberlain asked about the next meeting. Mr. Dreher answered by letting the Board know another meeting was dependant upon Legislative action and likely would not be necessary until next week.

**Agenda Item No. 4, Other items**

No other items.

Mr. Chamberlain moved to adjourn the meeting. 
Mr. Wyatt seconded.

Meeting adjourned.

Dated this 22nd day of March 2005.

\[Signature\]

D. Richard Wyatt, Secretary

\[Signature\]

Crystal Calais, Administrative Assistant II

**Board Actions**

1. No actions taken.