



# 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 – 6<sup>th</sup> Floor  
Conference Room A 322 East Front Street, Boise, Idaho

**Dirk Kempthorne**  
Governor

**Jerry R. Rigby**  
Chairman  
Rexburg  
At Large

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

**Dick Wyatt**  
Secretary  
Lewiston  
District 1

**Leonard Beck**  
Burley  
District 3

**Bob Graham**  
Bonners Ferry  
At Large

**L. Claude Storer**  
Idaho Falls  
District 4

**Gary M. Chamberlain**  
Challis  
At Large

**Lawrence 'Vic' Armacost**  
New Meadows  
At Large

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	Claude Storer
Bob Graham	Leonard Beck
Dick Wyatt – Secretary	Gary Chamberlain
Vic Armacost	

#### *Board Members Absent*

Terry Uhling

#### *Department of Water Resources Staff Present*

Hal Anderson, Administrator	Bill Graham, Bureau Chief
Crystal Calais, Admin. Asst. II	Karl Dreher, Director

#### *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.

1) 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.



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D. Richard Wyatt, Secretary



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Crystal Calais, Administrative Assistant II

Board Actions

1. No actions taken.