



IDAHO WATER RESOURCE BOARD

L. "Butch" Otter
Governor

MINUTES OF TELEPHONIC BOARD MEETING NO. 15-08

Jerry R. Rigby
Chairman
Rexburg
At Large

November 21, 2008
Idaho Water Center
Boise, Idaho

Terry T. Uhling
Vice Chairman
Boise
District 2

Chairman Rigby called meeting 15-08 to order at 8:30 a.m. and requested roll call.

Agenda Item No. 1, Roll Call

Bob Graham
Secretary
Bonners Ferry
At Large

Board Members by Phone

Jerry Rigby, Chairman	Vic Armacost
Gary Chamberlain, absent	Claude Store
Chuck Cuddy	Bob Graham
Terry Uhling, in person	Leonard Beck

**Charles "Chuck"
Cuddy**
Orofino
District 1

Guests by Phone

John Chatburn, Governor's Office	Jim Wrigley, Wells Fargo
Stephen Goodson, Governor's Office	

Leonard Beck
Burley
District 3

Staff Members Attending

Hal Anderson, Administrator	Helen Harrington, Section Manager
Dave Tuthill, Director	Bob McLaughlin, Public Info Officer
Patsy McGourty, Admin. Asst.	Brian Patton, Bureau Chief
Phil Rassier, Deputy Attorney Gen.	John Homan, Deputy Attorney Gen.

L. Claude Storer
Idaho Falls
District 4

**Gary M.
Chamberlain**
Challis
At Large

Agenda Item No. 2, Public Comment

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

There was no public comment.

Chairman Rigby stated that the purpose of the meeting was to have an Executive Session. Mr. Graham moved that the Board go into Executive

Session; Mr. Armacost seconded. The Chairman called for a voice vote and all were in favor.

Agenda Item No. 3, Executive Session to Discuss Acquisition of Real Property

Mr. Graham moved that the Board go out of Executive Session; Mr. Armacost seconded. Chairman Rigby called for a voice vote. All were in favor. No actions were taken by the Board during the Executive Session.

Agenda Item No. 4, Other Items Board Members May Wish to Present

There were no items presented.

Agenda Item No. 5, Adjourn

Mr. Anderson stated that a future teleconference would be needed to adopt a special resolution associated with selling the groundwater notes if that transaction is completed. The tentative teleconference was set for December 10 at 8:30 a.m. He noted that a teleconference set on December 15th will discuss the outcome of the CAMP public meetings. Thereafter, staff will meet with the Governor's office.

Mr. Cuddy moved for adjournment; Mr. Graham seconded. All were in favor.

Dated this 25th day of November, 2008.



Secretary



Patsy McGourty, Administrative Assistant II

Board Actions:

No Board actions were taken.