Chairman Chamberlain called the meeting to order at 8:00 a.m.

**Agenda Item No. 1, Roll Call**

*Board Members Present*

Gary Chamberlain, Chairman  
Terry Uhling  
Jerry Rigby  
Chuck Cuddy, absent  
Vince Alberdi  
Roger Chase  
Leonard Beck  
Bob Graham, absent

*Staff Members Present*

Brian Patton, Bureau Chief  
Monica Van Bussum, Water Rights Agent  
Diana Ball, Administrative Assistant  
Shelley Keen, Section Manager  
John Homan, Deputy Attorney General

Audio recording started shortly after roll call due to technical difficulty.

**Agenda Item No. 2, Public Comment**

There was no public comment.

**Agenda Item 3, Water Supply Bank Committee Application Fee Rules Change**

Mr. Beck provided brief overview of proposed change to water supply bank rule.

Mr. Rigby (on phone) asked about forfeiture review in water supply bank application process. Mr. Chamberlain stated that the topic was discussed at the water supply bank subcommittee meeting, and it was determined that staff is not spending significant time on forfeiture during review process.

A motion was made to accept the amended water supply bank rules resolution. It was seconded. Chairman Chamberlain asked Mr. Patton to read the resolution for the benefit of all present. There was a brief discussion about the wording of the resolution. Mr. John Homan, Deputy Attorney General, stated that the wording was reviewed and considered to be acceptable. Chairman Chamberlain called for a roll call vote.

**Roll Call Vote:** Mr. Chamberlain: Aye; Mr. Chase: Aye; Mr. Beck: Aye; Mr. Alberdi: Aye; Mr. Uhling: Aye; Mr. Rigby: Aye. Motion Carried: 6 Ayes; 2 absent.
Agenda Item No. 4, Adjourn

Chairman Chamberlain asked for any other business. No other business. Meeting was adjourned at approximately 8:15 a.m. Next regular Board meeting is scheduled for January 21, 2011, in Boise, Idaho.

Respectfully submitted this 24th day of January, 2011.

Bob Graham, Secretary

Diana Ball, Administrative Assistant II

Board Actions:

1. Mr. Beck moved that the water supply bank rules be amended to impose a lease application filing fee of $250.00 per water right, however for lease applications involving stacked water rights on the same parcel the lease application filing fee shall be capped at $500; and to keep the rental fee percentage retained by the Department at ten percent (10%) rather than increasing it to twenty-five percent (25%). Motion was seconded.

   Roll Call Vote: Mr. Chamberlain: Aye; Mr. Chase: Aye; Mr. Beck: Aye; Mr. Alberdi: Aye; Mr. Uhling: Aye; Mr. Rigby: Aye. Motion Carried: 6 Ayes; 2 absent.