



# IDAHO WATER RESOURCE BOARD

## MEETING MINUTES 7-11

**C.L. "Butch" Otter**  
Governor

Idaho Water Center  
322 E. Front Street  
Boise, Idaho 83702

December 5, 2011

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

Chairman Uhling called the meeting to order at 11:00 am. All 8 members were present.

### Agenda Item No. 1, Roll Call

**Roger W. Chase**  
Vice-Chairman  
Pocatello  
District 4

#### *Board Members Present*

Terry Uhling, Chairman	Leonard Beck
Roger Chase, Vice-Chairman	Vince Alberdi
Chuck Cuddy	Jeff Raybould
Peter Van Der Meulen	Bob Graham

**Bob Graham**  
Secretary  
Bonners Ferry  
District 1

#### *Staff Members Present*

**Charles "Chuck"  
Cuddy**  
Orofino  
At Large

Brian Patton, Planning Bureau Chief  
Helen Harrington, Planning Section Manager  
John Homan, Deputy Attorney General  
Rich Rigby, Federal Liaison  
Clive Strong, Deputy Attorney General  
Shasta Kilminster-Hadley, Deputy Attorney General  
Diana Ball, Administrative Assistant

**Leonard Beck**  
Burley  
District 3

### Agenda Item No. 2, Executive Session

**Vince Alberdi**  
Kimberly  
At Large

The Board convened into Executive Session at approximately 11:05 am pursuant to Idaho Code Section 67-2345(1) (c) and (f) to communicate with legal counsel regarding pending litigation and acquisition of property not owned by the state. Executive Session is closed to the public. No action was taken

**Jeff Raybould**  
St. Anthony  
At Large

### Agenda Item No. 3, Adjourn

**Peter Van Der Meulen**  
Hailey  
At Large

The IWRB Meeting 7-11 was adjourned at approximately 12:25 pm.

The next regular IWRB meeting is scheduled for January 26 and 27, at the Idaho Water Center, 322 E. Front St., Boise, Idaho.

Respectfully submitted this \_\_\_\_ day of \_\_\_\_\_, 2011.

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Bob Graham, Secretary

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Diana Ball, Administrative Assistant

Board Actions:

There were no actions by the Board at Meeting 7-11.