



Eastern Idaho Water Rights Coalition
Executive Committee Meeting Minutes
May 6th, 2010 – 11:30 to 1:00
Ball Ventures Board Room

Committee Members Present: *Stan Clark, Rebecca Casper, Jeff Raybould, Scott Bruce, Dave Richards, Mayor Fuhriman, Nathan Olsen and Michele Hall. Jack Barraclough, Bryce Contor, Harvey Walker, Don Dixon, Marvin Fielding, State Representative JoAn Wood, Rob Harris and Luke Marchant from the Law Office of Holden/Kidwell attended as EIWRC Board Members/Guests.*

Committee Members Excused: *Sen. Dean Mortimer and Courtney Liddiard were excused.*

- I. **Call to Order:** Stan Clark, EIWRC President, called the Executive Committee Meeting to order at 11:30 am.
- II. **Business/Reports:**
 - A. Meeting Minutes: The April Executive Committee Meeting minutes were reviewed and approved with a unanimous vote.
 - B. Other Business. No other business as conducted to allow maximum time for the guest speaker.
- III. **Planning and Discussion Items.**
 - A. Brief Summary of CAMP Process: No discussion of this item
 - B. June 3rd Board Meeting Agenda: The following items were approved for the upcoming Board meeting agenda.
 1. Idaho Power Speaker Presentation on Weather Modification-pending availability
 2. Location – Hilton Garden Inn—pending availability
 3. Guests?
 - a) Media and County Commissioners—okay to invite
 - b) Fremont & Madison Counties TBD) Dale Swenson?
 - C. Membership Management Changes:
 1. Ms. Hall will officially oversee member management and development
 2. Brochures and Window Clings are available for distribution.
 3. Member Survey and Newsletter-- Ms. Hall will be seeking Ideas from committee members for the EIWRC Newsletter.
 - D. Other Business: Board Membership – Review Members – Send letter about dues?
- IV. **Luncheon.**
- V. **Special Guest:** The Honorable Justice Jim Jones, Idaho Supreme Court. Justice Jones covered many topics related to the court and to water.

- A. Justice Jones spoke of several people, including Mr. Dan Eiseman, Mr. Roger Burdick and Mr. Warren Jones and their combined knowledge and positive impact on the water issues in the State of Idaho.
- B. Upcoming Water Cases will be looking at the aspects and Hydrology of water issues.
- C. Difficult questions will need to be answered in deciding issues for competing groundwater users.
- D. Complex and difficult cases need to be worked out between water groups whenever possible to get a win/win solution. Disagreements worked out in the court room usually end up with a win/lose solution.
- E. Clear Springs Call – Questions involving material injury, full economic development and the use of the Eastern Snake River Plains Groundwater model.
- F. A&B Irrigation – Two groups of groundwater users in dispute –Delivery call issues – Historic pumping levels as opposed to recent use.
- G. Surface water users Coalition – Reasonable in season supply, storage water carry over.
- H. The coming election for District Judge on May 25th is a very important election for all water users in the State of Idaho.

VI. **Adjournment:** Stan Clark, EIWRC President, adjourned the meeting at 1:00 p.m. with a unanimous vote.

VII. **Calendar Items of Interest:**

 May 6 th	11:30-1:00	Executive Committee Meeting
 Jun 3 rd	11:30-1:00	Board of Directors Meeting
 Jul 1 st	11:30-1:00	Executive Committee Meeting
 Aug 5 th	11:30-1:00	Executive Committee Meeting
 Sep 2 nd	11:30-1:00	Executive Committee Meeting
 October (TBA)	7:00-8:00	Annual Meeting
 Nov 4 th	11:30 -1:00	Executive Committee
 Nov/Dec (TBA)	Combined: Legislative Forum/Board of Directors Meeting	