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DEPARTMENT OF
WATER RESOURCES

2008 APR -9 PM 12:45

DISTRICT COURT-SRBA
TWIN FALLS CO., IDAHO
FILED _____

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS

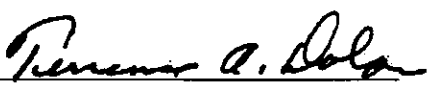
In Re SRBA	)	Subcases 78-2025B, 78-4080 & 78-4170
	)	(Hall)
Case No. 39576	)	and 78-4133 (Osborn Ranch, Inc.)
	)	
_____	)	SETTLEMENT CONFERENCE REPORT

A mandatory settlement conference was held on April 7, 2008, at the Water Center in Boise, Idaho. Charles L. Honsinger appeared with his clients, Alvin and Linnea Hall; Scott L. Campbell appeared for the Osborn Ranch, Inc., along with Everett, Ed and Neil Osborn; and Chris M. Bromley appeared for IDWR, along with Carter Fritschle and Renea Ridgeway. The settlement moderator was Terrence A. Dolan.

The settlement conference required 2 hours and the parties negotiated in earnest and good faith. The parties agreed the only claim at issue is 78-4080 and its priority date claimed as 1879 and recommended by IDWR as 1920. The other 3 subcases (78-2025B, 78-4133 and 78-4170) are uncontested overlaps.

Mr. Fritschle substantially aided negotiations with detailed maps, technical data and suggestions for administration and resolution. Although the parties were not able to complete a *Standard Form 5* concluding the matter, they agreed to begin drafting a proportionate "sharing agreement" with equal priority dates. The parties also discussed at length the necessity of installing at least 6 new measuring devices. Mr. Fritschle agreed to supply additional technical data to begin the drafting process. He also suggested the possibility of splitting 78-4080 to account for new documentation regarding priority dates. The parties agreed the trial date of August 11, 2008, should not be vacated to keep the process on track.

DATED April 9, 2008.


TERRENCE A. DOLAN
Settlement Moderator
Snake River Basin Adjudication

CERTIFICATE OF MAILING

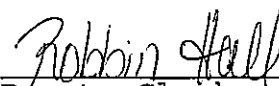
I certify that a true and correct copy of the SETTLEMENT CONFERENCE REPORT was mailed on April 09, 2008, with sufficient first-class postage to the following:

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LINNEA L HALL

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Deputy Clerk