



IDAHO WATER RESOURCE BOARD

MEETING MINUTES 7-13

Red Lion Hotel Canyon Springs
Cedar Room/Juniper Room
1357 Blue Lakes Blvd North, Twin Falls, ID 83301

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Bob Graham
Secretary
Bonners Ferry
District 1

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

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

May 17, 2013
Work Session

Chairman Roger Chase called the meeting to order at approximately 8:00 am. All Board members were present.

During the Work Session the following items were discussed: Water Transactions by Helen Harrington; Sunset Heights Water District Loan by Brian Patton; State Water Plan by Helen Harrington; Wood River Valley Groundwater Model Update by Sean Vincent; Lake Walcott Recharge Project by Mat Weaver; Swan Falls Flows by Clive Strong; and Role of Milner Dam in Snake River Management by Clive Strong and Tony Olenichak. No action was taken by the Board during the Work Session.

May 18, 2013
IWRB Meeting

Chairman Roger Chase called the meeting to order at approximately 8:00 am. All Board members were present. Chairman Chase recognized Senator Lee Heider. Senator Heider welcomed the Board to Twin Falls and expressed appreciation for the Board's work managing the Idaho's water.

Agenda Item No. 1, Roll Call

Board Members Present

Roger Chase, Chairman	Bert Stevenson
Peter Van Der Meulen, Vice Chairman	Vince Alberdi
Chuck Cuddy	Jeff Raybould
Bob Graham	Albert Barker

Staff Members Present

Brian Patton, Planning Bureau Chief	Mat Weaver, Engineer Tech II
Clive Strong, Deputy Attorney General	Cynthia Bridge Clark, Engineer
Mandi Pearson, Administrative Assistant	Gary Spackman, Director
Garrick Baxter, Deputy Attorney General	
Harriet Hensley, Deputy Attorney General	
Helen Harrington, Planning Section Manager	

Guests Present

Jon Bowling, Idaho Power Company	Lyla Dettmer, Franklin SWCD
Miles Geddes, Treasureton Irrigation Company	Brad Shumway, Treasureton Irrigation Company
Verl Christensen, Treasureton Irrigation Company	Pam Prehelm, SHWD Salmon
Lee Heider, Idaho State Senate	Travis Thompson, Barker Rosholt & Simpson
Virginia Canavero	Teresa Molitor, Great Feeder Canal Company
Dean Stevenson, Magic Valley Groundwater District	

Agenda Item No. 2, Executive Session

At approximately 8:10 am the Board resolved into Executive Session by unanimous consent pursuant to Idaho Code Section 67-2345(1)(f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. No action was taken by the Board during the Executive Session. The Board resolved out of Executive Session and into Regular Session at approximately 9:30 am.

Agenda Item No. 3, Agenda and Approval of Minutes

Mr. Raybould made a motion that minutes for meetings 3-13, 4-13, 5-13, and 6-13 be approved as printed. Mr. Barker seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Stevenson: Absent; Mr. Raybould: Aye; Mr. Van Der Meulen: Aye; Mr. Graham: Aye; Mr. Barker: Aye; Chairman Chase: Aye. Motion carried.

Agenda Item No. 4, Committee Reports

a. Upper Snake Advisory Committee (*Mathew Weaver, Staff*)

Mr. Weaver updated the Board on the last committee meeting, which was held on April 11, 2013. At that meeting Mike Beus with the US Bureau of Reclamation gave a presentation on the state of the reservoirs and the water supply, Lyle Swank stated that water users should not expect a full allocation this year and recommended that water managers conserve storage as much as possible, and Jon Bowling gave an update on operations from Idaho Power's perspective. Mr. Weaver updated the Board on current reservoir levels. The next meeting has not been scheduled yet, but will probably be in August.

b. Streamflow Enhancement and Minimum Streamflow Committee (*Helen Harrington, Staff*)

Ms. Harrington updated the Board on the most recent committee meeting, which was held on May 3, 2013. There were four items on the agenda. Two of the transactions that were considered at the meeting will be discussed with the Board at a later agenda item. The other two transactions were presented to the committee for conceptual support. The Carmen Creek proposal explores the idea of transferring diversions to the main stem of the Salmon River in order to improve flows in the northern stretch of the creek. The other conceptual proposal was on Bohannon Creek which is tributary to the Lemhi River to explore a source switch from Bohannon Creek to the Lemhi River.

Agenda Item No. 5, Public Comment

Chairman Chase opened the meeting to public comment. Mr. Travis Thompson discussed the Lake Walcott Recharge Project. He stated that the A&B Irrigation District Board is committed to participating with Magic Valley Groundwater District on this initial study. He expressed that the A&B Irrigation District Board would like to see dialogue with the Board and Magic Valley Groundwater District regarding ownership and future interests in the project.

Ms. Virginia Canavero addressed the Board. She discussed issues regarding water rights that are held by her family members. She stated that water is being illegally diverted and used in a way that damages the family's property. She shared communication that she has had with Department Staff and others regarding the conflict. She requested assistance from the Board in the matter. Chairman Chase addressed her concerns and said that he would assist her with contacting the appropriate parties.

Mr. Dean Stevenson from Magic Valley Groundwater District addressed the Board regarding the Lake Walcott Recharge Project. He stated that the district is committed to moving forward with the project. There was conversation among the parties regarding the Environmental Assessment and the costs associated with it, as well as the Board's participation in the project.

Agenda Item No. 6, Director's Report (*Gary Spackman, Director*)

Director Spackman updated the Board on reorganization inside the Department and Mat Weaver's new position as Deputy Director. Director Spackman discussed recharge legislation. He commented on the ongoing interest in the draft legislation even though the legislative session is complete. He requested that the Board stay engaged in the matter. Director Spackman spoke briefly about northern Idaho water issues and relations with Washington. He also discussed staffing issues at the Department, a recent hearing, a recent mitigation order, and water supply at the Mountain Home Air Force Base.

Chairman Chase requested that we move agenda items 9 and 10 to after agenda item 7. Mr. Raybould moved that the agenda be amended as requested. Mr. Barker seconded the motion. Voice Vote. All were in favor. Motion passed.

Agenda Item No. 7, Legislative Update (*Garrick Baxter, Staff*)

Mr. Garrick Baxter provided a wrap-up of legislation. House Bill 144, a revision of well construction standards, died in committee. A streamlined version of this bill, House Bill 277, was passed out of committee but held at the Speaker's desk. Senate Bill 155, Watermaster & Watermaster Assistants Compensation, passed and was signed by the governor.

There was discussion among the parties regarding the status of House Bill 277. Director Spackman stated that he conversed with the sponsors of the draft legislation and has committed to working with him to address his concerns.

Ms. Harriet Hensley reviewed the draft recharge legislation with the Board. She discussed current responsibilities of the Board on large storage projects as compared to recharge projects. She also discussed the draft legislation language for the aquifer credit program. There was discussion among the parties regarding the rule-making policy.

Agenda Item No. 9, Water Transactions (*Helen Harrington, Staff*)

Ms. Harrington provided an overall background and update on the Water Transactions Program. She also updated the Board on the work the Friends of the Teton River is doing in the Teton Basin. Two transactions were presented to the Board for consideration. These are Lower Lemhi subordination agreements in perpetuity. Through enacting Idaho Code 42-1506 and 42-1765A, The Idaho Legislature directed the Board to establish a minimum Streamflow water right of 35 cfs in the Lower Lemhi River to be met through water right rentals or other appropriate methods under state law. For the past several years, the Board has been working to meet the 35 cfs target through various efforts, including annual subordination agreements. These agreements allow irrigation when flows are above 25-35 cfs. Staff proposes entering into a subordination agreement from with Parmenter, on the 0.6 cfs right from the L-6 diversion for a total cost of \$58,500, and Dallas Olson on his 1.86 cfs right from the L-6 diversion for a total cost of \$181,350. The total cost for both of these transactions will be \$239,850. Funding will come from the Idaho Fish Accords. There was discussion among the parties regarding the wording on the resolution and the administration fees.

Mr. Raybould moved to approve the resolution to make a funding commitment in the matter of the Lower Lemhi River. Mr. Van Der Meulen seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Stevenson: Aye; Mr. Raybould: Aye; Mr. Van Der Meulen: Aye; Mr. Graham: Aye; Mr. Barker: Aye; Chairman Chase: Aye. Motion carried.

Agenda Item No. 10, Columbia River Treaty Update (*Jim Yost, Northwest Power & Conservation Council*)

Mr. Jim Yost provided a review on the Columbia River Treaty. A provision in the treaty requires that ten years notice be served by either the United States or Canada before the treaty can be terminated. Flood control provisions change in 2024. Because of this, the U.S. Entity (Bonneville Power Administration and US Army Corps of Engineers) has been tasked by the U.S. Department of State to provide recommendation to continue, modify, or terminate the current treaty. The treaty covered two things: power provisions and exchange, and flood control. A third issue that is being introduced into the review is that of environmental function, or the biological conditions of the Columbia River. The recommended provisions will likely include a rebalancing of the power exchange, the development of a new delivery system, and a loss of low probability of a power shortage. The flood control provisions may change to a “pay-as-you-go” system and will possibly include increased flexibility. Other issues that are being addressed are navigation, water supply, and climate change. A draft of the report may be available for review in the next few months. Mr. Yost discussed Idaho’s interests in the treaty and the timeline for the recommendations.

There was discussion among the parties regarding Board projects, such as additional storage, and their relationship with the treaty. There was also discussion regarding navigation, issues with Kootenai dikes, the comment period, cost of flood control, and reintroduction of species.

Agenda Item No. 8, Financial Update

a. Status Update (*Brian Patton, Staff*)

As of April 1st, the Board had approximately \$18.5 million in funds committed but not yet disbursed, approximately \$15 million in loan principle outstanding, and a total uncommitted balance of a little more than \$4 million. The Hoyt Bluff Water Association has repaid its loan in full.

Mr. Patton provided a background on a revenue bond that was issued to a Local Improvement District, which included Treasureton Irrigation Company. Treasureton Irrigation Company submitted a letter to the Board regarding this issue, requesting the Board pay for a portion of the costs, which exceeded the expected amount. Mr. Miles Geddes of the Treasureton Irrigation Company discussed this issue with the Board. There was discussion among the parties regarding the closing costs and interest rate, the project details, details regarding the bond, and the water users involved. The Board will discuss the issue at the next meeting.

b. Loan/Sunset Heights Water District (*Brian Patton, Staff*)

Mr. Patton discussed the loan application from Sunset Heights Water District. They are applying for a Water Project Loan from the Revolving Development Account in the amount of \$48,000.00 to install an irrigation pump and pipeline to supply exchange water as stated in the SRBA. Staff recommended approval of the loan for the Exchange Water Project in the amount of \$48,000 at 5.5% with a 10-year term. There was discussion among the parties regarding the water district, the 1972 exchange water agreement, and the water district’s revenue and expenses.

Mr. Graham moved to approve the resolution to make a funding commitment in the matter of Sunset Heights Water District. Mr. Alberdi seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Stevenson: Aye; Mr. Raybould: Aye; Mr. Van Der Meulen: Aye; Mr. Graham: Aye; Mr. Barker: Aye; Chairman Chase: Aye. Motion carried.

Agenda Item No. 11, Planning Program Update *(Helen Harrington, Staff)*

Ms. Harrington provided a brief summary of current planning activities. Implementation activities are proceeding with the RP CAMP Advisory Committee. The committee met on March 29, 2013 and discussed steps to take to implement the plan. The first recommendation from the committee is to prioritize the action items contained in the plan. Additionally, there was discussion about how to develop recommendations for funding requests. The next meeting of the RP CAMP Advisory Committee is scheduled on May 28, 2013.

At the Water Resource Planning Committee meeting on May 8, 2013, members discussed the Treasure Valley CAMP. The committee directed staff to review the existing comments that were made during the formal public comment period as well as the verbal comments made during the November 2012 Board meeting and come back to the committee with a recommendation. Committee Chairman Raybould directed that this agenda item be included in the committee meeting to recognize the excellent work of the advisory committee on the plan, as well as to demonstrate the continuing interest and involvement by the Board.

Ms. Harrington also commented that the State Water Plan was discussed at the committee meeting. The committee considered a plan to address the concerns that were expressed by several legislators during the recent legislative session. A number of meeting attendees added insight to the conversation.

Mr. Raybould moved that the Chairman communicate to the Legislative leadership and the chairs of the House and Senate Resource Committees that the Board will review through the state water planning process concerns expressed during the House Resource Committee hearings on the 2013 State Water Plan. As part of the review, the Board will consult with the Natural Resources Interim Committee. Because of the public hearing component of the state water planning process, the Board plans to complete the planning process and present proposed amendments to the 2013 State Water Plan for consideration during the 2015 Legislative Session. Mr. Van Der Meulen seconded the motion. Voice Vote. All were in favor. Motion passed.

Agenda Item No. 12, Pristine Springs *(Brian Patton, Staff)*

Mr. Alberdi provided a quick update on the discussions with College of Southern Idaho regarding the potential sale of the Pristine Springs property. The College has begun the due diligence process. There was discussion among the parties regarding the appraisal of the property. Mr. Patton discussed the reconstruction of the supply pipeline. He also updated the Board on the operations and maintenance of the property and hydropower. There was discussion among the parties regarding the groundwater districts agreement to the Board's loan offer and participation.

Agenda Item No. 13, Storage Studies Update *(Cynthia Bridge Clark, Staff)*

Ms. Bridge Clark provided a status report on the Lower Boise River Feasibility Study. The US Army Corps of Engineers (Corps) and the Department are moving through the Corps' new Planning Modernization Initiative. In late March, the Corps project team reviewed the information generated during the initial charette with Headquarters in Washington DC. The team received comments and the agreement on the path forward to continue the feasibility study. The next steps in the Corps planning process involve the collection of additional information about the preliminary alternatives and coordination with tribes and resource agencies in order to refine the array of alternatives. IDWR staff would like direction from the Board prior to development of the Project Management Plan or scope of study. Staff recommends scheduling a presentation and discussion once the proposed final array of alternatives is available. There was discussion among the parties regarding the allocation the Corps may have for the project.

Ms. Bridge Clark also provided a status report on the Henrys Fork Basin Study. The US Bureau of Reclamation (Reclamation) finalized an interim report documenting the process of identifying and screening water management alternatives in the Henrys Fork basin. It is available for public review and

comment. Reclamation has initiated the appraisal analysis of the short list of alternatives beginning with technical issues specific to each alternative and a refined analysis of the water available for storage. The Reclamation will provide updates to the IWRB as the appraisal analysis progresses and will continue to report to the Henrys Fork Watershed Council and other stakeholders as requested. Draft report completion is scheduled for October 2013. The Board should begin considering how to move forward with potential projects identified in the Basin Study. Staff recommends discussing the topic at a storage committee meeting prior to completion of the study. There was discussion among the parties regarding the meeting dates.

Ms. Bridge Clark updated the Board on the Weiser-Galloway Project. She discussed the preliminary results of the geologic investigation. Additional samples of potential embankment fill materials close to the damsite were collected for additional testing. They are defining issues relating to landslides and environmental concerns. The final report is expected by the end of the federal fiscal year. The Operational Analysis is expected to be completed by spring 2014.

Agenda Item No. 14, ESPA Management Update *(Mat Weaver, Staff)*

Mr. Weaver provided an update on management activities in the ESPA. He provided a status report on 2013 NRCS AWEP projects, and discussed the A&B Surface Water Enhancement Project. There was discussion among the parties regarding the timeline and details of the A&B project.

Mr. Weaver discussed the status of the Board's applications for recharge water rights. He gave a summary of spring recharge activity and provided a presentation on recharge activity at the Milepost 31 Recharge Site. There was discussion among the parties regarding the land owner and easement, monitoring wells, and

a. Lake Walcott Recharge Project

Mr. Weaver discussed the benefits of the Lake Walcott site for recharge. A&B Irrigation District and Magic Valley Groundwater District are willing to participate and ready to move forward. He updated the Board on the status of the project and the next steps. Mr. Weaver discussed the CH2M Hill bid, the use of the Board's water right, wheeling fees, and aquifer credits. There was discussion among the parties regarding the details of the resolution. The resolution will be for a total of \$85,644 to assist the Districts with engineering studies and environmental studies associated with the Walcott Managed Recharge Site, not to exceed 40% of actual costs.

Mr. Raybould moved to adopt the resolution to make a funding commitment in the matter of the Eastern Snake Plain Aquifer Managed Recharge Program Walcott Recharge Site, with the changes discussed. Mr. Van Der Meulen seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Stevenson: abstained; Mr. Raybould: Aye; Mr. Van Der Meulen: Aye; Mr. Graham: Aye; Mr. Barker: abstained; Chairman Chase: Aye. Motion carried.

Agenda Item No. 15, Other Non-Action Items for Discussion

Mr. Barker updated the Board on a decision out of the District Court in Texas regarding the Texas Department of Water Resources. There was discussion among the parties regarding upcoming committee meetings and tours.

Agenda Item No. 16, Next Meeting and Adjourn

The next regularly scheduled meeting is set for July 18-19, 2013 in Boise. Mr. Raybould made a motion to Adjourn, and Mr. Van Der Meulen seconded the motion. Voice Vote. All were in favor. Motion Carried.

The IWRB Meeting 7-13 adjourned at approximately 1:30 pm.

Respectfully submitted this _____ day of July, 2013.

Bob Graham, Secretary

Mandi Pearson, Administrative Assistant II

Board Actions:

1. Mr. Raybould made a motion that minutes for meetings 3-13, 4-13, 5-13, and 6-13 be approved as printed. Mr. Barker seconded the motion. Roll Call Vote. All present were in favor. Motion carried.
2. Mr. Raybould made a motion to amend the agenda. Mr. Van Der Meulen seconded the motion. Voice Vote. All were in favor. Motion carried.
3. Mr. Raybould moved to approve the resolution to make a funding commitment in the matter of the Lower Lemhi River. Mr. Van Der Meulen seconded the motion. Roll Call Vote. All were in favor. Motion carried.
4. Mr. Graham moved to adopt the resolution to make a funding commitment in the matter of Sunset Heights Water District. Mr. Alberdi seconded the motion. Voice Vote. All were in favor. Motion carried.
5. Mr. Raybould moved that the Chairman communicate to the Legislative leadership and the chairs of the House and Senate Resource Committees that the Board will review through the state water planning process concerns expressed during the House Resource Committee hearings on the 2013 State Water Plan. As part of the review, the Board will consult with the Natural Resources Interim Committee. Because of the public hearing component of the state water planning process, the Board plans to complete the planning process and present proposed amendments to the 2013 State Water Plan for consideration during the 2015 Legislative Session. Mr. Van Der Meulen seconded the motion. Voice Vote. All were in favor. Motion carried.
6. Mr. Raybould moved to adopt a resolution to allocate funds in the matter of the Eastern Snake Plain Aquifer Managed Recharge Program at the Walcott Recharge Site. Mr. Van Der Meulen seconded the motion. Roll Call Vote. Mr. Stevenson and Mr. Barker abstained from voting. All who voted were in favor. Motion carried.



IDAHO WATER RESOURCE BOARD

MEETING MINUTES 8-13

C.L. "Butch" Otter
Governor

Idaho Water Center
Conference Room 602C
322 East Front St, Boise ID 83720

June 19, 2013

Roger W. Chase
Chairman
Pocatello
District 4

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Bob Graham
Secretary
Bonners Ferry
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At Large

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Chairman Roger Chase called the meeting to order at approximately 8:30 am. Mr. Bob Graham was absent. There were seven Board members present. A quorum was present.

Roll Call

Board Members Present

Roger Chase, Chairman	Bert Stevenson
Vince Alberdi	Chuck Cuddy
Jeff Raybould	Peter Van Der Meulen
Albert Barker	

Staff Members Present

Brian Patton, Planning Bureau Chief
Mandi Pearson, Administrative Assistant
Clive Strong, Deputy Attorney General

Guests Present

Dave Shaw, ERO Resources
Stephen Goodson, Special Assistant to the Governor

Agenda Item No. 1, Executive Session

At approximately 8:30 am the Board resolved into Executive Session by unanimous consent pursuant to Idaho Code Section 67-2345 subsection (1)(f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. No action was taken by the Board during the Executive Session. The Board resolved out of Executive Session and into Regular Session at approximately 9:05 am.

Agenda Item No. 2, Consideration of Blackfoot Equitable Adjustment Settlement Agreement

Mr. Clive Strong described a resolution to approve a proposed settlement for the Blackfoot River Equitable Adjustment. The Adjustment

provides for two tiers. The first tier provides for a credit and debit system so that in the event that the Basin 27 water users exceed the 45,000 acre-feet annual diversion, they can use credits that would be obtained in years that they use less than the 45,000 AFY. In the event the credits prove insufficient, there is provision for Equitable Adjustment water up to 10,000 acre-feet provided by the Committee of Nine. A third tier has been proposed that in the event that the first two tiers are not sufficient to allow Basin 27 water users to continue to divert at the historical level and would interfere with the tribal water right, another 10,000 acre-feet would be provided to the tribe by the Committee of Nine, the Basin 27 water users, and the Board. Mr. Strong recommended to the Board that they approve the agreement. He noted, however, that this is a unique situation and should not be viewed as precedent. There was further discussion among the parties about this situation not being viewed as precedent, as well as the Committee of Nine approval.

Mr. Raybould and Mr. Graham abstained from voting. Mr. Stevenson moved to approve the resolution in the matter of the Blackfoot River Equitable Adjustment Settlement Agreement. Mr. Van Der Meulen seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Stevenson: Aye; Mr. Raybould: Abstain; Mr. Van Der Meulen: Aye; Mr. Graham: Absent; Mr. Barker: Abstain; Chairman Chase: Aye. Motion passed.

Agenda Item No. 3, Blue Lakes Pipeline Loan

Mr. Patton discussed the original approval of the loan for the Blue Lakes Pipeline, in the amount of 1.5 million dollars, to the five districts that own the Blue Lakes Trout Farm. Three of the districts have elected to pay their share up front and not borrow from the Board. It has been recommended that the Board amend its prior resolution to approve the pipeline replacement loan for North Snake Groundwater District and Bingham Groundwater District in an amount not to exceed \$850,000.

Mr. Raybould moved for the adoption of the resolution in the matter of Pristine Spring Facility and the Blue Lakes Pipeline with the stated corrections. Mr. Alberdi seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Stevenson: Aye; Mr. Raybould: Aye; Mr. Van Der Meulen: Aye; Mr. Graham: Absent; Mr. Barker: Aye; Chairman Chase: Aye. Motion passed.

Agenda Item No. 4, Other Non-Action Items Board members may wish to discuss

Mr. Raybould discussed a delivery dispute on Falls River. To resolve the dispute, the Court allowed for a separate delivery system to be installed to deliver water to a parcel of property with its attached water right. They discovered that that section of Falls River is a protected section under the Henry's Fork Basin Plan and it requires Board approval for that diversion to be changed. Mr. Raybould asked staff to review the diversion change and as long as there isn't any conflict to allow the diversion change to occur. Mr. Patton discussed the Henry's Fork Basin Plan related to the Falls River, and stated that the diversion should be allowed. Mr. Raybould requested that the matter be expedited.

Mr. Chase discussed the minimum flow issue at Swan Falls. There was discussion regarding the Board's commitment to use the Palisades storage water rights to backfill if the flows at the Murphy Gauge drop below the minimums.

Mr. Chase and Mr. Patton discussed a landslide due to a suspected leak in the Emmett Canal. The parties discussed the Board's offer to participate in a loan to Emmet Irrigation District if needed.

Mr. Chase discussed the possibility of a loan to Treasureton Irrigation District to pay off bonds. The parties discussed the proposed interest rate as well as legality of the loan.

Agenda Item No. 5, Adjourn

Mr. Raybould made a motion to Adjourn, and Mr. Van Der Meulen seconded the motion. Voice Vote. All were in favor. Motion Carried.

The IWRB Meeting 8-13 adjourned at approximately 9:35 am.

Respectfully submitted this _____ day of July, 2013.

Bob Graham, Secretary

Mandi Pearson, Administrative Assistant II

Board Actions:

1. Mr. Raybould and Mr. Graham abstained from voting. Mr. Stevenson moved to approve the resolution in the matter of the Blackfoot River Equitable Adjustment Settlement Agreement. Mr. Van Der Meulen seconded the motion. Roll Call Vote. Motion Passed.
2. Mr. Raybould moved for the adoption of the resolution in the matter of Pristine Spring Facility and the Blue Lakes Pipeline with the stated corrections. Mr. Alberdi seconded the motion. Roll Call Vote. Motion Passed.