



AGENDA

IDAHO WATER RESOURCE BOARD MEETING NO. 12-14

November 12, 2014 at 8:00 am

Idaho Water Center

Conf. Rm 648A (Director's Conference Room)

IWRB Members May Participate by Phone

322 East Front St, Boise, ID 83702

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

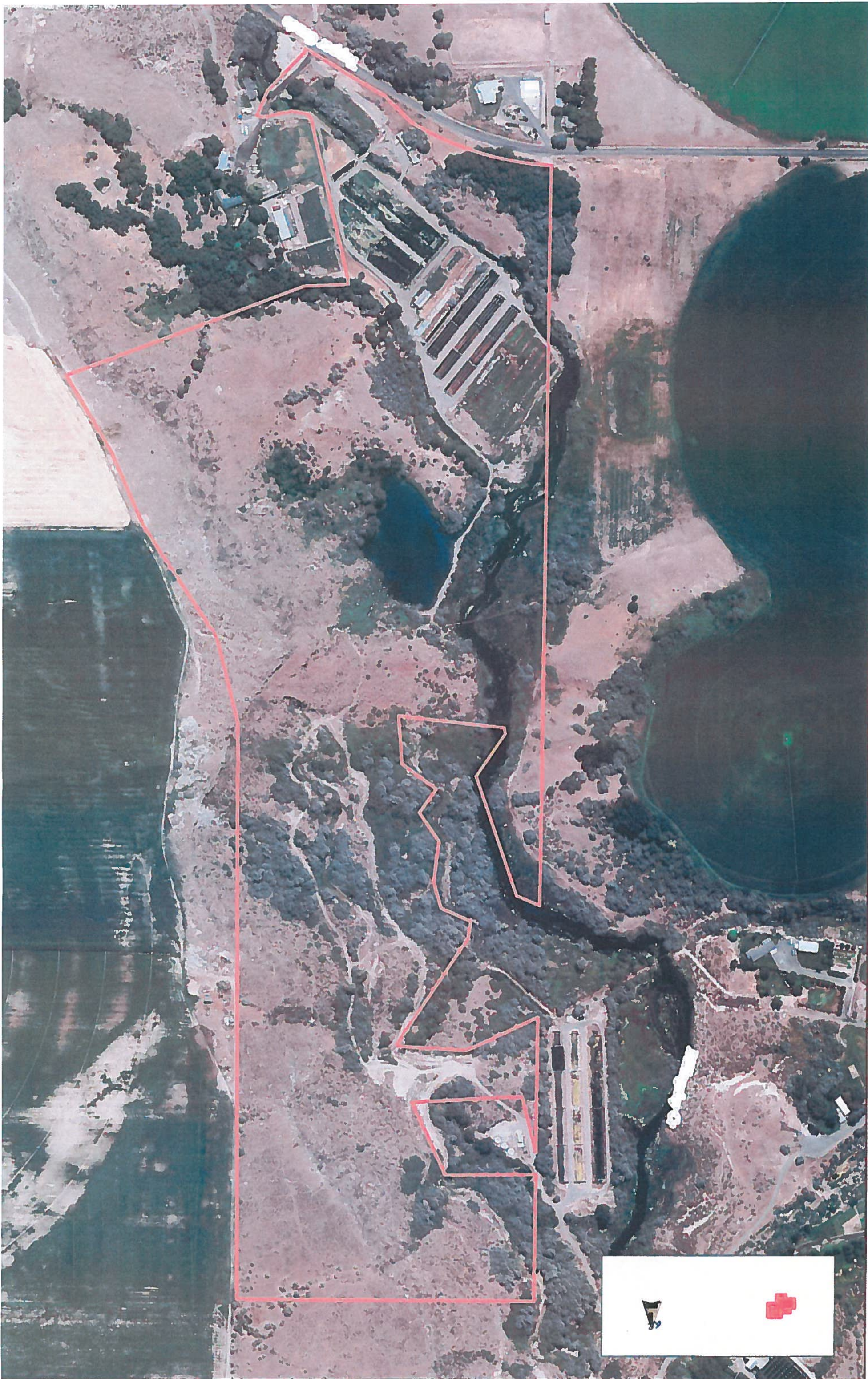
John "Bert" Stevenson
Rupert
District 3

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1. Roll Call
 2. Aqua Life
 3. Spokane River
 4. Adjourn

Americans with Disabilities

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please make advance arrangements by contacting Department staff by email Mandi.Pearson@idwr.idaho.gov or by phone at (208) 287-4800.

322 East Front Street, Boise, Idaho 83720 Tel: (208) 287-4800 Fax: (208) 287-6700



BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF AQUA LIFE)
AQUACULTURE FACILITY)
_____)
A RESOLUTION

WHEREAS, the Idaho Water Resource Board (Board) is a constitutional agency of the State of Idaho and empowered by Idaho Code 42-1734 to acquire, purchase, lease or exchange land, rights, water rights, easements, franchises and other property deemed necessary or proper for the construction, operation and maintenance of water projects; and

WHEREAS, pursuant to House Bill 644, adopted by the Sixty-Second Legislature of the State of Idaho during its Second Regular Session in 2014, the Board acquired the Aqua Life Aquaculture facility from the Idaho Department of Parks and Recreation (Parks) for the July 11, 2011 appraised value of \$1,635,000; and

WHEREAS, the Board's acquisition of the Aqua Life Facility was in furtherance of the State's desire to reduce water use conflicts in the Hagerman Valley; and

WHEREAS, the Board's acquisition of the Aqua Life facility also included associated water rights 36-1044, 36-2734, 36-2414, 36-15476, and 36-2338 as well as rights under NPDES Permit #IDG-13000; and

WHEREAS, the Board and the Idaho Ground Water Appropriators (IGWA) are negotiating to finalize long-term lease of the Aqua Life Facility in furtherance of efforts to reduce water use conflicts in the Hagerman Valley; and

WHEREAS, during the course of negotiations with IGWA, the Board determined that it would be desirable to acquire the remainder of the land owned by Parks that is adjacent to the Aqua Life Facility and includes Fisher Lake and the spring-source water supply for the Aqua Life Facility; and

WHEREAS, it appears that Parks is willing to sell to the Board the remainder of the land currently owned by Parks, which is adjacent to the Aqua Life Facility and includes the spring-source water supply for the Aqua Life Facility, for \$250,000.

NOW THEREFORE BE IT RESOLVED that the Board authorizes the expenditure of up to \$250,000 from the Revolving Development Account for the purchase of the remainder of the land currently owned by Parks adjacent to the Aqua Life Facility.

BE IT FURTHER RESOLVED, this resolution provides authority to the Chairman or his designee to enter into a purchase and sales agreement with Parks and to execute any other conveyance documents with Parks to acquire lands adjacent to the Aqua Life facility on behalf of the Board.

DATED this 12th day of November, 2014.

ROGER CHASE, Chairman
Idaho Water Resource Board

ATTEST _____
BOB GRAHAM, Secretary