



# IDAHO WATER RESOURCE BOARD

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

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

**Jeff Raybould**  
Vice-Chairman  
St. Anthony  
At Large

**Vince Alberdi**  
Secretary  
Kimberly  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

**Albert Barker**  
Boise  
District 2

**John "Bert" Stevenson**  
Rupert  
District 3

**Dale Van Stone**  
Hope  
District 1

## MINUTES MEETING NO. 9-17

Idaho Water Center  
Conference Rooms 602 C, D  
322 East Front Street, 6<sup>th</sup> Floor  
BOISE

August 30, 2017

### Board Meeting No. 9-17

At 2:00 p.m. Chairman Chase called the meeting to order.

#### Agenda Item No. 1: Roll Call

##### *Board Members Present*

Roger Chase, Chairman  
Vince Alberdi, Secretary  
Bert Stevenson  
Albert Barker

Jeff Raybould, Vice-Chairman (via phone)  
Pete Van Der Meulen  
Dale Van Stone (via phone)

##### *Staff Members Present*

Brian Patton, Bureau Chief  
Cynthia Bridge Clark, Water Projects Section Manager  
Meghan Carter, Deputy Attorney General  
Neeley Miller, Senior Planner  
Randy Broesch, Engineer  
Wesley Hipke, Program Manager  
Rick Collingwood, Engineer

##### *Guests Present*

Ann Vonde, Deputy Attorney General  
Shaun Parkinson, Idaho Power Company  
Roland Springer, Bureau of Reclamation  
Douglas Jones, Idaho Water Engineering  
Jon Bowling, Idaho Power Company  
John Simpson, Barker Rosholt  
Hal Anderson, Idaho Water Engineering  
Lynn Tominaga, Idaho Ground Water Association

### **Agenda Item No. 2: Executive Session**

Mr. Barker made a motion to amend Agenda Item No. 2 to change Executive Session subsection from (f) to (d). Mr. Stevenson seconded. Voice vote: All were in flavor. Motion passed.

Mr. Alberdi made a motion for the Board to resolve into Executive Session pursuant to Idaho Code §74-206(1) subsection (d), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Topic: Water Rights. Mr. Van Stone seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Chase, aye. 7 Ayes.

At approximately 2:05 p.m. the Board resolved into Executive Session by unanimous consent. No actions were taken by the Board during the Executive Session. Mr. Alberdi moved to exit Executive Session. Mr. Barker seconded the motion. Voice vote: All were in favor. Motion carried. The Board resolved out of Executive Session at approximately 2:30 p.m.

### **Agenda Item No. 3: MHAFB Sustainable Water Supply Project**

Ms. Bridge Clark presented a resolution to authorize a water right application and transfer, and procurement of outside counsel for the Mountain Home Airforce Base Sustainable Water Supply Project. Ms. Carter identified a firm that would be able to assist the Board with this matter. Mr. Patton suggested the removal of the sixth and seventh paragraphs on page two and the first paragraph on the last page of the resolution

Mr. Alberdi made a motion to pass the amended resolution. Mr. Barker seconded the motion. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, abstain; and Chairman Chase, aye. Motion passed. The resolution was adopted.

### **Agenda Item No. 4: Cooperative Cloud Seeding Program**

Ms. Bridge Clark presented a resolution to the Board to consider taking actions to increase the maximum expenditures authorized for the cooperative cloud seeding program for the coming season 2017-2018. She also asked the Board to consider funds to cost share with Idaho Power Company in developing a cloud seeding module intended to be integrated with and enhance an existing forecasting model.

Mr. Barker made a motion to pass the resolution. Mr. Van Der Meulen seconded the motion. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Chase, aye. Motion passed. The resolution was adopted.

### **Agenda Item No. 5 ESPA Recharge**

Mr. Patton presented a resolution for recharging the Surface Water Coalition storage water from the settlement agreement with the groundwater appropriators. Mr. Hipke discussed contracts with different irrigation companies and their recharge start dates in conjunction with the potential start date once the resolution is passed. Mr. Barker suggested the Surface Water Coalition and Idaho Ground Water Appropriators work with the Board on where the water will be recharged. Chairman Chase suggested inserting and considering the water storage as 2017 SWC and IGWA Storage Water in the resolution.

Mr. Van Der Meulen made a motion to pass the resolution. Mr. Barker seconded the motion. Roll call vote: Alberdi: Aye; Barker: Aye; Raybould: Abstain; Stevenson: Aye; Van Der Meulen: Aye; Van Stone: Aye; Chairman Chase: Aye. Motion passed. The resolution was adopted.

**Agenda Item No. 6 Non-Action Items for Discussion**

No items were discussed.

**Agenda Item No. 7 Next Meeting & Adjourn**

Next meetings were scheduled for September 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>, 2017

Respectfully submitted this 14<sup>th</sup> day of September, 2018.

  
Vince Alberdi, *Secretary*

  
Nikki Regent, *Administrative Assistant II*

**Board Actions:**

- Adopted a resolution to authorize a water right application and transfer, and procurement of outside counsel for the Mountain Home Airforce Base Sustainable Water Supply Project.
- Adopted a resolution to consider taking actions to increase the maximum expenditures authorized for the cooperative cloud seeding program for the coming season 2017-2018.
- Adopted a resolution for recharging the Surface Water Coalition storage water from the settlement agreement with the groundwater appropriators.