



IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

MINUTES MEETING NO. 9-18

Roger W. Chase
Chairman
Pocatello
District 4

Idaho Water Center
Director's Conference Room
322 East Front Street, 6th Floor
BOISE

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

October 23, 2018
Board Meeting No. 9-18

At 10:00 a.m. Chairman Chase called the meeting to order.

Vince Alberdi
Secretary
Kimberly
At Large

Agenda Item No. 1: Roll Call

Board Members Present

Roger Chase, Chairman (via phone)
Jeff Raybould, Vice-Chairman (via phone)
Vince Alberdi, Secretary (via phone)
Pete Van Der Meulen (via phone)
Bert Stevenson (via phone)
Dale Van Stone (via phone)
Jo Ann Cole-Hansen (via phone)

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Staff Members Present

Brian Patton, Bureau Chief
Cynthia Bridge Clark, Water Projects Section Manager
Neeley Miller, Senior Planner Rick Collingwood, Staff Engineer
Amy Cassel, Program Manager Tanna Fullencamp, Project Coordinator

Dale Van Stone
Hope
District 1

Guests Present

Sean Mauphin, North Fremont Canal System
Lon Atchley, North Fremont Canal System

Jo Ann Cole Hansen
Lewiston
At Large

Agenda Item No. 2: North Fremont Canal System Loan

Mr. Collingwood presented a loan application from North Fremont Canal System to construct Phase 3 of the Marysville Gravity-Pressurized Pipeline Project. This project would include construction of a new diversion structure and installation of approximately 100,500 lineal feet of pipe. This would convert the current canal irrigation systems to a gravity-pressurized pipeline system. North Fremont is requesting a loan of \$4,300,000.00 at 4.5% interest for a 20-year term.

Mr. Raybould made a motion to adopt the resolution. Mr. Alberdi seconded the motion. Roll call vote: Mr. Alberdi: Aye; Mr. Barker: Absent; Ms. Cole-Hansen: Aye; Mr. Raybould: Aye; Mr. Stevenson: Aye; Mr. Van Der Meulen: Aye; Mr. Van Stone: Aye; and Chairman Chase: Aye. Motion passed. The motion was adopted.

Agenda Item No. 3: Non-Action Items for Discussion

Ms. Cassel updated the Board on changes on the Lemhi Valley. The department received 18 applications for new irrigation rights from 7 different parties. Water users are located outside Leadore and filed irrigation rights on Little Timber, Big Timber, 15 Mile Creek, Big 8 Mile Creek and Mill Creek. A timeframe has not been determined for posting applications or protesting the applications.

Mr. Raybould informed the Board of a Presidential Memorandum on Promoting the Reliable the Reliable Supply and Delivery of Water in the West. The signed action by the President should assist with the Boise Feasibility Study, specifically Anderson Ranch. He asked the memo be shared with all board members.

Mr. Raybould and Mr. Chase have been working with IDWR staff to start to obtain River Wear modeling license. The tool would be used to track water flows for a modeling project in Bear River.

Mr. Stevenson informed the Board of water moving past Milner and encouraged to get it set up as a possible recharge site.

Ms. Cole-Hansen attended the Palouse Water Summit with Mr. Miller. One topic was successful recharge in California, very similar to Idaho's recharge program.

Agenda Item No. 4: Next Meeting & Adjourn

Next meeting is scheduled for November 27th and 28th at 8:30 a.m. Ms. Cole-Hansen moved to adjourn. Mr. Alberdi seconded. Voice vote: all ayes. Meeting adjourned.

Respectfully submitted this 28th day of November 2018.



Vince Alberdi, *Secretary*

Nikki Regent, *Administrative Assistant II*

Board Actions:

- The Board adopted a resolution to authorize funding to construct phase 3 of Marysville gravity-pressured pipeline irrigation system for North Fremont Canal System.