



# IDAHO WATER RESOURCE BOARD

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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

**Jo Ann Cole Hansen**  
Lewiston  
At Large

## MINUTES MEETING NO. 9-18

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

October 23, 2018  
**Board Meeting No. 9-18**

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

### **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)

#### *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

#### *Guests Present*

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

### **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 27<sup>th</sup> and 28<sup>th</sup> at 8:30 a.m. Ms. Cole-Hansen moved to adjourn. Mr. Alberdi seconded. Voice vote: all ayes. Meeting adjourned.

Respectfully submitted this 28<sup>th</sup> day of November 2018.

  
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Vince Alberdi, *Secretary*

  
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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.