

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF PRIEST LAKE
CONSTRUCTION LITIGATION

RESOLUTION TO APPROVE CONTRACT
FOR OUTSIDE COUNSEL

1 WHEREAS, on August 20, 2020, the Idaho Water Resource Board (IWRB) and Strider
2 Construction Co., Inc. (Strider) entered a construction contract for improvements to the Priest Lake Outlet
3 Dam; and

4
5 WHEREAS, on July 27, 2022, Strider submitted a notice of termination of the contract; and

6
7 WHEREAS, on July 29, 2022, Strider filed a lawsuit against the IWRB related to the contract; and

8
9 WHEREAS, the IWRB has filed a counterclaim against Strider; and

10
11 WHEREAS, the Office of the Attorney General (OAG) has determined that it is necessary and
12 appropriate to retain a private law firm to assist the OAG in the representation of the IWRB's interest in
13 the defense of litigation with Strider; and

14
15 WHEREAS, the OAG has selected Stephen B. Andersen of the firm Kirton McConkie (Counsel)
16 to assist in legal representation of the IWRB in the Strider litigation; and

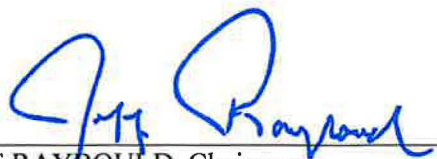
17
18 WHEREAS, to facilitate Counsel's representation of the IWRB, the OAG has prepared a contract
19 between the OAG, IWRB, and Counsel; and

20
21 WHEREAS, the Contract requires the IWRB to pay Counsel directly; and

22
23 NOW THEREFORE BE IT RESOLVED, that the IWRB approves of contracting with Counsel to
24 represent the IWRB in the Strider litigation.

25
26 NOW THEREFORE BE IT FURTHER RESOLVED that that the IWRB authorizes the Chairman,
27 or his designee, to execute the contract prepared by the OAG facilitating Counsel's representation.

DATED this 16th day of September 2022.


JEFF RAYBOULD, Chairman
Idaho Water Resource Board


ATTEST: JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE RAISE OF ANDERSON
RANCH DAM, LOCATED ON THE SOUTH FORK OF
THE BOISE RIVER

RESOLUTION TO APPROVE FUNDS FROM THE
ARPA STATE FISCAL RECOVERY FUND AND
PROVIDE SIGNATORY AUTHORITY

1 WHEREAS, the United States constructed Anderson Ranch Dam as part of the Boise Project; and

2
3 WHEREAS, Anderson Ranch Dam provides for the storage of water from the South Fork of the
4 Boise River for irrigation, industrial, municipal and power purposes in the Treasure Valley of Idaho; and

5
6 WHEREAS, the population of the Treasure Valley is growing and it is acknowledged that an
7 increased supply of Boise River water will benefit Treasure Valley water users; and

8
9 WHEREAS, the United States Bureau of Reclamation's (Reclamation's) 2006 Boise/Payette River
10 Basins Water Assessment Study identified raising Anderson Ranch Dam as an area on opportunity for
11 additional water storage in the Treasure Valley; and

12
13 WHEREAS, House Joint Memorial No. 8 passed by the 2008 Idaho Legislature encouraged the
14 Idaho Water Resource Board (IWRB), in coordination with other public and private entities, to initiate and
15 complete the study of additional water storage projects in the State of Idaho; and

16
17 WHEREAS, House Bill 428, also passed by the 2008 Idaho Legislature, directed the IWRB to
18 evaluate additional surface water storage opportunities, leading the IWRB to initiate the Lower Boise River
19 Interim Feasibility Study in partnership with the United States Army Corps of Engineers to assess water
20 storage potential in the Boise River drainage; and

21
22 WHEREAS, pursuant to Public Law 111-11, Section 9001, passed in 2009 by the 111th Congress of
23 the United States, Reclamation was authorized to complete feasibility studies on the Boise and Payette
24 River projects, as identified in Reclamation's 2006 Water Assessment Study; and

25
26 WHEREAS, on October 27, 2017, the IWRB passed a resolution to partner with Reclamation and
27 agreed to provide the 50% Non-Federal cost share to complete the *Boise River Basin Feasibility Study*
28 (Feasibility Study). The Feasibility Study evaluated increasing water storage opportunities within the Boise
29 River basin to meet existing and future water supply demands, primarily through the expansion of
30 Anderson Ranch Reservoir; and

31
32 WHEREAS, the Feasibility Study was further authorized under section 4007(b) of the Water
33 Infrastructure Improvements for the Nation Act (WIIN Act) the, P.L. 114-322 (WIIN Act), which provides
34 study and construction authority and Federal funding proportionate to the Federal benefits deemed
35 feasible as of January 2021. The WIIN Act further requires Reclamation's project partner(s) to pay the
36 Non-Federal share of the project capital costs; and

37
38 WHEREAS, in December 2020, the Secretary of the Interior determined the feasibility study's
39 recommended plan to raise Anderson Ranch Dam 6 feet, approximately 29,000 acre-feet of new storage
Resolution No. 26-2022

40 space, to be feasible in accordance with the WIIN Act, and Fiscal Year 2021 Appropriations legislation
41 secured \$12.88 Million in WIIN Act funding as the Federal cost share for completing the Feasibility Study,
42 environmental compliance, and construction; and
43

44 WHEREAS, on November 19, 2021, the IWRB and Reclamation negotiated and executed *Contract*
45 *for the Raise of Anderson Ranch Dam, Contract No. 21WN102130*, a contract for Non-Contract Post-
46 Authorization activities, final design, and construction of the Anderson Ranch Dam Raise Project
47 (Contract); and
48

49 WHEREAS, the feasibility study estimate for total design and construction cost of the project is
50 \$83.3 Million, not including applicable interest during construction. In accordance with the Contract, the
51 Non-Federal share of the total project construction costs is 88.95%, or approximately \$74.1 Million, and
52 will be the responsibility of the IWRB. The Federal share of the total construction costs is 11.05% and will
53 be paid by Reclamation appropriations; and
54

55 WHEREAS, as of the date of this resolution, the IWRB contributed approximately \$1.2 Million of
56 the estimated \$74.1 Million Non-Federal cost commitment. The remaining estimated Non-Federal cost
57 obligation is approximately \$72.9 Million; and
58

59 WHEREAS, in 2019, the IWRB applied for water right permit 63-34753, to store 29,000 acre-feet
60 of water from the South Fork of the Boise River behind Anderson Ranch Dam, once it is raised by six feet;
61 and
62

63 WHEREAS, the IWRB is a constitutional agency of the State of Idaho, organized, existing, and
64 operating pursuant to Article XV, Section 7 of the Idaho Constitution and Idaho Code § 42-1732 through
65 § 42-1780, which has authority to construct and operate water projects and to acquire, purchase, lease,
66 or exchange land, rights, water rights, or other property related to water projects; and
67

68 WHEREAS, the American Rescue Plan Act (ARPA), Pub. L. 117-2 subtitle M (2021), appropriated
69 \$219,800,000,000 to the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for making payments
70 to the States to mitigate the fiscal effects stemming from the public health emergency with response to
71 the Coronavirus disease; and
72

73 WHEREAS, the SLFRF funds may be used to, among other things, make necessary investments in
74 water, sewer, or broadband infrastructure. Pub L. 117-2 sec. 602(c)(1)(D), 42 U.S.C. § 802(c)(D); and
75

76 WHEREAS, funds under the SLFRF may be used for the purposes of satisfying any Non-Federal
77 matching requirement for an authorized Bureau of Reclamation project, 42 U.S.C. § 802(c)(4); and
78

79 WHEREAS, in 2022 the Idaho Legislature passed House Bill 769 in which it expressed its intent to
80 set aside approximately \$250,000,000 of ARPA funding to support projects managed by the IWRB,
81 including the enlargement of Anderson Ranch Reservoir; and
82


83 WHEREAS, House Bill 769 appropriated \$100,000,000 from the ARPA State Fiscal Recovery Fund
84 for Fiscal Year 2023 to support projects managed by the IWRB, including the enlargement of Anderson
85 Ranch Reservoir; and

86
87 NOW THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures of \$72.9 Million from
88 the ARPA State Fiscal Recovery Fund for the enlargement of Anderson Ranch Reservoir. Further
89 authorizations may be required upon determination of total development and construction costs.
90

91 NOW THEREFORE BE IT RESOLVED that if the IWRB elects not to proceed with the raise of
92 Anderson Ranch Dam, all remaining funds shall be returned to the IWRB to fund other qualifying water
93 projects the IWRB.
94

95 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee,
96 to execute the necessary agreements or contracts for the purpose of this resolution.
97

DATED this 16th day of September 2022.



JEFF RAYBOULD, Chairman
Idaho Water Resource Board

ATTEST 

JO ANN COLE-HANSEN , Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE CONSTRUCTION OF A
WATER TRANSMISSION SYSTEM AND A WATER
TREATMENT PLANT FOR THE MOUNTAIN HOME
AIR FORCE BASE

A RESOLUTION TO PROVIDE SIGNATORY
AUTHORITY FOR A MEMORANDUM OF
AGREEMENT BETWEEN THE IDAHO WATER
RESOURCE BOARD AND THE UNITED STATES
OF AMERICA

1 WHEREAS, the Mountain Home Air Force Base (MHAFB) is an active-duty United States of America
2 (USA) Air Force base, located in Elmore County, Idaho, and
3

4 WHEREAS, the municipal water supplies for MHAFB are sourced exclusively from ground water
5 pumped from the Mountain Home Plateau aquifer in Elmore County; and
6

7 WHEREAS, ground water levels in the Mountain Home Plateau aquifer are in decline and the area
8 surrounding the MHAFB has been designated as a ground water management area; and
9

10 WHEREAS, ground water supplies are presently inadequate to meet future long-term needs of the
11 MHAFB; and
12

13 WHEREAS, the MHAFB is looking to expand and increase the population of personnel on the base,
14 which will increase demands on municipal drinking water sources; and
15

16 WHEREAS, the Idaho Water Resource Board (IWRB) is a constitutional agency of the State of
17 Idaho, organized, existing, and operating pursuant to Article XV, Section 7 of the Idaho Constitution and
18 Idaho Code § 42-1732 through § 42-1780, which has authority to construct and operate water projects
19 and to acquire, purchase, lease, or exchange land, rights, water rights or other property related to water
20 projects; and
21

22 WHEREAS, the IWRB has acquired senior priority Snake River water rights, to supply the MHAFB
23 with surface water; and
24

25 WHEREAS, the IWRB has procured right of way easements from the Bureau of Land Management,
26 to construct a pipeline to bring Snake River water to the MHAFB; and
27

28 WHEREAS, the IWRB intends to design and construct a pump and pipeline water transmission
29 system to bring Snake River water to the MHAFB; and
30

31 WHEREAS, the USA intends to build a water treatment plant on the grounds of the MHAFB, to
32 receive untreated Snake River water via the water transmission system; and
33

34 WHEREAS, the IWRB desires to gift to the USA at no charge the water transmission system; and
35

36 WHEREAS, the water transmission system and the water treatment plant will comprise two parts
37 of a single water system that will be owned and operated by the USA and/or the MHAFB; and
38

39
40 WHEREAS, the IWRB intends to maintain ownership of the Snake River water rights acquired for
41 the MHAFFB water system; and
42

43 WHEREAS, the IWRB desires to clarify how it will lease to the USA and/or the MHAFFB the use of
44 its Snake River water rights, to provide water to the MHAFFB water system; and
45

46 WHEREAS, on May 14, 2021, the IWRB; the Idaho Office of the Governor; the Office of the Acting
47 Assistant Secretary of the Air Force for Energy, Installations, and Environment; and the MHAFFB entered
48 into a Memorandum of Understanding for Potential Water Resilience Project in the Mountain Home
49 Plateau Region, F1AF2E-21133-001 (MOU); and
50

51 WHEREAS, the MOU conceptually outlined how the parties would cooperate to build a water
52 transmission system and a water treatment plant for the MHAFFB; and
53

54 WHEREAS, both the IWRB and the USA now desire to further define roles, responsibilities and
55 processes outlined in the MOU, to memorialize how they will work together, to ensure the separate
56 components of the water system are designed and constructed in a timely manner; and
57

58 WHEREAS, execution of a signed Memorandum of Agreement (MOA) is the preferred method by
59 which both the IWRB and the USA desire to memorialize their intentions to work together to build a water
60 system for the MHAFFB; and
61

62 NOW THEREFORE BE IT RESOLVED that the IWRB authorizes its chairman or designee to execute
63 an MOA with the United States of America, to memorialize the intentions of both parties to design and
64 construct a Snake River water system for the MHAFFB.
65

DATED this 16th day of September 2022.


JEFF RAYBOULD, Chairman
Idaho Water Resource Board

ATTEST 
JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE CONSTRUCTION OF A
WATER PIPELINE TO THE MOUNTAIN HOME AIR
FORCE BASE

RESOLUTION TO APPROVE FUNDS FROM THE
ARPA STATE FISCAL RECOVERY FUND AND
PROVIDE SIGNATORY AUTHORITY

1 WHEREAS, the Mountain Home Air Force Base (MHAFB) is an active-duty United States Air Force
2 base, located in Elmore County, Idaho, and
3

4 WHEREAS, the municipal water supplies for MHAFB are sourced exclusively from ground water
5 pumped from the Mountain Home Plateau aquifer in Elmore County; and
6

7 WHEREAS, there are concerns about the possible contamination of ground water supplies in the
8 part of the Mountain Home Plateau aquifer situated below the MHAFB; and
9

10 WHEREAS, ground water levels in the Mountain Home Plateau aquifer are in decline and the area
11 surrounding the MHAFB has been designated as a ground water management area; and
12

13 WHEREAS, ground water supplies are presently inadequate to meet future long-term needs of the
14 MHAFB; and
15

16 WHEREAS, the MHAFB is looking to expand and increase the population of personnel on the base,
17 which will increase demands on municipal drinking water sources; and
18

19 WHEREAS, the Idaho Water Resource Board (IWRB) is a constitutional agency of the State of
20 Idaho, organized, existing, and operating pursuant to Article XV, Section 7 of the Idaho Constitution and
21 Idaho Code § 42-1732 through § 42-1780, which has authority to construct and operate water projects
22 and to acquire, purchase, lease, or exchange land, rights, water rights, or other property related to water
23 projects; and
24

25 WHEREAS, House Bill 479, passed in March 2014, provided \$4 million to the IWRB for the
26 acquisition of senior priority Snake River water rights, to supply the MHAFB with a reliable supply of
27 surface water; and
28

29 WHEREAS, the IWRB has procured right-of-way easements from the Bureau of Land Management,
30 to construct a pipeline to bring Snake River water to the MHAFB; and
31

32 WHEREAS, the American Rescue Plan Act (ARPA), Pub. L. 117-2 subtitle M (2021), appropriated
33 \$219,800,000,000 to the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for making payments
34 to the States to mitigate the fiscal effects stemming from the public health emergency with response to
35 the Coronavirus disease; and
36

37 WHEREAS, the SLFRF funds may be used to, among other things, make necessary investments in
38 water, sewer, or broadband infrastructure. Pub L. 117-2 sec. 602(c)(1)(D), 42 U.S.C. § 802(c)(D); and

39
40 WHEREAS, eligible uses of the SLFRF include projects that would be eligible to receive financial
41 assistance through the Drinking Water State Revolving Fund (DWSRF), 40 CFR 35.3520; and
42

43 WHEREAS, the DWSRF may be used for the rehabilitation of wells or development of eligible
44 sources to replace contaminated water sources, 40 CFR 3520(b)(2)(iii); and
45

46 WHEREAS, the SLFRF funds may also be used for projects that meet the requirements of the
47 DWSRF and also support drinking water needs for a reasonable amount of increased population growth,
48 31 CFR § 35.6(e)(1)(v); and
49


50 WHEREAS, in 2022 the Idaho Legislature passed House Bill 769 in which it expressed its intent to
51 set aside approximately \$250,000,000 of ARPA funding to support projects managed by the IWRB,
52 including construction of a water delivery pipeline project, which includes a pipeline, pumpstation, and
53 other appurtenances, for MHAFB;
54

55 WHEREAS, House Bill 769 appropriated \$100,000,000 from the ARPA State Fiscal Recovery Fund
56 for Fiscal Year 2023 to support projects managed by the IWRB, including for the construction of a water
57 delivery pipeline project for MHAFB; and
58

59 NOW THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures of \$5,000,000 from the
60 ARPA State Fiscal Recovery Fund for the development and construction of a water delivery pipeline project
61 for Mountain Home Air Force Base. Further authorizations will be required upon determination of total
62 development and construction costs; and
63

64 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee,
65 to execute the necessary agreements or contracts for the purpose of this resolution.
66

DATED this 16th day of September 2022.


JEFF RAYBOULD, Chairman
Idaho Water Resource Board

ATTEST 
JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE GOYNE SUMP
RECHARGE SITE DEVELOPMENT

RESOLUTION TO APPROVE FUNDS FROM THE
ARPA STATE FISCAL RECOVERY FUND AND
PROVIDE SIGNATORY AUTHORITY

1 WHEREAS, about one-third of Idaho's population resides on the Eastern Snake Plain and the
2 Eastern Snake Plain Aquifer (ESPA) is the sole source of drinking water for both cities and most rural
3 residents of the Eastern Snake Plain; and
4

5 WHEREAS, due to numerous factors, including drought, the ESPA has been losing approximately
6 216,000 acre-feet annually from aquifer storage since the 1950's resulting in declining ground water levels
7 in the aquifer and reduced spring flows to the Snake River; and
8

9 WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA
10 averaging 250,000 acre-feet annually; and
11

12 WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 136
13 directing the IWRB to develop the capacity to achieve 250,000 acre-feet of annual average managed
14 recharge to the ESPA by December 31, 2024; and
15

16 WHEREAS, implementation of managed recharge on the ESPA will meet the goals and objectives
17 of stabilizing and improving aquifer levels for, among other things, protecting municipal and domestic
18 drinking water supplies and addressing variability in climatic conditions, including drought; and
19

20 WHEREAS, the American Rescue Plan Act (ARPA), Pub. L. 117-2 subtitle M (2021), appropriated
21 \$219,800,000,000 to the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for making payments
22 to the States to mitigate the fiscal effects stemming from the public health emergency with response to
23 the Coronavirus disease; and
24

25 WHEREAS, the SLFRF funds may be used to, among other things, make necessary investments in
26 water, sewer, or broadband infrastructure. Pub L. 117-2 sec. 602(c)(1)(D), 42 U.S.C. § 802(c)(D); and
27

28 WHEREAS, eligible uses of the SLFRF include projects that would be eligible to receive financial
29 assistance through the Clean Water State Revolving Fund (CWSRF), 40 CFR Part 35.3100—35.3170, and
30 the Drinking Water State Revolving Fund (DWSRF), 40 CFR 35.3520; and
31

32 WHEREAS, the CWSRF may be used for groundwater projects that protect and restore aquifers,
33 including aquifer recharge projects; and
34

35 WHEREAS, the DWSRF can fund aquifer recharge projects such as aquifer storage and recover
36 wells and water reuse and recycling projects which can replace and offset potable water use and to
37 develop new sources of water to increase drought resilience; and
38

39 WHEREAS, in 2022 the Idaho Legislature passed House Bill 769 in which it expressed its intent to
set aside approximately \$250,000,000 of ARPA funding to support projects managed by the IWRB,
Resolution No. 29-2022

40 including for the continued identification, study, construction, or enlargement of managed aquifer
41 recharge sites above Milner Dam; and
42

43 WHEREAS, House Bill 769 appropriated \$100,000,000 for Fiscal Year 2023 to support projects
44 managed by the IWRB, including for the continued identification, study, construction, or enlargement of
45 managed aquifer recharge sites above Milner Dam; and
46

47 WHEREAS, Idaho Code § 42-1760 authorizes the IWRB to expend, loan, or grant moneys from the
48 water management account for water projects that conserve or increase water supply, improve drought
49 resiliency, address water sustainability, or support flood management, including the identification, study,
50 and construction of managed aquifer recharge sites above Milner dam; and
51

52 WHEREAS, the Minidoka Irrigation District (MID) submitted a proposal to IWRB on September 1,
53 2022 detailing a project to increase the MID managed recharge capacity by increasing delivery capacity to
54 the Goyne Sump area; and
55

56 WHEREAS, the Goyne Sump Recharge Project will contribute to the IWRB goal of achieving
57 250,000 acre-feet of annual average managed recharge to the ESPA by December 31, 2024 and will meet
58 the goals and objectives of stabilizing and improving aquifer levels for, among other things, protecting
59 municipal and domestic drinking water supplies and addressing variability in climatic conditions, including
60 drought; and
61

62 WHEREAS, the proposed total cost of MID's infrastructure to improve recharge capacity at the
63 Goyne Sump site is \$4,499,000, FEMA funding is contributing \$181,753, MID is proposing \$930,000 of in-
64 kind and MID is requesting \$3,387,047 from the IWRB to develop the project.
65

66 NOW THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures up to \$3,387,047 from
67 the ARPA State Fiscal Recovery Fund for the development of the Goyne Sump Recharge Project. Further
68 authorizations may be required upon determination of total development and construction costs; and
69

70 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee,
71 to execute the necessary agreements or contracts for the purpose of this resolution.

DATED this 16th day of September 2022.


JEFF RAYBOULD, Chairman
Idaho Water Resource Board

ATTEST 
JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE HAMER ROAD
RECHARGE SITE DEVELOPMENT

RESOLUTION TO APPROVE FUNDS FROM THE
ARPA STATE FISCAL RECOVERY FUND AND
PROVIDE SIGNATORY AUTHORITY

1 WHEREAS, about one-third of Idaho's population resides on the Eastern Snake Plain and the
2 Eastern Snake Plain Aquifer (ESPA) is the sole source of drinking water for both cities and most rural
3 residents of the Eastern Snake Plain; and
4

5 WHEREAS, due to numerous factors, including drought, the ESPA has been losing approximately
6 216,000 acre-feet annually from aquifer storage since the 1950's resulting in declining ground water levels
7 in the aquifer and reduced spring flows to the Snake River; and
8

9 WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA
10 averaging 250,000 acre-feet annually; and
11

12 WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 136
13 directing the IWRB to develop the capacity to achieve 250,000 acre-feet of annual average managed
14 recharge to the ESPA by December 31, 2024; and
15

16 WHEREAS, implementation of managed recharge on the ESPA will meet the goals and objectives
17 of stabilizing and improving aquifer levels for, among other things, protecting municipal and domestic
18 drinking water supplies and addressing variability in climatic conditions, including drought; and
19

20 WHEREAS, the American Rescue Plan Act (ARPA), Pub. L. 117-2 subtitle M (2021), appropriated
21 \$219,800,000,000 to the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for making payments
22 to the States to mitigate the fiscal effects stemming from the public health emergency with response to
23 the Coronavirus disease; and
24

25 WHEREAS, the SLFRF funds may be used to, among other things, make necessary investments in
26 water, sewer, or broadband infrastructure. Pub L. 117-2 sec. 602(c)(1)(D), 42 U.S.C. § 802(c)(D); and
27

28 WHEREAS, eligible uses of the SLFRF include projects that would be eligible to receive financial
29 assistance through the Clean Water State Revolving Fund (CWSRF), 40 CFR Part 35.3100—35.3170, and
30 the Drinking Water State Revolving Fund (DWSRF), 40 CFR 35.3520; and
31

32 WHEREAS, the CWSRF may be used for groundwater projects that protect and restore aquifers,
33 including aquifer recharge projects; and
34

35 WHEREAS, the DWSRF can fund aquifer recharge projects such as aquifer storage and recover
36 wells and water reuse and recycling projects which can replace and offset potable water use and to
37 develop new sources of water to increase drought resilience; and
38

39 WHEREAS, in 2022 the Idaho Legislature passed House Bill 769 in which it expressed its intent to
set aside approximately \$250,000,000 of ARPA funding to support projects managed by the IWRB,
Resolution No. 30-2022

40 including for the continued identification, study, construction, or enlargement of managed aquifer
41 recharge sites above Milner Dam; and
42

43 WHEREAS, House Bill 769 appropriated \$100,000,000 for Fiscal Year 2023 to support projects
44 managed by the IWRB, including for the continued identification, study, construction, or enlargement of
45 managed aquifer recharge sites above Milner Dam; and
46

47 WHEREAS, Idaho Code § 42-1760 authorizes the IWRB to expend, loan, or grant moneys from the
48 water management account for water projects that conserve or increase water supply, improve drought
49 resiliency, address water sustainability, or support flood management, including the identification, study,
50 and construction of managed aquifer recharge sites above Milner dam; and
51

52 WHEREAS, the IWRB retained Quadrant Consulting, Inc. to conduct a multi-phased investigation
53 of three previously selected sites, Hamer Road, Mud Lake, and Hell's Half Acre Recharge in the Upper
54 Valley of the Eastern Snake Plain Aquifer, and was completed on May 26, 2022; and
55


56 WHEREAS, the Hamer Road Project will contribute to the IWRB goal of achieving 250,000 acre-
57 feet of annual average managed recharge to the ESPA by December 31, 2024 and will meet the goals and
58 objectives of stabilizing and improving aquifer levels for, among other things, protecting municipal and
59 domestic drinking water supplies and addressing variability in climatic conditions, including drought; and
60

61 WHEREAS, the Upper Valley Eastern Snake Plain Aquifer Recharge Projects Investigation complete
62 by Quadrant Consulting, Inc, developed a high-level estimate on March 18, 2022 of probable design,
63 permitting, and construction cost of \$21,028,000 for the Hamer Road Project.
64

65 NOW THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures up to \$5,000,000 from
66 the ARPA State Fiscal Recovery Fund for the development of the Hamer Road Recharge Project. Further
67 authorizations may be required upon determination of total development and construction costs; and
68

69 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee,
70 to execute the necessary agreements or contracts for the purpose of this resolution.
71

DATED this 16th day of September 2022.


JEFF RAYBOULD, Chairman
Idaho Water Resource Board

ATTEST 
JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF AGING
INFRASTRUCTURE GRANTS

RESOLUTION TO AWARD FUNDS

1 WHEREAS, House Bill 769 passed and approved in 2022 by the Idaho Legislature
2 appropriated to the IWRB \$75,000,000 to be used for expenditures, loans, or grants for water
3 projects, including studies, to address water sustainability, rehabilitate or improve aging water
4 infrastructure or support flood management; and

5
6 WHEREAS, the legislature provided that no more than one-third of these moneys shall
7 be used for grants, and directed the IWRB to develop criteria, taking into account the public's
8 input for the expenditures of money for grants, which shall be competitive, matching grants
9 that prioritize projects based on the public benefits they provide; and

10
11 WHEREAS, on June 7, 2022 the IWRB adopted criteria for the award of Aging
12 Infrastructure Grants, and

13
14 WHEREAS, thirty-one (31) Aging Infrastructure grant applications were received by the
15 deadline and the applications were evaluated, scored and ranked according to the criteria
16 adopted by IWRB; and

17
18 WHEREAS, the Finance Committee met and discussed the projects, and recommended
19 the IWRB approve Aging Infrastructure Grant awards as specified in the attached Application
20 Ranking Sheet; and

21
22 NOW, THEREFORE BE IT RESOLVED that the IWRB approves the award of Aging
23 Infrastructure Grants as specified in the Application Ranking Sheet attached to this resolution.
24

DATED this 16th day of September 2022.



Jeff Raybould, Chairman
Idaho Water Resource Board

ATTEST



Jo Ann Cole-Hansen, Secretary

Aging Infrastructure Application Scoring for Round One						
Entity	Funds Requested	Total Project Costs	Loan Funds Requested	Final Evaluation Score	Final Rankings	Proposed Awarded Funding
Ada County Barber; Dam Bypass	550,330	1,651,000	\$850,670	80	7	
American Falls Reservoir District; Spillway	2,783,000	12,100,000		Ineligible	-	
Bannock Feeder; Diversion Replacement	250,000	885,110	\$585,000	82	5	250,000
Big Lost; Dam Repair	2,000,000	9,082,856		84	3	2,000,000
Big Wood Canal Company; Richfield Drains Headgate	5,900	18,900		77	9	
Blaine County Canal Company; Converting Ditch to Pipeline	246,070	746,070		69	13	
Boise Project Board of Control - New York Canal Lining	2,418,900	7,330,000		84	3	2,418,900
Boise Warm Springs Water District; Mainline Repacement	1,032,000	3,097,000	\$2,810,000	Ineligible	-	
Burley Irrigation District; Southside Canal Structure	891,000	2,700,000		71	14	
Chester Canal & Irrigation Company; Diversion Headgate	29,725	129,238	\$34,894	93	1	29,725
City of Salmon City; Waterline Replacement	731,250	2,925,000		Ineligible	-	
Cloverdale Ridge Water Corporation; Efficiency Improvements	11,661	35,335	\$23,675	66	16	
Dalton Gardens Irrigation District; Delivery Improvements	23,460	69,000		68	14	23,460
Enterprise Canal Company; Converting Canal to Pipeline	2,736,227	8,291,597	\$6,325,083	82	5	2,736,227
Falls Irrigation District; Pump Station Rehab	3,031,600	9,095,000	\$9,095,000	81	6	200,588
Fremont Madison Irrigation District; Upgrades to Diversion Structures	58,200	232,874		84	3	58,200
Gem Soil & Water Conservation District; Irrigation Pipeline	131,620	470,070		Ineligible	-	
Henry's Fork Foundation/Conant Canal Co. Canal Lining & Automation	588,505	2,101,804		76	10	
Idaho Power Company; Spillway	2,783,000	12,100,000		Ineligible	-	
King Hill Irrigation District; Pump Station & Closed Conduit	1,980,259	6,154,187	\$1,500,000	84	3	1,980,259
Lost Valley; Dam Replacement	4,867,000	9,733,000	\$9,733,000	79	8	
Minidoka Irrigation District; Converting Lateral to Pipeline	76,176	238,048		74	12	
Nampa-Meridian Irrigation District; Ridenbaugh Canal Modernization	3,180,000	9,637,000		83	4	1,820,048
North Fremont Canal Systems; Converting Canal to Pipeline	6,490,785	19,669,044		72	13	
North Side Pumping Company #1; pump station/canal abandonment	3,526,900	15,334,536		80	7	
North Side Pumping Company #2; pump station/canal abandonment	951,800	4,138,388		82	5	951,800
Payette Soil & Water Conservation District; Drain Replacement	27,157	82,925	\$55,138	70	15	
Squaw Creek Soil & Water Conservation District; Culvert	4,194	12,709		65	17	
Twin Falls Canal Company #1; Highline Canal Delivery	39,172	118,703		77	9	
Twin Falls Canal Company #2; Highline Canal Lining	270,102	818,491		77	9	
Water District 63; Monitoring System Upgrades	30,793	133,883		85	2	30,793
Total Funds Requested	41,746,786	139,131,768	\$31,012,460			

Grant Budget is \$12.5 million for round one

Total: **12,500,000**

*IWRB decision to fund this project because it is the only project in District #1

**Lowest ranked project to be offered funding. Not enough IWRB funds remain to fund entire project. Applicant is being offered partial funding towards this project

***IWRB decision to fund lowest ranked project in District #2 at a lower amount to comply with IWRB District limits in the criteria

IWRB District 1	23,460	0.2%
IWRB District 2	6,250,000	50%
IWRB District 3	2,951,800	24%
IWRB District 4	3,274,740	26%
Total	12,500,000	100%

No more than 50% of the total budget may be spent within a single IWRB district. This limit may be waived if there are no competing funding demands

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE FALLS IRRIGATION
DISTRICT LOAN REQUEST

RESOLUTION TO AUTHORIZE LOAN FUNDING
FOR REPLACEMENT OF CANAL SYSTEM
INFRASTRUCTURE

1 WHEREAS, Falls Irrigation District (District) submitted a loan application to the Idaho Water
2 Resource Board (IWRB) in the amount of \$9,095,000 to cover costs for the installation of new pipelines
3 and replacement of canal system infrastructure (Project); and
4

5 WHEREAS, the District delivers water for approximately 12,621 acres of irrigated lands in Power
6 County, Idaho; and
7

8 WHEREAS, the Districts system is currently operating on pumps that have passed their service
9 life and are in need of replacement; and
10

11 WHEREAS, the District requested Aging Infrastructure Grant (AIG) funds from the IWRB in the
12 amount of \$3,061,300, and was ultimately awarded \$200,588; and
13

14 WHEREAS, the District would like to utilize the AIG grant award towards its project, and reduce
15 the total loan amount requested to \$8,894,500
16

17 WHEREAS, the District is a qualified applicant, and the proposed Project is eligible for a loan
18 from the IWRB's Revolving Development Account; and
19

20 WHEREAS, the proposed Project is in the public interest and is in compliance with the State
21 Water Plan.
22

23 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$8,894,500
24 from the Revolving Development Account at 3.33% interest with a 20-year repayment term.
25

26 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee
27 to enter into contracts with the District, to effectuate the loan.
28

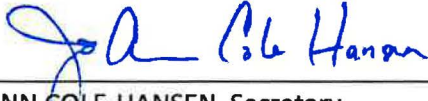
29 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
30 subject to the following condition:
31

32 Prior to the disbursement of any funds, the District shall provide the IWRB with acceptable
33 documentation demonstrating compliance with all applicable statutory requirements for the
34 incurrence of debt.
35

DATED this 16th day of September 2022.



JEFF RAYBOULD, Chairman
Idaho Water Resource Board



ATTEST

JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE ENTERPRIZE CANAL
COMPANY LOAN REQUEST

RESOLUTION TO AUTHORIZE LOAN FUNDING
FOR COSTS RELATED TO REHABILITATION OF
CONVEYANCE SYSTEMS

1 WHEREAS, Enterprise Canal Company (Company) submitted a loan application to the Idaho
2 Water Resource Board (IWRB) in the amount of \$6,325,083 to cover costs for a project to improve aged
3 infrastructure and construct an independent canal system (Project); and
4

5 WHEREAS, the Company was established in 1910 and delivers water for approximately 5,436
6 acres of irrigated lands in both Jefferson and Bonneville County, Idaho; and
7

8 WHEREAS, the Company's delivery system was washed out in the 1930's, forcing the Company
9 to rely on a neighboring canal company to deliver water; and
10

11 WHEREAS, to Company's agreement for wheeling water is set to expire in 2024; and
12

13 WHEREAS, the total estimated cost for the Project is approximately \$8,291,600; and
14

15 WHEREAS, the Company requested and has been awarded Aging Infrastructure Grant (AIG)
16 funds from the IWRB in the amount of \$2,736,227; and
17

18 WHEREAS, the Company would like to utilize the AIG grant award towards its project, and
19 reduce the total loan amount requested to \$3,588,856; and
20

21 WHEREAS, the Company is a qualified applicant, and the proposed Project is eligible for a loan
22 from the IWRB's Revolving Development Account; and
23

24 WHEREAS, the proposed Project is in the public interest and is in compliance with the State
25 Water Plan.
26

27 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$3,588,856
28 from the Revolving Development Account at 3.33% interest with a 20-year repayment term.
29

30 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB provides authority to the Chairman
31 of the IWRB, or his designee, to enter into contracts, to effectuate the loan, on behalf of the IWRB.
32

33 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
34 subject to the following conditions:
35

- 36 1) The Company shall comply with all applicable rules and regulations that apply to the
37 proposed Project.

- 38 2) Prior to the disbursement of any funds, the Company will provide acceptable security for the
39 loan to the IWRB, including but not limited to its water rights, shareholder assessment
40 income, and the Project infrastructure.
41 3) The Company shall maintain a reserve fund equal to one annual loan payment until the loan
42 has been satisfied.
43

DATED this 16th day of September 2022.



JEFF RAYBOULD, Chairman
Idaho Water Resource Board

ATTEST 
JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

**IN THE MATTER OF THE BARBER POOL HYDRO
LOAN REQUEST**

**RESOLUTION TO AUTHORIZE LOAN FUNDING
FOR COSTS RELATED TO BYPASS
REHABILITATION**

1 WHEREAS, Barber Pool Hydro (BPH) submitted a loan application to the Idaho Water Resource
2 Board (IWRB) in the amount of \$850,670 to cover costs for a project to rehabilitate the Barber Dam
3 bypass structure (Project); and
4

5 WHEREAS, the Barber Dam Hydroelectric Project (BDHP), originally constructed in 1905, is
6 located on the Boise River in Ada County, Idaho; and
7

8 WHEREAS, Ada County was statutorily required to take ownership of the BDHP in 1970, and has
9 jointly operated the project in partnership with Fulcrum, a co-licensee on the dams FERC license; and
10

11 WHEREAS, the BDHP bypass is in need of eminent repairs due to the age of the system; and
12

13 WHEREAS, the total estimated cost for the Project is approximately \$1,651,000; and
14

15 WHEREAS, BPH is a qualified applicant, and the proposed Project is eligible for a loan from the
16 IWRB's Revolving Development Account; and
17

18 WHEREAS, the proposed Project is in the public interest and is in compliance with the State
19 Water Plan.
20

21 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$850,670 from
22 the Revolving Development Account at 3.33% interest with a 20-year repayment term.
23

24 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB provides authority to the Chairman
25 of the IWRB, or his designee, to enter into contracts, to effectuate the loan, on behalf of the IWRB.
26

27 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
28 subject to the following conditions:
29

- 30 1) BPH shall comply with all applicable rules and regulations that apply to the proposed
31 Project.
32 2) Prior to the disbursement of any funds, BPH will provide acceptable security for the loan to
33 the IWRB, including but not limited to any water rights, power generation income, and the
34 Project's infrastructure.
35 3) BPH shall maintain a reserve fund equal to one annual loan payment until the loan has been
36 satisfied.
37

DATED this 16th day of September 2022.



JEFF RAYBOULD, Chairman
Idaho Water Resource Board

ATTEST 
JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE BANNOCK FEEDER
CANAL LOAN REQUEST

RESOLUTION TO AUTHORIZE LOAN FUNDING
FOR COSTS RELATED TO REPLACEMENT OF
DIVERSION STRUCTURE

1 WHEREAS, Bannock Feeder Canal (BFC) submitted a loan application to the Idaho Water
2 Resource Board (IWRB) in the amount of \$585,000 to cover costs for a project to replace its diversion
3 structure (Project); and
4

5 WHEREAS, BFC, located in Madison County, Idaho, serves three canal companies: Reid Canal
6 Company, Liberty Park Irrigation Company, and Texas Slough Irrigating Canal Company, for a total of
7 16,829 acres of irrigated land; and
8

9 WHEREAS, the diversion structure has failed, causing the structure to remain open year-round,
10 and needs immediate repair; and
11

12 WHEREAS, the total estimated cost for the Project is approximately \$885,110; and
13

14 WHEREAS, BFC requested and has been awarded Aging Infrastructure Grant (AIG) funds from
15 the IWRB in the amount of \$250,000; and
16

17 WHEREAS, BFC would like to utilize the AIG grant award towards its project, and reduce the total
18 loan amount requested to \$335,110; and
19

20 WHEREAS, BFC is a qualified applicant, and the proposed Project is eligible for a loan from the
21 IWRB's Revolving Development Account; and
22

23 WHEREAS, the proposed Project is in the public interest and is in compliance with the State
24 Water Plan.
25

26 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$335,110 from
27 the Revolving Development Account at 3.33% interest with a 20-year repayment term.
28

29 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB provides authority to the Chairman
30 of the IWRB, or his designee, to enter into contracts, to effectuate the loan, on behalf of the IWRB.
31

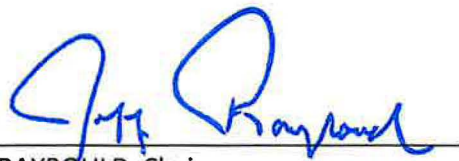
32 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
33 subject to the following conditions:
34

- 35 1) BFC shall comply with all applicable rules and regulations that apply to the proposed Project.
36 2) Prior to the disbursement of any funds, BFC will provide acceptable security for the loan to
37 the IWRB, including but not limited to any water rights, power generation income, and the
38 Project's infrastructure.

39
40
41

- 3) BFC shall maintain a reserve fund equal to one annual loan payment until the loan has been satisfied.

DATED this 16th day of September 2022.



JEFF RAYBOULD, Chairman
Idaho Water Resource Board



ATTEST

JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE SOUTHEAST IDAHO
CANAL COMPANY LOAN REQUEST

RESOLUTION TO AUTHORIZE LOAN FUNDING
FOR COSTS RELATED TO HEADGATE
MODERNIZATION PROJECT

1 WHEREAS, Southeast Idaho Canal Company (Company) submitted a loan application to the
2 Idaho Water Resource Board (IWRB) in the amount of \$58,074 to cover costs for a project to modernize
3 headgates and install automation equipment (Project); and
4

5 WHEREAS, the Company is member to Fremont-Madison Irrigation District located in County,
6 Idaho, and is requesting loan funds for its portion of the total project costs; and
7

8 WHEREAS, the total estimated cost for the Project is approximately \$232,874; and
9

10 WHEREAS, FMID requested and has been awarded Aging Infrastructure Grant (AIG) funds from
11 the IWRB in the amount of \$58,200 to provide funding towards costs for the Project; and
12

13 WHEREAS, the Company is a qualified applicant, and the proposed Project is eligible for a loan
14 from the IWRB's Revolving Development Account; and
15

16 WHEREAS, the proposed Project is in the public interest and is in compliance with the State
17 Water Plan.
18

19 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$58,074 from
20 the Revolving Development Account at 3.33% interest with a 20-year repayment term.
21

22 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB provides authority to the Chairman
23 of the IWRB, or his designee, to enter into contracts, to effectuate the loan, on behalf of the IWRB.
24

25 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
26 subject to the following conditions:
27

- 28 1) The Company shall comply with all applicable rules and regulations that apply to the
29 proposed Project.
- 30 2) Prior to the disbursement of any funds, the Company will provide acceptable security for the
31 loan to the IWRB, including but not limited to its water rights, shareholder assessment
32 income, and the Project infrastructure.
- 33 3) The Company shall maintain a reserve fund equal to one annual loan payment until the loan
34 has been satisfied.
35

DATED this 16th day of September 2022.



JEFF RAYBOULD, Chairman
Idaho Water Resource Board

ATTEST



JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE CHESTER IRRIGATION
AND CANAL COMPANY LOAN REQUEST

RESOLUTION TO AUTHORIZE LOAN FUNDING
FOR COSTS RELATED TO REPLACEMENT OF
DIVERSION HEADGATE

1 WHEREAS, Chester Canal and Irrigation Company (Company) submitted a loan application to the
2 Idaho Water Resource Board (IWRB) in the amount of \$34,895 to cover costs for a project to replace its
3 main diversion headgate and install automation equipment (Project); and
4

5 WHEREAS, the total estimated cost for the Project is approximately \$129,238; and
6

7 WHEREAS, the Company requested and has been awarded Aging Infrastructure Grant (AIG)
8 funds from the IWRB in the amount of \$29,725; and
9

10 WHEREAS, the Company is a qualified applicant, and the proposed Project is eligible for a loan
11 from the IWRB's Revolving Development Account; and
12

13 WHEREAS, the proposed Project is in the public interest and is in compliance with the State
14 Water Plan.
15

16 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$34,895 from
17 the Revolving Development Account at 3.33% interest with a 20-year repayment term.
18

19 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB provides authority to the Chairman
20 of the IWRB, or his designee, to enter into contracts, to effectuate the loan, on behalf of the IWRB.
21

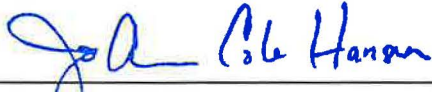
22 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
23 subject to the following conditions:
24

- 25 1) The Company shall comply with all applicable rules and regulations that apply to the
26 proposed Project.
- 27 2) Prior to the disbursement of any funds, the Company will provide acceptable security for the
28 loan to the IWRB, including but not limited to its water rights, shareholder assessment
29 income, and the Project infrastructure.
- 30 3) The Company shall maintain a reserve fund equal to one annual loan payment until the loan
31 has been satisfied.

DATED this 16th day of September 2022.



JEFF RAYBOULD, Chairman
Idaho Water Resource Board



ATTEST

JO ANN COLE-HANSEN, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE CLOVERDALE RIDGE
WATER CORPORATION LOAN REQUEST

RESOLUTION TO AUTHORIZE INCREASE OF
LOAN FUNDING

1 WHEREAS, Cloverdale Ridge Water Corporation (Corporation) submitted a loan application to
2 the Idaho Water Resource Board (IWRB) in the amount of \$56,615.00 to cover costs for a project to
3 reconfigure its irrigation water supply system (Project); and
4

5 WHEREAS, the Corporation delivers water for approximately 320 acres of irrigated lands in Ada
6 County near Kuna, Idaho; and
7

8 WHEREAS, the Corporation's delivery system was originally constructed in the 1970's, and
9 involves pumping ground water from a well into a holding pond for storage and then into convenience
10 lines for irrigation; and
11

12 WHEREAS, to improve the efficiency of the system and reduce operational costs, the
13 Corporation will eliminate the diversion of water from a storage pond and pump directly from its well
14 into a fully pressurized system, making the necessary upgrades to its pipelines to accommodate the new
15 system; and
16

17 WHEREAS, the total estimated cost for the Project were originally estimated to be
18 approximately \$57,615; and
19

20 WHEREAS the Corporation will provide project funding in the amount of \$1000 and has been
21 approved for a \$13,000 energy savings incentive from Idaho Power Company; and
22

23 WHEREAS improvements to the new system design were determined necessary, increasing the
24 total project costs to approximately \$92,615; and
25

26 WHEREAS the Corporation is requesting an increase of \$36,000 to its existing loan with the
27 IWRB, for a new total loan amount of \$92,615.
28

29 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$92,615 from
30 the Revolving Development Account at 2.8% interest with a 15-year repayment term.
31

32 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB provides authority to the Chairman
33 of the IWRB, or his designee, to enter into contracts, to effectuate the loan, on behalf of the IWRB.
34

35 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
36 subject to the following conditions:
37

- 38 1) The Corporation shall comply with all applicable rules and regulations that apply to the
39 proposed Project.

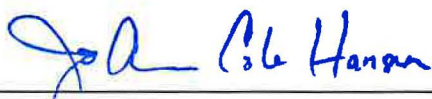
40
41
42
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45

- 2) Prior to the disbursement of any funds, the Corporation will provide acceptable security for the loan to the IWRB, including but not limited to its water rights, shareholder assessment income, and the Project infrastructure.
- 3) The Corporation shall maintain a reserve fund equal to one annual loan payment until the loan has been satisfied.

DATED this 16th day of September 2022.



JEFF RAYBOULD, Chairman
Idaho Water Resource Board



ATTEST

JO ANN COLE-HANSEN, Secretary