BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF FLOOD MANAGEMENT GRANTS

RESOLUTION TO AWARD 2022 FUNDS

1 2 3 4 5	WHEREAS, House Bill 769 passed and approved by the Idaho Legislature transferred \$1,000,000 from the General Fund to the Water Management Fund for a Flood Management Grant Program administered by the Idaho Water Resources Board (IWRB) to be used for the purpose of flood-damaged stream channel repair, stream channel improvement, flood risk reduction, or flood prevention projects; and
6	
7	WHEREAS, House Bill 769 allows for the award of grants larger than \$50,000 for the Flood
8	Management Program, at the discretion of the IWRB; and
9	
10	WHEREAS, House Bill 769 directs the IWRB to require the availability of fifty percent (50%)
11	matching funds for all projects to be considered under the grant program; and
12	
13	WHEREAS, House Bill 769 directs the IWRB to prioritize projects on a competitive
14	statewide basis; and
15	
16	WHEREAS, on November 19, 2021 the IWRB adopted on-going criteria for the award of
17	Flood Management Grants, and
18	
19	WHEREAS, several of the grant awards from previous years were completed under budget
20	totaling approximately \$70,000. These carryover funds when combined with the 2022 legislative
21	appropriation total \$1,070,000 that may be awarded for 2022 Flood Management Projects; and
22	
23	WHEREAS, fourteen (14) Flood Management Grant applications were received by the
24	deadline of Friday June 3, 2022 and the applications were evaluated, scored and ranked
25	according to the criteria adopted by IWRB; and
26	
27	WHEREAS, the Finance Committee met and discussed the projects, and recommended
28	the IWRB provide funding for ranked projects as specified in the Application Ranking Sheet
29	attached to this resolution; and
30	
31	NOW, THEREFORE BE IT RESOLVED that the IWRB approves the award of Flood
32	Management Grants as specified in the Application Ranking Sheet attached to this resolution.
33	

DATED this 22nd day of July 2022.

Jeff Raybould, Chairman

Idaho Water Resource Board

- Cile Hanon ATTEST

Jo Ann Cole-Hansen, Secretary

Resolution No. 22-2022

Resolution No. 22-2022 Attachment

2022 Flood Management Grant Applica	0				
	and the second se		Final Evaluation		
Entity	Funds Requested	Total Project Costs	Score	Final Rankings	Awarded Funding
Goose Creek Flood Project	\$200,000.00	\$535,536.00	90	1	\$200,000.00
City of Lewiston Flood Project	\$106,352.00	\$212,705.00	88	2	\$106,352.00
Madison County Flood Control Diversion Project	\$126,392.00	\$252,784.00	83	3	\$126,392.00
Boise River FCD 10 Flood Maintenance Project	\$125,000.00	\$250,000.00	82	4	\$125,000.00
Madison County Teton River Splitter Gate Project	\$47,859.00	\$95,717.00	81	5	\$47,859.00
Twin Lakes FCD 17 Debris Removal Project	\$8,000.00	\$16,000.00	76	6	\$8,000.00
Squaw Creek Ditch Company Flood Project	\$125,000.00	\$250,000.00	72	7	\$125,000.00
Riverside Water & Sewer District Project	\$200,000.00	\$440,388.00	71	8	\$200,000.00
ESPAR & Madison County Flood Diversion Project	\$47,300.00	\$99,600.00	68	9	\$47,300.00
Clearwater SWCD Garden Creek Project	\$84,085.00	\$176,458.00	62	10	\$84,085.00
Clearwater Cascade Project	\$200,000.00	\$584,871.00	61	11	\$0.00
daho SWCD Clear Creek Project site 1	\$13,422.00	\$28,228.00	60	12	\$0.00
daho SWCD Clear Creek Project site 1	\$13,422.00	\$28,228.00	60	13	\$0.00
Adams SWCD Thorn Creek Project	\$27,126.00	\$55,155.00	59	14	\$0.00
Total Funds Requested	\$1,323,958.00	\$3,025,670.00			

Total: \$1,069,988

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE BOISE WARM SPRINGS WATER DISTRICT LOAN REQUEST

RESOLUTION TO AUTHORIZE LOAN FUNDING FOR REPAIR OF GEOTHERMAL SYSTEM

1	WHEREAS, the Boise Warm Springs Water District (District) submitted a loan application to the
2	Idaho Water Resource Board (IWRB) in the amount of \$2,810,000.00 to cover costs for a project to
3	repair its geothermal system (Project); and
4	
5	WHEREAS, the District, located in Ada County, delivers hot water for approximately 300
6	customers in Boise, Idaho; and
7	
8	WHEREAS, the District's geothermal system has been continuously in operation since 1892, and
9	is the oldest operational geothermal system in the United States; and
10	
11	WHEREAS, the District contracted with Great West Engineering (GWE) to conduct an analysis of
12	its system, that determined there to be an estimated 8-17% in water losses and increasing risk of system
13	failure due to aging infrastructure; and
14	
15	WHEREAS, several the components of the geothermal system will need to be replaced to reduce
16	water losses and ensure the long term viability of the system; and
17	
18	WHEREAS, total project costs are estimated to be \$3,097,000, of which the District will cover
19	\$287,000, and is requesting a loan in the amount of \$2,810,000 from the IWRB to cover the remaining
20	project costs; and
21	
22	WHEREAS, in November of 2020, the District passed a bond election in the amount of
23	\$3,142,000 approving funding for the Project; and
24	
25	WHEREAS, the District is a qualified applicant, and the proposed Project is eligible for a loan
26	from the IWRB's Revolving Development Account; and
27	
28	WHEREAS, the proposed Project is in the public interest and is in compliance with the State
29	Water Plan.
30	
31	NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$2,810,000
32	from the Revolving Development Account at 2.45% interest with a 20-year repayment term.
33	
34	NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB provides authority to the Chairman
35	of the IWRB, or his designee, to enter into contracts, to effectuate the loan, on behalf of the IWRB.

DATED this 22nd day of July 2022.

JEFF RAYBOULD, Chairman Idaho Water Resource Board

- Cole Hanon ATTEST

JO ANN COLE-HANSEN, Secretary

Resolution No. 23-2022