



IDAHO WATER RESOURCE BOARD

MINUTES

STREAMFLOW ENHANCEMENT & MINIMUM STREAMFLOW COMMITTEE MEETING NO. 1-22

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Roger W. Chase
Vice Chair
Pocatello
District 4

Jo Ann Cole-Hansen
Secretary
Lewiston
At Large

Dean Stevenson
Paul
District 3

Dale Van Stone
Hope
District 1

Albert Barker
Boise
District 2

Brian Olmstead
Twin Falls
At Large

Peter Van Der Meulen
Hailey
At Large

Water Center
Conference Rooms 602 C&D / Online Zoom
322 E. Front St.
BOISE

March 14, 2022

Committee Members: Chair Pete Van Der Meulen, Dean Stevenson, Roger Chase, and Dale Van Stone.

Agenda Item No. 1: Introductions & Attendance

Chairman Van Der Meulen called the meeting to order at 1:02 PM (MT) in Boise and online. Committee members present online were Dean Stevenson, Dale Van Stone, and Chairman Pete Van Der Meulen. Other board members online were Jo Ann Cole-Hansen, Brian Olmstead, and Jeff Raybould.

IDWR staff members present were: Brian Patton, Cynthia Bridge Clark, Amy Cassel, John Loffredo, Gary Spackman, and Jennifer Strange. Online was Steve Stuebner.

Guests online included Brenna Garro, Merritt Horsmon, Robert Newbry, Sarah Lien, and Norman Semanko.

Agenda Item No. 2: CBWTP/IWTP Program Updates

Amy Cassel provided an update on the water transactions program, including its mission to support innovative, voluntary water transactions. She displayed the program's story map on the website.

She read comments from Merrill Beyeler regarding his experience with the water transaction program.

Agenda Item No. 3: Upper Salmon Transactions

John Loffredo discussed two transactions for consideration by the committee. He spoke of an annual agreement with Lowell Cerise for 3 CFS at \$90/day

totaling \$27,000 and a resolution to allow the ability to enter into agreements for emergency drought response annual agreements.

Dean Stevenson moved to recommend to the full board both resolutions. Dale Van Stone seconded. Voice vote: all ayes. Motion carried.

Agenda Item No. 4: Teton River Transactions

Sarah Lien with Friends of the Teton River presented a resolution to make a funding commitment in the matter of the Canyon Creek water transaction agreement. The resolution would authorize the Chairman to enter into a three-year agreement not to divert for the purpose of improving flow in Canyon Creek, tributary to the Teton River, using an amount not to exceed \$285,000.

Dale Van Stone moved to recommend the resolution to the full board. Pete Van Der Meulen seconded. Voice vote: all ayes. Motion carried.

Agenda Item No. 5: Other Items

Amy Cassel mentioned the potential impact of a recent change in the Department's analysis of lease rental agreements.

Agenda Item No. 6: Adjourn

Dean Stevenson moved to adjourn. Dale Van Stone seconded. Voice vote: all ayes. The meeting adjourned at 2:00 PM.

Respectfully submitted by Jennifer Strange, Administrative Assistant to the Board.