



# IDAHO WATER RESOURCE BOARD

**L. "Butch" Otter**  
Governor

## **MINUTES OF MEETING NO. 06-07**

**Jerry R. Rigby**  
Chairman  
Rexburg  
At Large

**Idaho Department of Water Resources**  
Burley Inn, Burley, Idaho  
May 18, 2007

**Terry T. Uhling**  
Vice Chairman  
Boise  
District 2

Chairman Rigby called meeting 06-07 to order at 8:30 a.m. and requested roll call.

### **Agenda Item No. 1, Roll Call**

**Bob Graham**  
Secretary  
Bonners Ferry  
At Large

#### *Board Members Attending*

Jerry Rigby, Chairman  
Vic Armacost  
Claude Storer  
Bob Graham

Leonard Beck  
Gary Chamberlain  
Chuck Cuddy  
Terry Uhling

**Charles "Chuck"  
Cuddy**  
Orofino  
District 1

#### *Staff Members and Guests Attending*

**Leonard Beck**  
Burley  
District 3

Hal Anderson, Administrator  
Brian Patton, Bureau Chief  
Neeley Miller, Planner  
Morgan Case, Biologist

Dave Tuthill, Director  
Patsy McGourty, Admin. Asst. II  
David Blew, Section Manager

**L. Claude Storer**  
Idaho Falls  
District 4

#### *Guests*

**Gary M.  
Chamberlain**  
Challis  
At Large

John Simpson, SWC  
Harriet Hensley, Dep Att Gen  
Dave Skillin, Capitol Press  
Gina Harris, Meridian Heights Water & Sewer Association

Diane Tate, CDR Assoc.  
Ivan Stermer, Country Club Subdivision  
Clint Ashley, Marysville Irrig. Co.

**Lawrence "Vic"  
Armacost**  
New Meadows  
At Large

### **Agenda Item No. 2, Agenda and Approval of Minutes**

Mr. Anderson noted that Items 7, 8, and 9 had been withdrawn from the agenda at the work session May 17<sup>th</sup>. An additional Item, 5i. Thousand Springs Water Right Acquisitions would need to be added.

Mr. Chamberlain moved that the minutes for meetings, 02-07, 03-07, 04-07 and 05-07 be approved as submitted. Mr. Armacost seconded. Chairman Rigby called for a voice vote. All were in favor.

### **Agenda Item No. 3, Public Comment**

There was no public comment.

### **Agenda Item No. 4, Dworshak Status Report**

Mr. Patton outlined the current status of the power plant. To date 135 million kilowatt hours of power had been produced. The power rate increased to .0478/kWh, the target increase of 3% per year. Dworshak is on target for the projected budget. \$81,000 has been deposited in the Board's Repair Replacement Account. Mr. Patton provided graphs outlining revenues and he answered questions for Board members.

Mr. Cuddy noted that the power plant is above the fish hatchery and he thought that bypass water for the hatchery was not being used part of the year and should be run through the turbines. He wanted staff to explore running the plant at maximum capacity. Mr. Patton said federal licenses prevent bringing down extra water that is not being used by the hatcheries. Discussion followed on this issue. Chairman Rigby asked Mr. Patton to gather more information about the bypass water and if in fact it could be used for power production.

Mr. Anderson noted that the Legislative Services office, on behalf of the Joint Finance-Appropriations Committee, had contacted him and stated that they were interested in touring the Dworshak power plant; however, their plans changed and they would be only touring the fish hatchery.

### **Agenda Item No. 5. IWRB Financial Program**

#### **a. Status Report**

Mr. Patton presented the Board's account balances. As of May 1, 2007, the Board has \$4.4 million available. \$15 million is committed but not disbursed to projects and \$9 million is outstanding principle. He provided a chart of Rental Pool Surcharge Revenues from 1991 to 2006. In 2006 the Rental Pools provided \$274,371 funds to the Board. Mr. Patton noted that the Sourdough Point Homeowners Association Water Project is underway and the Enterprise Irrigation District's North Lateral Pipeline project has been completed.

#### **b. Marysville Irrigation Company Loan Request**

Chairman Rigby turned the meeting over to Vice-Chairman Uhling due to a conflict of interest. Mr. Patton presented the loan request project for Marysville Irrigation Phase I to convert open canals to gravity-pressurized pipelines outside of Ashton, Idaho. The NRCS is providing a 50% grant for this project. The \$625,000 loan request before the Board today is only for Phase I with additional loans to be requested for Phase 2 and 3. This project will result in benefits of \$377,000 annually to Marysville. Staff recommends approval of Phase I of the project. Mr. Patton introduced Vice-Chairman Clint Ashley of Marysville Irrigation Company who addressed the Board. They are nearing the completion of engineering studies and the beginning of the bid process. Mr. Ashley noted that the request was for a 20-year repayment on Phase I. Mr. Ashley answered Board members questions.

Mr. Chamberlain moved that the Board loan the Marysville Irrigation Company \$625,000 at 5.5% interest with a 15-year term. Mr. Beck seconded. Vice-Chairman Uhling called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Abstain. Seven Yes, 1 Abstain. Motion passed.**

**c. Country Club Estates Water Association Loan Request**

Mr. Patton presented the loan request for \$102,000 and a \$10,000 grant to cover engineering costs for drilling a deep well to rid their domestic water of nitrate concentrations. Staff recommends the \$102,000 loan with a ten-year term. He introduced Ivan Stermer from the Country Club Estates in Canyon County. Mr. Stermer discussed the water problem in their 28-home Association. He answered Board members' questions regarding water quality problems in the area. Mr. Anderson noted that water quality problems have not been documented in the deeper aquifer.

Mr. Uhling moved that the loan be approved to the Country Club Estates Water Association Inc. in the amount of \$102,000 for a ten-year repayment at 6% interest with zero grant funds. Mr. Graham seconded. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

**d. Meridian Heights Water and Sewer Association Loan Request**

Mr. Patton presented the loan request for \$275,000 from the Meridian Heights Water and Sewer Association to drill a new well due to elevated uranium levels. This association serves 285 residences two miles south of Meridian. After a year of negotiations with the City of Meridian an agreement to connect to Meridian's water system was not reached due to high costs. Mr. Patton introduced Ms. Gina Harris who answered questions for Board members.



She noted that the loan amount was now \$350,000 due to increased depth of the well to 725 feet.

Mr. Graham noted that it was very disappointing to be so close to a municipality and with the DEQ regulations homeowners associations are eliminated because of increased costs.

Mr. Uhling moved that the \$350,000 loan to Meridian Heights Water and Sewer Association at 6% interest with a ten-year repayment term be approved. Mr. Chamberlain seconded. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

**e. Bonnie Laura Water Corporation Loan Request**

Mr. Patton stated that the Bonnie Laura Water Corporation is requesting an increase of \$10,000 for their existing loan of \$61,000 due to a well that cannot be rehabilitated but instead will need to be replaced. They are also requesting an increase in terms to thirteen years. Staff recommends the additional \$10,000 with the same terms of 6% interest on a ten-year repayment agreement.

Mr. Uhling moved that an additional \$10,000 loan be made to the Bonnie Laura Water Corporation at the terms of 6% interest for a ten-year repayment. Mr. Chamberlain seconded. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

**f. W-Canal Project**

Mr. Patton discussed the 2025 Challenge Cost-Share grant from the US Bureau of Reclamation grant for the W-Canal Project. The Attorney General's Office is recommending that the Board refuse the grant and fund the project from the Board's own Revolving Development Account Eastern Snake Plain Sub-Account. The conditions put on the grant by the National Oceanic and Atmospheric Administration (NOAA) would significantly limit the effectiveness of the project.

Mr. Chamberlain moved that the resolution authorizing the use of Revolving Development Account Eastern Snake Plain Sub-Account funds be approved for up to \$600,000 to finance the W-Canal Recharge Project. Mr. Storer seconded. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

**g. CREP Update**

Mr. Anderson introduced Mr. David Blew who discussed the progress in the CREP Program. He provided a table pointing out that 45,644.6 acres have been offered with 27,389.5 acres approved by IDWR staff as of May 1, 2007. Some owners have backed out of the program. One of the factors affecting the number of applications includes commodity prices. The recent curtailment warnings have not spurred applications as expected. Mr. Uhling asked for an estimate of the total amount of acres that might be in the program by the end of the application process. Mr. Blew thought that the sign up date might be extended into 2008 and that 100,000 acres might be the total. He expects more applications by fall. Once a curtailment order is issued, acres are no longer accepted.

Mr. Blew noted that agreement has been reached with A and B Irrigation District to include 15 applications that would be curtailed. Mr. Armacost asked when the program started. Mr. Blew answered that it would be a year in June. Over the year applications increased in February 2007 and the rate has stayed the same for the last few months. Since the CREP contract runs from October to October farmers may wait until the start of the next contract year in order to save money. Mr. Beck questioned why some counties had high percentages of applications and others did not. Mr. Blew noted that Bingham County applications are in better form and easier to screen while other counties' applications are more incomplete.

Mr. Beck asked if counties could be prioritized by water that will actually return to the river the quickest. Mr. Blew stated that applications had to be reviewed in the order they are received. Mr. Beck clarified that he wanted to know which acres would actually provide recharge relief. Mr. Blew discussed which acres would provide the quickest and best return. Mr. Uhling asked that the table have additional figures to show the amount of water returned. Mr. Blew agreed to add a map or diagrams that would show the actual water return to the aquifer. Mr. Anderson added that it be shown by county. Staff will provide that for the next meeting.

**h. Water Transactions**

Morgan Case reported on water transaction projects in the Upper Salmon River Basin, the Stanley Basin and the Salmon River Basin. She discussed in detail the Iron Creek transaction that is a 20-year agreement not to divert 7.03 cfs from Iron Creek to increase fish habitat. In the Lemhi River Basin she specified the Whitefish Ditch transaction that reconnects salmon and steelhead migration while compensating the owner for the increased costs of power. In the Lower Lemhi staff are working with 12 landowners to maintain minimum stream flows for fish habitat. Other projects in development are the Big Timber Creek reconnect, the P-9



Ditch project and Lemhi long-term agreements involving four land owners. Ms. Case provided the Board with a map showing the location of all projects.

Ms. Case noted that negotiations are ongoing with the Bonneville Power Association on invoicing procedures to acquire the long-term transaction funds up front. Mr. Anderson stated that negotiations are proceeding positively at this time but how to handle the interest is an issue we are working through. Mr. Uhling asked if it was possible to have a summary of the benefits of each of these projects to the fisheries. He thought the Board should get some positive publicity for these projects.

Mr. Armacost asked about the different prices of water for each project's acres. Ms. Case stated that Bob Loucks is the appraiser on contract to the department for evaluating the price of water per acre. Agreements not to divert are based on the increase in power costs to pump from another source. Mr. Chamberlain noted that the differences in elevations in Salmon, Stanley and Challis affect the production value of the land.

Mr. Uhling moved to adopt the resolution requesting \$648,919.35 from the Columbia Basin Water Transactions Program to fund the Iron Creek and Whitefish Ditch Water Transactions Contracts paid over a 20-year period to change points of diversion. Mr. Chamberlain seconded the motion. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

**i. Thousand Springs Water Right Acquisitions**

Mr. Anderson asked the Board for staff direction on the applications for Thousand Springs Water Right Acquisitions that were discussed in the work session in an Executive Session with Mr. Clive Strong, Deputy Attorney General. Mr. Uhling asked for confirmation that these are confidential offers and Mr. Anderson confirmed that they are.

Mr. Uhling moved that staff respond by letter with Mr. Strong's review both to those offers of Thousand Springs Water Right Acquisitions that the Board is no longer interested in pursuing and to those offers that the Board wishes to continue investigating. Mr. Chamberlain seconded. Chairman Rigby called for a voice vote. All were in favor.

**Agenda Item No. 6, Planning**

**a. Status Report**

Mr. Anderson introduced Mr. Blew who noted that Mary McGowan had left the Planning Section for a promotion to Flood Plain Coordinator. Staff is working on ESPA planning. The Green LiDAR data has been collected and is being processed. Mary will continue on this

project in the Flood Plain Section. Mr. Blew is working with Neeley Miller on the Rathdrum Prairie Conservation Plan to assist municipalities in the area. The original agreement is vague about what this plan should contain and Mr. Miller and Mr. Blew are working to define requirements for the Advisory Committee. Mr. Blew answered questions for the members.

Mr. Graham noted that soon the Board would be drawn into more activity for the Spokane-Rathdrum Adjudication effort. He said it has been difficult to keep track of the players and who is doing what. He asked staff to prepare a summary of all the groups involved and what their activities are and what monies are allocated for what purpose. Mr. Blew responded that staff would create a summary for the next Board meeting. Chairman Rigby agreed that Idaho needed to play a major role in this planning.

Mr. Armacost pointed out the Board's lack of planning efforts in the State and that the State Water Plan needs to be revived. Mr. Graham added that citizens are expecting the Board to do this. Chairman Rigby stated that the Legislature has not funded the department appropriately for staff to do the work needed. Mr. Uhling agreed with Mr. Armacost and said that there are several critical issues. The Board needs to be significantly engaged right now. He stated that surrounding states are getting involved in climate change and a huge change in our future water supplies. The growth in the State is phenomenal and resources need to be allocated for planning. Mr. Uhling stated the planning is happening whether the Board is involved or not and the Board needs to be involved.

Mr. Graham stated that Idaho's policy is being attacked and the State Water Plan needs to be solid to respond to these issues. Mr. Graham said if funding is not going to change then the State Water Plan needs to be a bigger priority. Chairman Rigby agreed and stated that the Board needs to address the plan. Mr. Uhling added that the SRBA and the Nez Perce Agreement are the foundation to take a look at bigger issues for allocation and priorities of resources. Mr. Anderson said that the status of the State Water Plan could be discussed at the next Board work session. In the last few years, too many other things have taken priority. Mr. Uhling asked for a status report of staff resources and what would be needed to work on the State Water Plan. There are currently four vacancies. Mr. Graham asked for an update on the progress on filling staff vacancies.

#### **b. ESPA Management Plan**

Mr. Anderson introduced Diane Tate from CDR Associates, the Board's consultant. She summarized the activities of the Advisory Committee. Nearly all-39 members attended the meeting and they got a lot of good feedback. The committee reviewed operating protocols and established behaviors, roles and responsibilities. Key issues that were raised were expectations of the Board for the Advisory Committee and the work plan. The Committee reviewed the Management Framework Document. An exercise in positions and interests helped the committee. The role of the facilitators is changing because they want the committee members to be talking to each other. The next meeting will be at the College of Southern Idaho in Twin falls on June 5<sup>th</sup> from 10:00 a.m. to 5:00 p.m. Ms. Tate reviewed who participated at the May meeting.



Chairman Rigby talked about the role of the Board in the Advisory Committee meetings. The Board no longer needs to be involved at this point. Ms. Tate thought it was very helpful to have a Board member there for feedback and to update the Board on what the committee is discussing. The Advisory Committee will not take action on issues but will wait until the next meeting so members have time to discuss issues.

**c. Letter to BLM Re: Jarbridge RMP**

Mr. Anderson discussed a letter for the chairman's signature about a proposed Federal Wild and Scenic Designation for the Jarbridge River, Salmon Falls Creek and a section of the Snake River by the U.S. Bureau of Land Management. Mr. Patton said this was troubling to staff since several of these reaches have been designated as state-protected rivers by the State of Idaho. Chairman Rigby noted that one of the Forest Service Agreements in the SRBA was that the State of Idaho would be designating streams for state protection. The federal government wanted the state to be the one to make the designation in our normal planning process. Mr. Uhling thought it would be appropriate to have a meeting with the Director of IDWR and the Federal BLM Director along with Senator Crapo's Office to coordinate efforts and resolve confusion. Mr. Chamberlain agreed that a personal meeting should be held. The letter is not enough.

Mr. Graham pointed out that the Federal government has three designations and the state has two. Mr. Cuddy stated he had followed the Wild and Scenic Rivers Act for a long time. He noted that many of the easement agreements read differently. Mr. Cuddy was totally in favor of the state dealing with these issues. Mr. Uhling urged that Clive Strong of the Attorney General's Office review the letter. There seems to be a difference in understanding between the department and the Forest Service Agreement and the BLM. Director Tuthill offered to meet with the BLM Director and requested Mr. Uhling's attendance at the meeting. Staff agreed to check for deadlines on filing responses and to take action in a timely manner to hold the meeting.

Mr. Anderson stated that the department has an MOU with the Forest Service that includes this issue. Director Tuthill requested Mr. Anderson to attend the meeting, also.

Mr. Anderson noted that the next three agenda items were withdrawn at the work session yesterday.

**Agenda Item No. 7, Well Drilling Rules (withdrawn)**

**Agenda Item No. 8, Water Right No. 75-4063 (withdrawn)**

**Agenda Item No. 9, Protocol for IWRB Water Rights (withdrawn)**



### Agenda Item No. 10, Director's Report

Director Dave Tuthill presented a brief overview of department issues. The water supply outlook as of May 1, 2007 is largely 59-69%, a very grim forecast for the coming year. In answer to a question Director Tuthill said it gets worse every day. At the Governor's Water Summit a wide variety of stakeholders were present and interest was very high.

Coming up with solutions for the water calls has been very difficult according to the Director. He explained the different water calls to the Board and the areas they affect. He discussed problems and solutions associated with each call. At the water summit he noted jaws were set as far as resolutions were concerned. Therefore, curtailment warning letters were mailed. The Idaho Ground Water Appropriators went to court seeking a restraining order for the Thousand Springs call. This is the first time this has happened in department history. A hearing is set on May 30<sup>th</sup>. The Director stated that all information on the calls is on the department website.

The Surface Water Coalition (SWC) call is about water availability and mitigation will be involved. The first plan submitted was short and curtailment warning letters were issued. A mitigation plan has been received and is being reviewed for the deadline of May 24. Almost the entire ESPA is included in the SWC call.

The call from the A and B Irrigation District has been reinstated. Warning letters will go out prior to September, 2008. Each call has a different priority date.

The Director stated that on May 8 and 9 he and Board Member Bob Graham made presentations to a meeting on the Spokane-Rathdrum Aquifer. The Director discussed the location of the aquifer and the adjustment of an IDWR boundary. Technical studies were the first step in conjunctive administration of the Rathdrum Aquifer. Staff will be working closely with the State of Washington. The next step in Idaho is stakeholder involvement in the adjudication process.

Director Tuthill then discussed the 21 vacancies in the agency and stated that 22 people have been employed less than six months. He showed a chart of the various reasons staff is leaving. The number one reason is pay. He noted that it takes a long time to train staff. The Director discussed future pay increases and the matrix developed to apply to pay increases factoring in how far below market salary each person is. Their performance evaluation and this matrix will determine their pay increase. Mr. Graham asked where staff is below market value. Director Tuthill said there were a large number 30% below market value. Mr. Anderson added that a few years ago on average staff was 33% below market. The technical staff is the farthest below, including IT, engineering and hydrology positions. The department is totally tasked and unable to fill some positions as evidenced in Planning with four vacancies and salaries are so low that positions are not always filled.

The Director said that in order to balance the budget he couldn't show higher salaries than what are available today. He will be meeting soon with budget staff and legislative leaders to plan the budget and request higher salaries. Some positions may be lost. Mr. Armacost stated it is absolutely essential to get more planning staff and more funding. He was concerned about how to make this happen. Director Tuthill pointed out that current staff is working many extra hours to

achieve current goals. Chairman Rigby noted that the Board, the IWUA and the department made these needs known last year and the Legislature did not respond with funds. The Director said he spent a lot of time with legislative staff and the result was disappointing. He said he was looking for support and ideas and he has informed the Governor of the department needs.

Mr. Anderson stated that he had been involved with the Western States Water Council and other states are being very aggressive in being involved in future water planning efforts. IDWR is way behind the power curve. Chairman Rigby backed that up with how much money other states are designating for those efforts.

#### **Agenda Item No.11, Next Meeting**

The next meeting is set for July 12 and 13<sup>th</sup> in Lewiston. Mr. Anderson suggested going to the Salmon area for the meeting set for September 6 and 7. Mr. Chamberlain stated there are a lot of water transactions projects in the Stanley area and there are not adequate facilities in Challis. He thought Stanley would be the best location. Mr. Anderson agreed and if that did not work out the Coeur d'Alene area would be the alternate. Mr. Graham expressed budget concerns but Mr. Anderson assured him that there was adequate funding for the meeting. Mr. Chamberlain thought it would be beneficial to visit projects in the Stanley area.

#### **Agenda Item No. 12. Other Items Board Members May Wish to Present**

Chairman Rigby and other members thanked Mr. Beck for the dinner at his home after the work session.


#### **Agenda Item No. 13, Adjourn**

Mr. Chamberlain moved that the meeting be adjourned. Mr. Graham seconded. All were in favor.

Dated this 13<sup>th</sup> day of July, 2007.



Secretary

  
Patsy McGourty, Administrative Assistant II



### **Board Actions:**

1. Mr. Chamberlain moved that the minutes for meetings, 02-07, 03-07, 04-07 and 05-07 be approved. Mr. Armacost seconded. Chairman Rigby called for a voice vote. All were in favor.
2. Mr. Chamberlain moved that the Board loan the Marysville Irrigation Company \$625,000 at 5.5% interest with a 15-year term. Mr. Beck seconded. Vice-Chairman Uhling called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Abstain. Seven Yes, 1 Abstain. Motion passed.**

3. Mr. Uhling moved that the loan be approved to Country Club Subdivision Water Association Inc. in the amount of \$102,000 for a ten-year repayment at 6% interest with zero grant funds. Mr. Graham seconded. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

4. Mr. Uhling moved that the \$350,000 loan to Meridian Heights Water and Sewer Association at 6% interest with a ten-year repayment term be approved. Mr. Chamberlain seconded. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

5. Mr. Uhling moved that an additional \$10,000 loan be made to the Bonnie Laura Water Corporation at the terms of 6% interest for ten-year repayment. Mr. Chamberlain seconded. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

6. Mr. Chamberlain moved that the resolution authorizing the use of Revolving Development Account Eastern Snake Plain Sub-Account funds be approved for \$250,000 to finance the W-Canal Recharge Project. Mr. Storer seconded. Chairman Rigby called for a roll call vote.

**Roll Call: Mr. Cuddy, Yes; Mr. Storer, Yes; Mr. Chamberlain, Yes; Mr. Armacost, Yes; Mr. Beck, Yes; Mr. Graham, Yes; Mr. Uhling, Yes; Chairman Rigby, Yes. Eight yes. Motion passed.**

7. Mr. Uhling moved that staff respond by letter with Mr. Strong's review to both those offers of Thousand Springs Water Right Acquisitions that the Board is no longer interested in pursuing and those offers that the Board wishes to continue investigating. Mr. Chamberlain seconded. Chairman Rigby called for a voice vote. All were in favor.