



IDAHO WATER RESOURCE BOARD

MINUTES OF MEETING NO. 14-08

L. "Butch" Otter
Governor

Idaho Water Center
Boise, Idaho
November 6, 2008

Jerry R. Rigby
Chairman
Rexburg
At Large

Chairman Rigby called meeting 14-08 to order at 8:30 a.m. and requested roll call.

Terry T. Uhling
Vice Chairman
Boise
District 2

Agenda Item No. 1, Roll Call

Board Members

Bob Graham
Secretary
Bonners Ferry
At Large

Jerry Rigby, Chairman
Gary Chamberlain
Chuck Cuddy
Terry Uhling

Vic Armacost, Absent
Claude Storer, Absent
Bob Graham
Leonard Beck

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

Staff Members and Guests Attending

Patsy McGourty, Admin. Asst. Brian Patton, Bureau Chief
Hal Anderson, Administrator Helen Harrington, Section Manager
Dave Tuthill, Director Bill Quinn, Engineer
Cynthia Bridge Clark, Engineer Neeley Miller, Senior Planner
Tom Neace, IDWR Groundwater Protection

Leonard Beck
Burley
District 3

Guests

L. Claude Storer
Idaho Falls
District 4

John Chatburn, Governor's Office Linda Jones, Holland & Hart
Ray Houston, Legislative Services Peter Anderson, Trout Unlimited
Rex R. Barrie, Water District #63 Donald Wimberly, BSU Radio
Jon Bowling, Idaho Power Jonathan Bartsch, CDR Associates
Alex LeBeau, Idaho Assn. Of Commerce and Industry

**Gary M.
Chamberlain**
Challis
At Large

Agenda Item No. 2, Agenda and Approval of Minutes

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

Chairman Rigby asked for any changes to the agenda. One item added under No. 10. Old Business was an update from Tom Neace on Well Drilling Rules.

Chairman Rigby asked for approval of minutes for Meetings No. 11-08 and No. 12-08. Mr. Chamberlain moved that the minutes be accepted; Mr. Uhling seconded. All were in favor.

Agenda Item No. 3, Public Comment

Chairman Rigby asked if there were any public comments. There were none.

Agenda Item No. 4, IWRB Hydropower Status Report

Mr. Patton presented the report on the Hydropower Program. Since Dworshak came on line 164 million kWh of power have been generated and sold to Bonneville Power. He discussed the Dworshak Repair/Replacement Fund and how comparable agencies funded their replacement funds. Based on his research, the amount of \$1 million is sufficient for the fund with interest accruing. Chairman Rigby asked for comments from Board members. A minimum requirement of around \$700,000 is required in the fund according to Mr. Anderson. Chairman Rigby asked if members felt comfortable with this cushion and if they were, monies could flow into the loan program. Mr. Uhling asked what is the cost of a pipeline and is the cushion sufficient to cover the costs. He suggested looking at the fund annually.

Mr. Jim Wrigley stated that the fund was for an emergency repair or replacement. Any drawdown would require replacement. Chairman Rigby asked staff to research the costs of repairs and report back to the Board with a clarification on the terms of the Wells Fargo Agreement and how the money can be used. Mr. Patton noted the interest income is about \$50,000 per year.

Mr. Patton noted other reports for Dworshak and Pristine Springs. Board members had no questions.

Agenda Item No. 5, IWRB Financial Program

a. Status Report

Mr. Patton stated that there was a replacement page for 5-a-1 dated November 1, 2008. The Board had \$449,000 available; \$13.2 million has been committed but not disbursed with total loan principal outstanding of \$20,014,985. Monies have been received for the Upper Salmon projects. The City of Kendrick has repaid their loan in full for the Stanton Spring Project. The Enterprise Irrigation District Lateral Piping Project has been completed. The Twin Lakes Canal Company's Winder Lateral Project has been completed. The Meander Point Homeowners Association has completed their project for a community irrigation system. There were no questions on balance sheets.

b. Restructuring Existing Loan Portfolio

Mr. Anderson stated that Mr. Jim Wrigley has been investigating ways to restructure the Board's loan portfolio to provide more money to loan. The staff have received several requests for loans that are pending. He introduced Mr. Wrigley to inform the Board of his progress.

Mr. Wrigley stated he had been discussing the liquidation of the small loan portfolio and the Pristine Springs \$10 million loan. An in-state bank has a large interest in the small loan portfolio and the Pristine Springs loan. An out-of-state investor is interested in the \$10 million dollar Pristine Springs loan. Mr. Wrigley also has met with the State Treasurer about including Board loans in their investment package which is a possibility. He noted that the potential investors are taking a crash course in learning about water investments. Mr. Wrigley discussed the details of the investment discussions. He would like to close on a Pristine Springs loan purchase by December 2009 with the out-of-state investor. Investors are learning about assessment liens and the security of the water right. Mr. Greg Newberry has met with Director Tuthill and Mr. Anderson. Mr. Wrigley discussed different options for the purchase.

Prospective buyers have agreed to a repurchase option by the Board in case of default. Mr. Uhling noted that the Board would like to have the option but not the requirement. Mr. Wrigley agreed.

Several interest rates have been proposed and he discussed the pros and cons.

An Idaho bank is also interested in the small loan package and looking at picking the loans that make sense for their bank. Mr. Wrigley discussed other issues of the transaction including leveraging versus marketing. Banking representatives are working on due diligence and hiring a water attorney. They will want to spend additional time with the Director and the Chairman. Chairman Rigby stated that if teleconferences are necessary next year that would be fine. Mr. Wrigley answered Board member's questions. Mr. Anderson discussed his meeting with Mr. Newberry and outlined his background.

c. CREP Update

Mr. Miller reported that 20,128 acres are in the CREP program an increase by 1,000 acres. Acres reviewed by IDWR have gone down by about 1,000 acres due to clearing out stale applications. The increase has been in Lincoln and Blaine counties with a decrease in Minidoka. He outlined charts showing the trends by county. Mr. Miller stated the future is uncertain due to market prices and economics. He will be meeting with the Soil Commission and FSA later in the month. Chairman Rigby asked how much money was set aside for this program. Mr. Anderson responded that \$2.4 million remains of the \$3 million funded by the Legislature. Mr. Uhling asked what the 20,000 acre feet impact would be on the water budget for the aquifer. Director Tuthill responded that the plus would be about 40,000 acre feet of water.

d. Aquifer Recharge Program Update

Mr. Quinn reported that the W-Canal Project failed to locate a fracture 50 feet from the surface in the lava rock. A dye study was conducted in the ponds to see how much water was going

into the ground. He stated the work taught them a lot and was a good learning experience. Some low cost testing may take place this winter. He said it's too small an area to have any significant recharge. Mr. Uhling stated that since feedback is not positive, this project should be discontinued and resources should be put into more productive recharge projects. Discussion followed on the direction the Board wanted to take on this site. The members agreed with Mr. Uhling.

Mr. Quinn reported on the Egin Lakes area recharge project. Water is provided by Fremont Madison Irrigation District. The project started on October 4 and seems successful at this point. The Eastern Idaho Water Coalition supported this program along with Water District 01 and IWRRI. A small portion of storage water came from the Northside Canal Company.

Director Tuthill stated that he had recently visited this project. The project is upstream hydrologically from the Mud Lake area and the ESPA. A contract with IWRRI for a study paid for partially by the department will show where this water will flow. This area is an excellent recharge site with great potential. The challenge is that it is on BLM ground. The Director agreed with Mr. Uhling that resources would be well used at this site. There was further discussion about this project. Mr. Uhling encouraged obtaining sites that are optimistic for recharge efforts for the future.

Mr. Quinn reported on Jensen's Grove North of Blackfoot. The Eastern Idaho Water Coalition is also supporting this program. Staff are taking water measurements in this area.

Mr. Quinn answered additional questions from Board members on the Egin Bench Recharge Project concerning monitoring wells, dye studies and other monitoring techniques. IWRRI is leading this study. Chairman Rigby requested Mr. Quinn to let IWRRI know that the Board supports this study. Mr. Chamberlain emphasized that the Board needs concrete evidence to take to the Legislature to support the recharge effort. Mr. Anderson noted that staff have only been working on this effort for a short time. There were further questions about monitoring wells in the area and modeling data. Mr. Uhling asked what the potential capacity was. Mr. Quinn responded the St. Anthony Canal could produce 600 cfs; Last Chance Canal 200 cfs.

Mr. Quinn reported that since the title for the Milner Gooding Canal has been transferred to American Falls Reservoir District No. 2, the Mile Post 31 site in Jerome County is a new potential recharge site. All the parties involved will meet soon to discuss recharge options.

e. Minidoka Enlargement

Ms. Clark reported on the progress stating that a contract with the U.S. Bureau of Reclamation for the feasibility study for the 5 foot rise in the Minidoka Reservoir is being prepared. The work is being defined through a series of service agreements that outline each task to be performed. Quarterly reports will come from BOR. The first service agreement uses a large portion of the \$1.4 million appropriation. Meetings and summary report findings will be reported to staff. Ms. Clark will keep the Board informed about progress during this 18 month process.

f. FMC Storage Contract

Mr. Patton reported that the Board has completed its purchase of the FMC storage water in Palisades Reservoir providing about 5,000 acre-feet of water. Operation and Maintenance costs to the Bureau of Reclamation will be about \$1,500 per year. The Board wants to review rental pool procedures to find out how this water can best be used each year. Mr. Patton will keep the Board updated on their options to use this water. There was discussion about the uses of the water.

g. Pristine Springs Appraisal

Mr. Anderson stated that since Pristine Springs was acquired a loan was put into place with the Ground Water Districts and now with D.L. Evans Bank for the City of Twin Falls. The city is working through the judicial confirmation process to secure their own financing. Staff are evaluating opportunities for using the Pristine Springs facility and have requested an appraisal costing up to \$15,000 to assess the fair market value of the facilities. This appraisal will aid the Board in deciding what to do with the hydropower plants and other assets. A resolution is before the Board today authorizing this expenditure. There was discussion about the appraisal and Mr. Anderson answered questions about the two-year lease agreements with SeaPac.

Mr. Chamberlain moved that the resolution authorizing \$15,000 for an appraisal of the Pristine Springs Facilities be approved. Mr. Uhling seconded. Chairman Rigby requested a roll call vote.

Roll Call Vote:

Mr. Cuddy: Aye; Mr. Armacost: Absent; Mr. Storer: Absent; Mr. Beck: Aye; Mr. Chamberlain: Aye; Mr. Graham: Aye; Mr. Uhling: Aye; Chairman Rigby: Aye. 6 Ayes; 2 absent. Motion Passed.

Chairman Rigby called for a short break.

Mr. Anderson suggested a change in the agenda moving up **d. Storage Committee Update** so that Ms. Linda Jones could discuss the Galloway Dam and a letter she had presented to the Board today.

Ms. Jones, an attorney from Holland and Hart, represents Agua Caliente LLC, a geothermal power developer with leases in the area of Crane Creek. They have invested a substantial amount of money in BLM leases and state leases. They have purchased and leased lands in the area. Last spring they met with the Office of Energy and the Department of Lands to express their interest in building geo-thermal power plants. The area of their development falls in the impact area of the prospective Galloway Dam that the Board is considering for additional storage facilities.

Ms. Jones stated that it doesn't look like these two projects are compatible and she wanted to know what is the priority for Galloway Dam and her client's options. Director Tuthill responded by thanking Ms. Jones for her letter and for meeting with her and her clients previously. He stated it is unfortunate that these projects overlap. The Board's application for permit for Galloway Dam is on

file and dates back to the 1980's. Galloway is one of the projects being considered by the State for additional storage. It has been part of the State Water Plan for a long time. The Galloway Dam is a likely project because of the increase in the value of water and the nature of uses in this area. Old studies need to be updated. There is a discussion before the Governor about funding this study for next year. The Director stated the Galloway Project was here first but if both could be done that would be nice. Including the geothermal sites in the study would be a very good idea. He did not encourage further development at this point of geothermal uses. Director Tuthill noted there are other issues like a mercury mine in the area and all of those things would be included in the new study.

Chairman Rigby expressed his agreement with the Director that Galloway is a good project. He also expressed his desire for both projects to be done. He stated he would be surprised if the Galloway project is not funded. Mr. Uhling asked if research could be done to develop both projects. He also stated that the issue for storage water is going to become more acute in the future. There is a lot of work to do. He encouraged Ms. Jones to stay in touch with the Storage Committee. The Director responded that on November 18 he would be meeting with the Governor's Office, Ms. Jones' clients, and IDWR technical staff. Mr. Uhling suggested that in the future the department should flag geo-thermal projects in light of the Galloway Dam Project. Ms. Jones stated that the BLM is still offering leases in that area.

d. Storage Committee Update

Ms. Clark reported that a Teton Basin storage study is being considered with the Bureau of Reclamation assessing the costs to finalize a scope of work for the agreement. Staff are addressing private contractors as well. Chairman Rigby asked if staff have a copy of the old study because his office could provide it. BOR staff are developing a literature list.

Ms. Clark reported on the Lower Boise River Interim Feasibility Study with funding from the CAMP appropriation. Staff are working with the Corps of Engineers to conduct the study. Terms of the contract are still being developed. The contract is expected to be fully executed by early January, 2009.

Agenda Item No. 6, Planning Activities

a. ESPA Comprehensive Aquifer Management Plan Update

Mr. Anderson stated that the Board had reviewed in detail at yesterday's work session the ESPA Draft Plan for the Legislature. A resolution is before the Board today to accept this draft plan. Mr. Bartsch addressed the Board stating he had brought the latest update of the plan for the Board. Mr. Bartsch introduced Mr. Alex LeBeau, President of the Idaho Association of Commerce and Industry. Mr. LeBeau stated the members of the Advisory Committee are similar to members in his organization. He went on to say that as a member of the Advisory Committee this current version of the draft plan is very close to being finalized. Some issues regarding funding remain. This is a tremendous step forward. He complimented Jonathan Bartsch on his skill as a facilitator for the progress that has been made. In regard to political support, he offered his organization's political support for the draft plan with the legislature.

Chairman Rigby thanked him for his remarks and noted that with the diversity of his group and with the stakeholders on the committee, this support would go a long way to finalize this effort. Mr. Anderson thanked Mr. LeBeau for his participation in the ESPA CAMP effort. The legislative committee meeting will be meeting soon and he encouraged Mr. LeBeau to participate. Mr. Bartsch also thanked Mr. LeBeau for his participation and support.

Mr. Bartsch stated that this plan demonstrates an attempt to do something different. This plan is a good faith effort backed by technical expertise and there are still some challenges as we move forward. After yesterday's long discussion, the plan today represents the ESPA CAMP draft plan. Mr. Bartsch asked for the Board's direction about the title of the plan being the Board's recommendations or the Advisory Committee's recommendations. Chairman Rigby stated that he thought the Advisory Committee is recommending to the Board and the Board is accepting the draft plan. The Board is not adopting at this point since the plan needs to go out for public comment. There was discussion about making changes to this effect throughout the document.

Mr. Bartsch discussed other updates including data from the Department of Commerce that has not yet been received. He discussed funding Phase I contribution targets with a new footnote explaining the Idaho Power Temperature Management Enhancement Program. The issue of the domestic well users discussed yesterday was reconsidered. Mr. Chamberlain noted that even though they should participate, at this time it would be best to remove them from funding sources. Mr. Beck added that they need to be educated that they are part of the problem. He added they would be a unified body with a voice in city and county government. Chairman Rigby asked if this was compatible with the Advisory Committee's wishes and Mr. Bartsch responded that the Advisory Committee was looking for direction from the Board. Mr. Bartsch suggested adding domestic well users in the outreach and education section. The Board agreed that was a good idea.

Mr. Uhling asked about the State of Idaho funding at \$3 million per year. Mr. Chatburn from the Governor's Office responded that the Advisory Committee had discussed this number with them. Mr. Bartsch stated that the funding mechanisms are interdependent and contingent upon each other.

Mr. Bartsch noted that the water users favor a pay-as-you-go approach and some of the language has been softened. The plan leaves out a collection process to provide flexibility and opportunity for consideration by the Board, the Legislature and the Governor. Mr. Bartsch stated he would e-mail the Advisory Committee with the Board's recommended changes today with his explanation. Mr. Anderson added that the Advisory Committee was expecting some changes from the Board.

Chairman Rigby stated that leaving out the collection process from the plan is a problem. He suggested getting public comment on that issue. Mr. Uhling noted that he couldn't see a way to collect some of the suggested contributions.

Mr. Bartsch next discussed an added paragraph on page 12 to explain hydrographs that will be added. This demonstrates to the water users the hydrologic results of the Phase I actions.

Mr. Bartsch pointed out the additional handout page requesting public input on methods of collection. He read each bullet and asked for input. There was discussion about this handout.

Changes were suggested by Ms. Hensley, Deputy Attorney General. Mr. Uhling advised not focusing on the collection methods but on the overall concept of the plan as an initial approach. There was further discussion on having public input on collection methods. Mr. Bartsch stated that comment cards with questions would be handed out to get feedback. Two of the bullets were eliminated and Ms. Hensley suggested inserting the final bullet into the body of the document. Mr. Bartsch thought it could be inserted on page 23 under Funding Recommendations. The Board agreed to eliminate the final page.

Mr. Uhling commented on page 13 Ground Water and Surface Water Conversions under issues where it states “pursue out-of-basin exchanges to provide firm supply.” He cautioned not to compromise local basin needs. A phrase was added to minimize third-party impacts.

Mr. Bartsch stated public meetings are set for December 2nd in Pocatello with Mr. Chamberlain, Chairman Rigby and Mr. Beck attending; December 4th in Twin Falls with Chairman Rigby and Mr. Beck attending; and December 10th in Idaho Falls with Mr. Chamberlain and Mr. Storer attending. All meetings are in city council chambers and run from 6:30 to 9:00 p.m.

Mr. Bartsch will communicate with the Advisory Committee, make the document available for public comment and develop a power point presentation for the public meetings.

Mr. Anderson noted the resolution for the Board’s approval. Mr. Uhling moved to change the last paragraph to say “prior to being considered by the Board for adoption.” Mr. Uhling moved with that amendment to adopt the resolution to accept the ESPA CAMP draft plan; Mr. Chamberlain seconded. Chairman Rigby called for a voice vote. All were in favor.

b. Progress Report on Treasure Valley and Rathdrum Prairie CAMP

Ms. Harrington reported on the CAMP processes for the Treasure Valley and Rathdrum Prairie. Staff are researching current efforts, past efforts and trying to coordinate all aspects with other entities to save time and money. Additional ways to do contracting are being developed. Staff are also considering what type of technical work will need to be done when that portion of the process is begun. Additional staff have been hired including Cynthia Bridge Clark, Engineer; Stephanie Painter, Planner; Craig Tesh, Hydrologist; and Neeley Miller, Senior Planner. Mr. Graham asked when the public would become involved and Ms. Harrington replied over the next year. Some researchers have applied for a grant and staff are coordinating with them to develop stakeholder tools. Contracting with professional facilitators will take place just like the ESPA.

c. State Water Plan Sub-Committee Update

The committee is moving forward according to Ms. Harrington with five meetings scheduled for the next two months. The draft plan will be presented to the Board in March. Public Meetings will be held around the state; some in conjunction with Board meetings.

d. Storage Committee Update was taken up earlier.

e. Idaho Water Transactions Program/Fish Accord MOA

Ms. Harrington reported on the Idaho Water Transactions Program that is a result of a Memorandum of Understanding the state entered into with Federal Action Agencies. A new Memorandum of Agreement known as the Idaho Fish Accord will allow funds to pass through the Office of Species Conservation to the department. Total funding for the 10-year program is \$7,000,000. This year's funding is for \$673,000.

Mr. Chamberlain moved to approve the Fish Accord Memorandum of Agreement by resolution; Mr. Uhling seconded. Chairman Rigby called for a roll call vote.

Roll Call Vote:

Mr. Cuddy: Aye; Mr. Armacost: Absent; Mr. Storer: Absent; Mr. Beck: Aye; Mr. Chamberlain: Aye; Mr. Graham: Aye; Mr. Uhling: Aye; Chairman Rigby: Aye. 6 Ayes; 2 absent. Motion Passed.

Agenda Item No. 7, Minimum Stream Flows

Ms. Harrington reported that the Board's applications for minimum stream flow water rights on the Big Wood and Little Wood Rivers are in process. A formal public hearing will be scheduled to provide testimony. The Board will also hold a public meeting to collect comments about the proposed applications. Staff will notify the Board of the meeting schedule.

Agenda Item No. 8, Water District 63 Rental Pool Committee Reappointment

Mr. Anderson stated that the Board's rules require that the rental pool committee appointed by the Board to handle procedures for water districts be reappointed every five years. Water District 63 appointments have expired and Mr. Rex Barrie, Watermaster from Water District 63, introduced himself to the Board. He noted one of the members of the rental pool committee had stepped down and that vacancy would be filled at the January meeting. A resolution is before the Board today to reappoint the committee.

Mr. Uhling moved to approve the resolution to reappoint the Advisory Board as the Local Committee for the Boise River Rental Pool for the Water District No. 63; Mr. Chamberlain seconded. Chairman Rigby called for a voice vote. All were in favor.

Agenda Item No. 9, Director's Report

Director Tuthill stated that he appreciated the Board's interest this morning in recharge because this helps direct the department's efforts. Relative to CAMP, the Director expressed his support and said the draft plan was realistic and achievable. He stated he would do everything he could to support state funding for the plan. Thirdly, the Director discussed the Milner decision. The

application was submitted in 1977 with no subordination requirement. A lot of water rights were issued that year because of the drought. In 1987 a subordination condition was added that subordinated recharge to the hydropower plant. This was an anomaly in the state. In 1993 proof was submitted and since then the permit has been eligible for license. The license was not issued for a variety of reasons. It became clear through the CAMP process that the lack of a license for Milner created uncertainty for recharge efforts. More than 30 responses from the public were received when the intent to license was published. The District Court reviewed the department's decision. October 20 the Order was released for the license including a removal of recharge subordination . On October 20 the Board's water rights for groundwater recharge was no longer subordinated to the Milner hydropower. An Order was also issued about many legal aspects. A request for hearing has been received. Justice Schroeder has agreed to be the hearing officer for these issues. The hearing has not been set. The Director expects that after the hearing officer's decision it may be appealed to the district court.

The term condition is a part of the hearing request. As this process moves forward there is the question about what happens to recharge. Water users would like to divert some water at the end of this year. A meeting is set for Nov. 13 at 5:00 p.m. to discuss the recharge efforts in light of the new Milner license. This meeting will be held in Jerome at the Department of Fish and Game. An interim process may be agreed upon.

Mr. Beck asked the Director to explain the anomaly and the timeframe. The Director stated that to his knowledge there are no other subordination conditions to upstream uses except for recharge. In 1994 legislation was passed which gave the department direction about hydropower rights and groundwater recharge use. The department's assessment is that at Milner the Board's minimum stream flow is zero. The anomaly statement is that no other license has this subordination language. The Director further explained this issue.

Agenda Item No. 10, Old Business

Mr. Anderson introduced Mr. Tom Neace who presented an update memo on the well drilling rules. Mr. Chamberlain asked about the opposition. Mr. Neace explained that these were folks in Eastern Idaho who had not participated in the process previously. These issues were some of the same that had been previously negotiated. Mr. Neace did not think these were fatal flaws. Mr. Neace noted that Roger Batt had appeared and supported the suggested rules.

Agenda Item No. 11, Other Items Board Members May Wish to Present

Mr. Cuddy expressed concern that the Legislature could approve the ESPA draft plan but not fund it. Chairman Rigby expressed appreciation for staff and the ESPA Advisory Committee for all their efforts.

Agenda Item No. 12, Next Meeting and Adjourn

Mr. Anderson noted the meeting schedule for 2009. Meetings are set for January 9 Teleconference; December 15th, 2008 a Teleconference to discuss changes in the ESPA CAMP draft Plan. The next Board meeting is March 19 and 20 in Boise; May 28 and 29 in Coeur d'Alene or Post Falls; July 23 and 24th in Salmon; September 24 and 25th in Preston and November 3 and 4th in Boise. These are tentative dates. January 22 a half day work session in the afternoon and 23rd is already set.

Mr. Chamberlain moved to adjourn the meeting; Mr. Uhling seconded. All were in favor.

Dated this 25th day of November, 2008.



Secretary



Patsy McGourty, Administrative Assistant II

Board Actions:

1. Mr. Chamberlain moved that the resolution authorizing \$15,000 for an appraisal of the Pristine Springs Facilities be approved. Mr. Uhling seconded. Chairman Rigby requested a roll call vote.

Roll Call Vote:

Mr. Cuddy: Aye; Mr. Armacost: Absent; Mr. Storer: Absent; Mr. Beck: Aye; Mr. Chamberlain: Aye; Mr. Graham: Aye; Mr. Uhling: Aye; Chairman Rigby: Aye. 6 Ayes; 2 absent. Motion Passed.

2. Mr. Uhling moved to change the last paragraph to say "prior to being considered by the Board for adoption." Mr. Uhling moved with that amendment to adopt the resolution to accept the ESPA CAMP draft plan; Mr. Chamberlain seconded. Chairman Rigby called for a voice vote. All were in favor.

3. Mr. Chamberlain moved to approve the Fish Accord Memorandum of Agreement by resolution; Mr. Uhling seconded. Chairman Rigby called for a roll call vote.

Roll Call Vote:

Mr. Cuddy: Aye; Mr. Armacost: Absent; Mr. Storer: Absent; Mr. Beck: Aye; Mr. Chamberlain: Aye; Mr. Graham: Aye; Mr. Uhling: Aye; Chairman Rigby: Aye. 6 Ayes; 2 absent. Motion Passed.

4. Mr. Uhling moved to approve the resolution to reappoint the Advisory Board as the Local Committee for the Boise River Rental Pool for the Water District No. 63; Mr. Chamberlain seconded. Chairman Rigby called for a voice vote. All were in favor.