



# IDAHO WATER RESOURCE BOARD

## MEETING MINUTES 4-12

**C.L. "Butch" Otter**  
Governor

Idaho Water Center  
322 E. Front Street  
Boise, Idaho 83702

May 18, 2012

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

**Roger W. Chase**  
Vice-Chairman  
Pocatello  
District 4

**Bob Graham**  
Secretary  
Bonners Ferry  
District 1

**Charles "Chuck"  
Cuddy**  
Orofino  
At Large

**Leonard Beck**  
Burley  
District 3

**Vince Alberdi**  
Kimberly  
At Large

**Jeff Raybould**  
St. Anthony  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

Chairman Terry Uhling called the meeting to order at 8:00 am. All Board members were present.

### Agenda Item No. 1, Roll Call

#### *Board Members Present*

Terry Uhling, Chairman  
Bob Graham, Secretary  
Jeff Raybould  
Leonard Beck

Roger Chase, Vice-Chairman  
Vince Alberdi  
Peter Van Der Meulen  
Chuck Cuddy

#### *Staff Members Present*

Brian Patton, Planning Bureau Chief  
Rich Rigby, Federal Liaison  
Mat Weaver, Engineer  
Dan Nelson, Hydrologist

Helen Harrington, Planning Section Manager  
Cynthia Bridge Clark, Engineer  
Bill Quinn, Engineer  
Diana Ball, Administrative Assistant

#### *Guests Present*

Candice McHugh, IGWA Counsel  
Liz Paul, Idaho Rivers United  
Rep. Tom Luertscher, Legislature  
Rep. Marc Gibbs, Legislature  
Sen. John Tippetts, Legislature  
Walt Poole, Idaho Fish & Game  
Lynn Tominaga, IGWA  
Jon Bowling, Idaho Power  
John Williams, BPA  
Rob Struthers  
Katie Breckenridge  
Lesa Stark, Bureau of Reclamation  
Lyla Dettmer, Franklin Soil & Water Conservation District  
Christine Arrington, Farmers Land & Irrigation  
Marie Callaway Kellner, Idaho Conservation League

Verl Christensen, Treasureton Irrigation  
Miles Geddes, Treasureton Irrigation  
Brad Shumway, Treasureton Irrigation  
Eric Simonson, Farmers Land & Irrigation  
Wade Olorenshaw, Farmers Land & Irrigation  
Wayne Beck, South Liberty Irrigation Company  
Stephen Goodson, Governor's Office  
Teresa Molitor, Great Feeder Canals  
Travis Thompson, Barker Rosholt & Simpson  
Robert Schattin, Bureau of Reclamation  
Scott Magnuson, Barker Rosholt & Simpson  
Jim Wrigley, Wedbush Securities

## **Agenda Item No. 2, Agenda and Approval of Minutes 2-12 and 3-12**

There were no changes to the agenda. Mr. Jeff Raybould requested that Keith Espley be corrected to Keith Esplin on page 2 of Minutes 2-12. Mr. Leonard Beck moved to approve Minutes 2-12 and 3-12 as corrected. Mr. Peter Van Der Meulen seconded the motion. Voice vote. All were in favor. Motion carried.

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

Chairman Uhling asked for public comment regarding any items not included on the agenda.

Liz Paul, Idaho Rivers United, addressed the Board on water efficiency, water conservation, and the energy footprint of water in Idaho. She provided a copy of Idaho Rivers United report, "*Treasure Valley Energy Outlook: Why Domestic Water Use Matters*".

Chairman Uhling acknowledged those who traveled to Boise to address the Board on the Bear River Bonds Agenda Item 5.b. and requested this agenda item be moved up to accommodate their travel arrangements. Mr. Patton requested that they cover this agenda item once Mr. Jim Wrigley, the IWRB's revenue bond financial advisor, arrived.

## **Agenda Item No. 4, IWRB Committee and Other Reports**

### **a. Water Resource Planning Committee (*Leonard Beck, Chair; Helen Harrington, Staff*)**

Three meetings were held in March and April to complete the review and recommendations for the proposed revision of the State Water Plan and the proposed Treasure Valley Comprehensive Aquifer Management Plan. The committee recommends the IWRB accept the proposed State Water Plan and the TV CAMP for public comment and public hearings. No committee meetings are scheduled at this time.

### **b. Stream Flow Enhancement and Minimum Stream Flow Committee (*Roger Chase, Chair ; Helen Harrington, Staff*)**

In 2010, IDWR issued a permit for the Cocolalla Lake minimum lake level. In 2012, the Legislature set a precedent with their disapproval of this permit. The Senate introduced concurrent resolution 120 as an alternative to the proposed resolution to approve the permit. Senate concurrent resolution 120 rejected the application and IDWR has cancelled the permit. During the permit process, the IWRB and IDWR held public meetings and hearings and there was no opposition received at that time. During the 2012 Legislative session, there was new opposition from local residents and developers who were concerned that minimum lake levels for Cocolalla Lake would impact their future use of water. Board member Bob Graham and several IDWR staff attended a meeting hosted by the Bonner County Commission to answer questions and address concerns regarding this permit. The Bonner County Commission submitted a letter in opposition to local Legislators. Local supporters of the minimum lake level approached Board members and Department staff about efforts to reinstate an application for the Cocolalla minimum lake level. Staff informed the supporters they would have to demonstrate the opposition to the original permit is resolved prior to submitting a new application to the Board for consideration.

The committee also discussed an appraisal of the Alturas Lake Creek water rights offered for sale by Katie Breckenridge and Rob Struthers. A resolution will be presented to the Board for consideration.

The next committee meeting is tentatively scheduled for July 18 in Burley, Idaho, in conjunction with the next regular IWRB meeting, to discuss the Cocolalla Lake minimum lake level permit, the Alturas Lake Creek water rights and appraisal, and Friends of the Teton River potential water transaction projects.

### **c. Upper Snake River Advisory (Operations Forum) (*Roger Chase, IWRB; Rich Rigby, Senior Advisor; Mat Weaver, Staff*)**

Mr. Weaver introduced himself to the Board. He has been working for the Department as a senior engineer in Water Allocations and has experience with delivery calls in the ESPA. With Mr. Rich Rigby's planned retirement at the end of June, Mr. Weaver will be assuming some of Mr. Rigby's roles, including participation in the Operations Forum. Mr. Weaver presented a brief overview of the last Operations Forum meeting held April 12 in Burley. The next meeting is scheduled for May 22 at 10:00 am at the City Hall in Burley.

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

### **a. Status Report** (*Brian Patton, Staff*)

As of April 1, the Board has approximately \$16 million in funds committed but not yet disbursed, approximately \$17.7 million in loan principle outstanding, and a total uncommitted balance of approximately \$4.3 million.

Bee Line Water Association and Caribou Acres Water Company have repaid their loans in full. Potential loans that the Board may be considering include Cub River Irrigation Company open lateral replacement, Marysville Canal Company Phase 3 gravity pressure pipeline project, and Canyon County Drainage District No. 2 drainage pipeline replacement project.

### **b. Bear River Bond Update** (*Brian Patton, Staff*)

Mr. Patton provided a brief historical update on the origination of this bond process. In 2009, the BOR issued a 50% grant through WD 11, which encompasses the Bear River, to make improvements to a number of canal system in the Idaho portion of the Bear River Basin. Originally eight canal companies approached the IWRB requesting approximately \$4 million in loan funds to finance the remaining 50% of project costs. The Board did not have funds available in the Revolving Development Account to make loans directly to the canal companies at that time. The Board made a decision to investigate a pooled bond option with loans made to the canal companies from the bond proceeds. To ensure repayment and provide security for the bond purchasers, formation of LIDs were necessary. The LIDs were created through a county process to initiate property taxes. Four of the eight canal companies completed the LID process and incurred the debt through the pooled bonds.

The projects have been completed, and the bonds were issued for just under \$2.2 million at 5.95% with a 20-year term and a provision for an interest rate reset built-in at 10 years. The bonds were purchased by D.L. Evans bank. Several of the entities involved wrote letters to their Legislators expressing frustration and concerns regarding the bond process and the closing costs and fees associated with the bonds. They are requesting that the Board pay for some of the closing fees. These letters are included in the Board materials.

Mr. Jim Wrigley provided information on the bond process, interest rates, and the option of “unwinding” the financing for LID participants that are interested. The additional cost of the canal companies seeking their own financing would be an interest penalty applicable by Idaho code. Mr. Wrigley commented that if all of the members leave the LID and seek independent financing, they might be able to move past the statute requiring the interest penalty. If one member wants to stay in the LID, the LID would incur the interest penalty.

Mr. Wade Olorenshaw, Farmers Land & Irrigation, asked for clarification of the process of “unwinding” the financing and costs. Mr. Wrigley provided additional information.

Chairman Uhling commented that the Board’s goal was to provide a financing mechanism that would be beneficial for the Bear River water user community to complete their water improvement projects. Chairman Uhling asked if there was anything different about this LID process over other finance projects the Board has completed. Mr. Wrigley responded that the financial team putting this together was not in direct contact with the canal companies. Most of the communication was through the Bear River Soil & Conservation District (SWC&D) and the LIDs legal counsel, Ms. Stephanie Bonney. The canal companies appointed the Bear River SWC&D to represent them through most of the process. Ms. Lyla Dettmer, Franklin SWC&D, provided clarification that the Soil & Conservation Districts are local entities that consist of local farmers elected by the district and the members are not necessarily the same as those of the canal companies.

Mr. Olorenshaw, Farmers Land & Irrigation, addressed the Board and expressed concerns over the LID and bond processes and the bond closing fees, specifically the amounts for Payment of IWRB Fee \$19,256.20, Payment of Placement Agent Fee \$43,250.00, and Payment of Bond Counsel Fee (Skinner Fawcett) \$30,000, as provided in a Wedbush Securities memorandum dated October 4, 2011. The canal companies understood that the total closing costs would be \$20,000 for payment of the LID counsel fee (Moore Smith Buxton and Turke), to be split equally between the four LIDs.

Ms. Chris Rigby Arrington, Farmers Land & Irrigation, addressed the Board and provided a memo outlining direct project costs for improving the Soda Canal in Caribou County, Bureau of Reclamation federal grant monies received, and IWRB funds loaned borrowed through the pooled bond.

Mr. Eric Simonson, Farmers Land & Irrigation, addressed the Board regarding the original debt amount owed to Ireland Bank. Mr. Wrigley commented that closing numbers from Ireland Bank were \$1,742,083.96 in principal and interest at the time the loan was retired in October 2011, a debt service of \$218,100 was added, and D.L. Evans bank added an origination fee of \$21,810. These three amounts add up to approximately \$2,000,000.

There was discussion among the parties regarding the original debt amounts, closing costs and fees, and the final bond loan amount. Chairman Uhling requested that staff prepare an executive summary of the facts related to this matter. Mr. Peter Van Der Meulen requested that Mr. Wrigley's provide a hard copy of his paper trail on this project to the Board. Mr. Wrigley commented that he would also obtain the original loan amount from Ireland Bank.

Mr. Dan Nelson, IDWR staff, addressed the Board regarding a memo dated November 24, 2009, that he sent to Ms. JoAnn Taylor and Ms. Lyla Dettmer stating that the bond interest rates ranged from 2.9 to 6.63% based on taxable or tax-exempt status.

Mr. Wayne Beck, South Liberty Irrigation Company, addressed the Board regarding the LID process, interest rates, and the overall IWRB bond funding process and expressed frustration on behalf of the irrigation company on the communication difficulties during the LID and bond process.

Mr. Mike Geddes, Treasureton Irrigation District in Franklin County, addressed the Board. He read a letter the District sent to their Legislator and provided copies of the letter to the Board. Mr. Geddes commented that the ditch company did not have all the information available to make a decision prior to the opt-out time period. He requested that the Board void their participation in the process, pay their additional closing costs above the \$5,000, or lower the interest rate to 4%.

Chairman Uhling asked Mr. Patton to determine what information the end users had available to them before the opt-out period. The Board will review the executive summary of facts related to this issue once staff has it completed. There was no resolution to this matter at this time.

#### **Agenda Item No. 6, Water Transactions Program** *(Helen Harrington, Staff)*

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

Ms. Alison Burnop was introduced to the IWRB as Taylor Dixon's replacement for the technical hydrologist position responsible for modeling work in the upper Salmon basin. This position is funded through a grant from the Pacific Coast Salmon Recovery Fund (PCSRF).

The briefing memo included key accomplishments and results, summary of progress, and specific transaction updates. A map showing 2012 proposed projects and active transactions was included in the Board materials. Ms. Harrington emphasized that this program is a critical key component to the overall recovery strategy of the State. Since 2003, there have been 62 transactions completed in the Upper Salmon River Basin, over 120 cfs of instream flow have been protected, and over \$5.6 million have been spent on acquiring the water through partner agencies or programmatic funding that the IWRB receives.

A memorandum from Ms. Sarah Rupp, Friends of the Teton River, updating the IWRB on potential water transaction projects in the Teton Valley was included in the Board materials. A Stream Flow Committee meeting will be held on July 18, and Ms. Rupp will present potential transactions on Teton Creek and Canyon Creek.

Chairman Uhling asked for clarification on the funds available to the State of Idaho that were not taken advantage of in the past. Ms. Harrington explained that the CBWTP funds are available for both resident and anadromous fish and there is not a competition between these monies. The CBWTP evaluates and prioritizes all of the potential water transaction projects. Other states have been able to complete a number of projects for resident

fish as well as anadromous. The Board's water transaction program is working towards new projects that will pull more funds into the State of Idaho for resident fish programs.

**b. Alturas Lake Creek**

Ms. Harrington led a discussion on Alturas Lake Creek water rights 71-64A and 71-69 currently owned by the Breckenridge Family Limited Partnership. These water rights were offered for sale to the Board, however an appraisal must be completed prior to entering into a purchase contract. Staff and legal counsel will work together to develop a contract with WestWater Research LLC, a consulting firm with water right appraisal expertise, to complete an appraisal not to exceed \$18,000. Ms. Katie Breckenridge has agreed to pay 50% of the cost of this appraisal within 30 days of receipt of the appraisal. Upon receipt of the appraisal, the Board will consider entering into negotiations to purchase the water rights.

Mr. Vince Alberdi made a motion to accept the resolution to enter into contracts for an appraisal for acquisition of water in the Salmon River Basin. Mr. Chuck Cuddy seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Chase: Aye; Mr. Beck: Aye; Mr. Raybould: Aye; Mr. Van Der Meulen: Aye; Mr. Graham: Aye; Mr. Uhling: Aye. Motion carried.

Ms. Breckenridge addressed the Board and thanked them for their hard work for Idaho and for working with her on this project.

**Agenda Item No. 7, Proposed State Water Plan** (*Helen Harrington, Staff*)

The Water Resource Planning Committee completed their revision and review of the current proposed Idaho State Water Plan and is recommending the Board accept the proposed plan for public comment as required by Idaho Code 42-1734. The revision process began in 2003, revisited in 2007, and has now been completed. The current Plan was adopted in 1996. It was the fourth revision since the original policies were adopted in 1976. Previous revisions were adopted in 1982, 1986, and 1992. The current Plan includes two sections: 1) Policies and 2) Resource Inventory. During the revision process, a decision was made to separate the two sections into separate documents. This will allow the Resource Inventory, which does not require approval by the Idaho Legislature, to be updated on a more frequent basis. An updated Resource Inventory was published in 2010.

A primary structural change has been made to add Implementation Strategies and Milestones to each policy. The proposed Plan contains 49 policies. The proposed revision eliminated the Protection section from the current Plan; policies in this section were either eliminated or inserted into other sections. A new basin section for the Salmon/Clearwater River Basin was carved out from the Snake River Basin to allow for proposed policies specific to the issues and conditions of that basin.

Key changes to the Plan include the Snake River Agreement of 2004, ESPA CAMP, SRBA Progress and North Idaho Adjudication, Surface Water Storage Studies undertaken by the IWRB, Innovative Water Exchanges (Lemhi River, Big Wood River rental pool), Water Transactions Program, Public awareness of climate variability, and change in water needs. The most significant change in the proposed Plan is the extensive Snake River Basin section.

The IWRB is required to obtain formal public comment before adopting the Idaho State Water Plan. The formal public comment process will begin once the IWRB accepts the proposed Plan and public meetings and hearings will be held across the State. A map showing proposed dates and locations for public hearings was included in the Board materials, however these are subject to change. There was discussion regarding the suggested dates and times. The tentative comment period is set for June 15 to September 15.

Mr. Leonard Beck made a motion to accept the resolution in the matter of the proposed revisions to the Idaho State Water Plan with additional language for Policy 2B, Federally Listed Species and State Species of Greatest Conservation Need, as recommended by the Governor's Office. Mr. Jeff Raybould seconded the motion. Voice vote. All were in favor. Motion carried.

**Agenda Item No. 8, Proposed Treasure Valley CAMP Plan** *(Helen Harrington, Staff)*

The recommended TV CAMP was transmitted to the Board at the March meeting. The Board assigned the Water Resource Planning Committee to work with staff to review the Plan and make recommendations for revised language for Plan elements where it was difficult for the Advisory Committee to reach consensus.

The Water Resource Planning Committee met on April 19 to review and approve suggested revisions and to finalize language related to the Municipal Water Rights Act of 1996.

As a component of the State Water Plan, the TV CAMP must be taken out for public comment and hearings prior to being adopted.

Mr. Leonard Beck made a motion to accept the resolution in the matter of the proposed Treasure Valley Comprehensive Aquifer Management Plan. Mr. Peter Van Der Meulen seconded the motion. Voice vote. All were in favor. Motion carried.

**Agenda Item No. 9, RP CAMP Update** *(Helen Harrington, Staff)*

The RP CAMP was adopted by the IWRB in July 2011 and was adopted by the Idaho Legislature and signed by Governor Otter on March 26, 2012. An Advisory Committee meeting is scheduled for May 23 in Coeur d'Alene. Mr. Ken Neely, IDWR staff, will give a presentation on the current hydrologic monitoring program, and Mr. Mat Weaver, IDWR staff, will give a presentation on the Municipal Water Rights Act of 1996. Ms. Harrington will lead a discussion on RP CAMP implementation. Mr. Gary Spackman, IDWR Interim Director, will also attend the meeting and participate in the discussions.

Implementation funding was discussed and funding options will be presented to the RP CAMP Advisory Committee at the upcoming meeting. The Board established a funding mechanism using income from the hydropower facilities account, and there is approximately \$80,000 in that account available for implementation.

Phil Cerna, Coeur d'Alene Tribe, submitted a request to appoint Laura Laumatia, Tribal Environmental Specialist, to replace him on the RP CAMP Advisory Committee, effective immediately.

Mr. Jeff Raybould made a motion to appoint Laura Laumatia as a replacement for Phil Cerna on the RP CAMP Advisory Committee. Mr. Bob Graham seconded the motion. Voice vote. All were in favor. Motion carried.

**Agenda Item No. 10, ESPA CAMP and Aquifer Management Efforts Update**

**a. IWRRI Report Results** *(Rich Rigby, Federal Liaison)*

Mr. Rich Rigby summarized the IWRRI Study Results presented by Mr. Mike McVay at the Board work session and reiterated that the long-term objective of the ESPA Comprehensive Aquifer Management Plan is to incrementally achieve a net ESPA water budget change of 600 thousand acre-feet annually. A priority list of canals and sites ranked by how well they would achieve that goal was included in the IWRRI presentation. Mr. Rigby proposed to see how much recharge could be accomplished at the top priority sites by next fall, if not by the next regular Board meeting in July.

There was discussion about recharging in both the upper and lower basins, recharge costs and benefits, and the possibility of valuing recharge based on the model and potential formulas.

Chairman Uhling commented that Mr. McVay's IWRRI presentation was fantastic and was great information that the Board and the State needs to develop long-term policy for the best interest of the State of Idaho. He suggested that managed recharge could be viewed from a broader perspective as recharge, storage, and recovery. There was also discussion about banking and mitigation and the Board's potential role in facilitating this process.

Mr. Rigby presented a newsletter from the Fish and Wildlife Service on the Minidoka Wildlife Refuge Planning update, providing an update on the Comprehensive Conservation Plan and the establishment of an underground injection well to aid in recharge aquifer.

A letter from Mr. Travis Thompson with Barker Rosholt & Simpson LLP to Mr. Jerry Gregg, U.S. Bureau of Reclamation, regarding the proposed recharge project on state land near Lake Walcott was included in the Board materials.

Mr. Rigby presented a letter from the Lower Snake River Aquifer Recharge District with respect to the Milepost 31 recharge site. Earlier in 2012, the Board approved a grant to the American Falls Reservoir District #2 to install a 72" pipe to increase the capacity for recharge at that location. Staff contacted the District about paying for monitoring costs and the District has agreed to pay some of those costs.

The Hazelton Butte ground water to surface water conversion project has been placed in operation and they are now pumping surface water. This project covers 5,400 acres and the project is successful. The Milepost 31 72" pipeline should start this fall.

**b. Managed Recharge Updates** (*Bill Quinn, Staff*)

Mr. Bill Quinn presented a summary of 2012 early season ESPA managed recharge. Ten canal companies or irrigation districts participated in the spring program. Recharge began on March 2 and continued through May 4. Conveyance fees budgeted totaled \$300,000 and approximately \$229,180 will be paid in conveyance fees. There is approximately \$71,000 remaining for fall recharge conveyance fees. Chairman Uhling asked Mr. Quinn to thank the water users for their participation.

**Agenda Item No. 11, Water Storage Studies Update** (*Cynthia Bridge Clark, Staff*)

**Weiser-Galloway Project**

Two studies are underway to address the two critical issues identified in the gap analysis completed in March 2011. The Board partnered with the Corp on both studies. Other entities, including the Bureau of Reclamation, are helping to coordinate both of these technical projects. The Geologic Study is moving forward and the drilling and exploration and access plans are in place. The Corp and the BLM will complete the embankment dam foundation exploration, including drilling and testing activities, and compile the results into a final report. IWRB staff has been meeting with associated land owners and entities to coordinate access agreements and provide project information and all parties involved have been cooperative and helpful. An Environmental Assessment and Right-of-Way permit to perform the drilling is being finalized. The estimated timeline is for mobilization mid-June, drilling is expected to take 4 months, and results from core sampling should be available by fall. The Operations Analysis is on hold until some of the results of the Geologic Study are complete. Both studies are expected to be complete by fall 2013.

Chairman Uhling asked that Ms. Clark inform him when they are ready to mobilize for a potential field trip by the Board.

**Lower Boise River Interim Feasibility Study**

The Corp presented an update on the Interim Feasibility Study and provided a comprehensive presentation on the flood risk in the Boise River at the Board's work session. The Corp completed the Water Storage Screening Analysis and additional review of the top ranked storage site, an enlargement of Arrowrock Dam. Additional funding has not been secured to complete the Interim Feasibility Study at this time. The feasibility process was streamlined to a 3x3x3 approach, consisting of completion of a scoping study within 3 years under \$3 million and development of a concise report not to exceed 3-inch thickness.

**Henrys Fork Basin Study**

BOR has compiled draft reconnaissance level technical analyses of each of the alternatives identified for further study, including new and existing surface water storage projects, managed ground water recharge, agricultural conservation and management, municipal and industrial conservation, and market-based alternatives.

The objective is to narrow down the alternatives to a package of water management alternatives to move forward to the appraisal level analysis by fall 2012. Results of the technical analyses will be presented at a future IWRB meeting.

**Agenda Item No. 12, Director's Report** (Gary Spackman, Interim Director)

Mr. Gary Spackman, Interim Director, discussed a recent meeting he had with Board member Vince Alberdi, College of Southern Idaho President Jerry Beck, and IDWR Southern Regional Manager Allen Merritt. The discussion focused on CSI's use of low-temp geothermal water and the Board's use of low-temp geothermal water at the Pristine facility. He suggested that CSI's board be invited to attend the next regular Board meeting and take a tour of the facility with IWRB members.

Mr. Spackman updated the Board on Department staff reassignments to address the licensing backlog and Board support. Mr. Dan Nelson has been reassigned 100% to lead the licensing backlog effort. Ms. Sandra Thiel has been assigned 80% to the licensing project. Mr. Mat Weaver has been assigned 50% to Board projects. Mr. Spackman also acknowledged the work that Mr. Mike McVay and Ms. Cynthia Bridge Clark have done on Board projects. Employees have also been taken out of Technical, GIS, and IT to work on the licensing backlog.

He commented that now that the RP CAMP has been adopted and developed it be taken into administration of water and action items and to start talking about what to do with the Ground Water Management Plan in the Rathdrum Prairie. This will be discussed at the May 23 RP CAMP Advisory Committee Meeting. Chairman Uhling requested that during the RP CAMP implementation phase the Board be updated on an annual basis.

He discussed the surface water call, development of a mitigation credit system, a new accounting system in Water District 01, how the reservoirs fill and how the storage rights are satisfied, the Board's recharge rights, and funding sources for future planning functions and projects. He encouraged the Board to engage in conservations with IGWA and IWUA to develop a funding mechanism for long-term modeling, monitoring, and analysis needs.

**Agenda Item No. 13, Other Items IWRB Members May Wish to Present**

There were no other items presented by IWRB members.

**Agenda Item No. 14, Next Meeting and Adjourn**

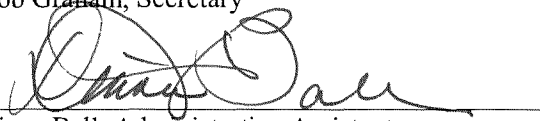
The next regular IWRB Meeting is scheduled for July 19 & 20 in Burley, Idaho, with a location yet to be determined. There was discussion about the location for future Board meetings and State Water Plan hearings. The September 6 & 7 IWRB meeting will be held in Lewiston in conjunction with State Water Plan public hearings in Coeur d'Alene and Lewiston. Additional State Water Plan public hearing dates will be published as soon as they are available.

The IWRB Meeting 4-12 adjourned at approximately 12:15 pm.

Respectfully submitted this 20<sup>th</sup> day of July, 2012.



Bob Graham, Secretary



Diana Ball, Administrative Assistant



Board Actions:

1. Mr. Leonard Beck moved to approve Minutes 2-12 and 3-12 as corrected. Mr. Peter Van Der Meulen seconded the motion. Voice vote. All were in favor. Motion carried.
2. Mr. Vince Alberdi made a motion to accept the resolution to enter into contracts for an appraisal for acquisition of water in the Salmon River Basin. Mr. Chuck Cuddy seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Chase: Aye; Mr. Beck: Aye; Mr. Raybould: Aye; Mr. Van Der Meulen: Aye; Mr. Graham: Aye; Mr. Uhling: Aye. Motion carried.

3. Mr. Leonard Beck made a motion to accept the resolution in the matter of the proposed revisions to the Idaho State Water Plan with additional language for Policy 2B, Federally Listed Species and State Species of Greatest Conservation Need, as recommended by the Governor's Office. Mr. Jeff Raybould seconded the motion. Voice vote. All were in favor. Motion carried.
4. Mr. Leonard Beck made a motion to accept the resolution in the matter of the proposed Treasure Valley Comprehensive Aquifer Management Plan. Mr. Peter Van Der Meulen seconded the motion. Voice vote. All were in favor. Motion carried.
5. Mr. Jeff Raybould made a motion to appoint Laura Laumatia as a replacement for Phil Cerner on the RP CAMP Advisory Committee. Mr. Bob Graham seconded the motion. Voice vote. All were in favor. Motion carried.