

IDAHO WATER RESOURCE BOARD

MEETING MINUTES 4-14

C.L. "Butch" Otter
Governor

Idaho Water Center Director's Conference Room 322 East Front St, Boise ID 83720

Roger W. Chase

Chairman Pocatello District 4

Peter Van Der Meulen

Vice-Chairman Hailey At Large

Bob Graham

Secretary Bonners Ferry District 1

Charles "Chuck"

Cuddy Orofino At Large

Vince Alberdi Kimberly At Large

Jeff Raybould St. Anthony At Large

Albert Barker

Boise
District 2

John "Bert" Stevenson

Rupert
District 3

May 7, 2014

Chairman Roger Chase called the meeting to order at approximately 8:00 am. There were seven Board members present. Mr. Peter Van Der Meulen was absent. A quorum was present.

Agenda Item No. 1, Roll Call

Board Members Present

Roger Chase, Chairman

Vince Alberdi

Jeff Raybould

Bob Graham

Bert Stevenson
Chuck Cuddy
Albert Barker

Staff Members Present

Gary Spackman, Director
Brian Patton, Planning Bureau Chief
Clive Strong, Deputy Attorney General
Harriet Hensley, Deputy Attorney General
John Homan, Deputy Attorney General
Mandi Pearson, Administrative Assistant

Guests Present

Stephen Goodson, Special Assistant to the Governor

Agenda Item No. 2, Executive Session

The Board did not resolve into Executive Session.

Agenda Item No. 3, Aqua Life Hatchery

Mr. Strong provided a brief background on the legislative authorization for the transfer of the Aqua Life Hatchery from the Idaho Department of Parks and Recreation (IDPR) to the Idaho Water Resource Board.

Mr. Homan discussed the details of the Purchase and Sale Agreement, which allows the Board to purchase the Aqua Life Hatchery from IDPR. He also discussed the Letter of Intent between the Idaho Department of Fish and Game (IDFG), the Idaho Ground Water Appropriators (IGWA), and the Board,

which addresses the use of the Tucker Springs water as well as construction of a pump station and pipeline and construction of improvements at the Aqua Life Facility.

There was discussion among the parties regarding which account the funding is coming from and the impact on Board funds for future projects and/or loans. There was also discussion among the parties regarding the intent and specifics of the legislation. Mr. Strong discussed the proposed plan for the facility. There was further discussion regarding the Purchase and Sale Agreement, specifically the NPDES Permit and the lease agreement with SeaPac.

Mr. Barker suggested that the Purchase and Sale Agreement be modified and the fourth and fifth "Whereas" clauses be eliminated.

Mr. Stevenson moved to accept the resolution authorizing execution of a Purchase and Sale Agreement and a Letter of Intent, with the changes discussed. Mr. Barker seconded the motion.

Roll Call Vote: Mr. Cuddy: Aye; Mr. Alberdi: Aye; Mr. Stevenson: Aye; Mr. Raybould: Aye; Mr. Van Der Meulen: Absent; Mr. Graham: Absent; Mr. Barker: Aye; Chairman Chase: Aye. Motion passed.

Agenda Item No. 4, Aquifer Recharge

Mr. Patton described the possibility of significant flood control releases in the Upper Snake River. Interested parties have discussed whether the Board may be able to utilize the supply of water for managed recharge. There was discussion among the parties regarding options to perform recharge activity in this situation. Mr. Strong advised caution to not complicate negotiations that are ongoing regarding storage refill. There was further discussion among the parties regarding this issue.

Agenda Item No. 5, Next Meetings and Adjourn

Mr. Raybould made a motion to Adjourn, and Mr. Alberdi seconded the motion. Voice Vote. All were in favor. Motion Carried.

The IWRB Meeting 4-14 adjourned at approximately 9:30 am.

Respectfully submitted this ______ day of July, 2014.

Bob Graham, Secretary

Mandi Pearson, Administrative Assistant II

Board Actions:

1. Mr. Stevenson moved to accept the resolution authorizing execution of a Purchase and Sale Agreement and a Letter of Intent, with the changes discussed. Mr. Barker seconded the motion. Roll Call Vote. All were in favor. Motion passed.