May 22, 2014

Chairman Roger Chase called the meeting to order at approximately 8:15 am. There were five Board members present. Mr. Peter Van Der Meulen, Mr. Chuck Cuddy, and Mr. Bob Graham were absent. A quorum was present.

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

*Board Members Present*

Roger Chase, Chairman
Bert Stevenson
Vince Alberdi
Albert Barker
Jeff Raybould

*Staff Members Present*

Brian Patton, Planning Bureau Chief
Helen Harrington, Planning Section Manager
Morgan Case, Staff Biologist
Amy Cassel, Project Coordinator
Mandi Pearson, Administrative Assistant

**Agenda Item No. 2, Bohannon Creek Water Transaction**

Ms. Case discussed a potential water transaction on Bohannon Creek. During the early portion of the irrigation season, Bohannon Creek typically becomes dewatered below the lowest diversion. This spring, Idaho Department of Fish and Game (IDFG) staff observed steelhead redds in Bohannon Creek. In order to prevent the stream from dewatering and ensure the redds would not dry up during the critical incubation period, IDFG, Board staff, and the Governor’s Office of Species Conservation have worked with Bohannon Creek irrigators to maintain flows in the lower reaches. Staff initiated negotiations to compensate water users for spilling up to 2 cfs in lower Bohannon Creek through participation in the Idaho Water Transaction Program.

Ms. Case proposed compensation of $80.65/24-hr cfs. The compensation would cover the Lemhi River pumping costs and some loss in production. Additional funds in the amount of $1775 for each of the two participants would compensate for flows voluntarily left instream during the negotiation process. The total compensation would not exceed $10,164. Funds will come through
the Columbia Basin Water Transactions Program.

Mr. Raybould moved to adopt the resolution to make a funding commitment in the matter of the 2014 Bohannon Creek Water Transaction Contract. Mr. Alberdi seconded the motion.

Roll Call Vote: Mr. Cuddy: Absent; 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. 3, Adjourn

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

The IWRB Meeting 6-14 adjourned at approximately 8:20 am.

Respectfully submitted this ____ day of July, 2014.

[Signature]
Bob Graham, Secretary

[Signature]
Mandi Pearson, Administrative Assistant II

Board Actions:

1. Mr. Raybould moved to adopt the resolution to make a funding commitment in the matter of the 2014 Bohannon Creek Water Transaction Contract. Mr. Alberdi seconded the motion. Roll Call Vote. All were in favor. Motion passed.