



IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

Vince Alberdi
Secretary
Kimberly
At Large

Peter Van Der Meulen
Hailey
At Large

Charles "Chuck" Cuddy
Orofino
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

MINUTES MEETING NO. 7-17

Idaho Water Center
Conference Rooms 602 D
322 East Front Street, 6th Floor
BOISE

June 9, 2017
Board Meeting No. 7-17

At 9:00 a.m. Chairman Chase called the meeting to order. Seven out of the eight Board Members were present.

Agenda Item No. 1: Roll Call

Board Members Present

Roger Chase, Chairman
Vince Alberdi, Secretary
Dale Van Stone
Pete Van Der Meulen

Jeff Raybould, Vice-Chairman
Bert Stevenson
Albert Barker

Staff Members Present

Brian Patton, Bureau Chief
Cynthia Bridge Clark, Water Projects Section Manager
Rick Collingwood, Staff Engineer
Nikki Regent, Administrative Assistant

Guests Present

Steve Sweet, Boise River Flood Control District No. 10

Agenda Item No. 2: Treasure Valley High Water Documentation Funding Request

Mr. Steve Sweet, representing the Boise River Flood Control District No. 10 (BRFD 10), presented a funding request to the Board to partially fund a project to collect information about the impacts of high water flood patterns along the Boise River below Lucky Peak Dam. Mr. Sweet and the Board discussed the unprecedented flows in the Boise River in 2017 with flow rates measured at the USGS Glenwood gage at or higher than flood stage (7,000 cfs or more) for more than 117 days since February 13, 2017.

Mr. Sweet explained that the U.S. Army Corps of Engineers had obtained aerial photographs of the Boise River on May 22, 2017 when flows at the Glenwood gage were measured at 8,810 cfs and it was anticipated that flows could increase to 10,000 cfs in the near future. Mr. Sweet stated that BRFD 10, BRFD 11 and the City of Boise were attempting to obtain aerial photography and survey for a peak water event should river flows exceed 10,000 cfs. The total cost of the effort was estimated to be \$20,000, which would be shared between the three entities and the Board. The funding request to the Board was \$5,000.

Chairman Chase requested that the information generated from the project be made available to the Board. Staff presented a resolution to authorize disbursement of the funds for the Board's consideration. Mr. Barker suggested adding "up to \$5,000" to the resolution.

Mr. Van Der Meulen made a motion to pass the resolution with the addition of "up to \$5,000". Mr. Barker seconded the motion. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Cuddy, absent; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; Chairman Chase, aye. 7 Ayes. Motion passed.

Agenda Item No. 3: Non-Action Items for Discussion

Mr. Patton informed the Board of the Upper Snake River flood control operations, noting that 12,000 cfs was spilling past Milner Dam. He also noted that the Board's recharge partners have been allowed to start recharge.

Agenda Item No. 4: Next Meeting and Adjourn

The next meeting was confirmed for July 27-28, 2017 in Idaho Falls. Mr. Stevenson moved to adjourn. Mr. Raybould seconded. Voice Vote: all in favor. The meeting adjourned.

Respectfully submitted this 26th day of January 2018.



Vince Alberdi, *Secretary*



Nikki Regent, *Administrative Assistant II*

Board Actions:

- Adopted a resolution to authorize funds to partially fund a project to collect information about the impacts of high water flood patterns along the Boise River below Lucky Peak Dam.