



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

John Rusche
Lewiston
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

MINUTES MEETING NO. 12-17

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

November 7, 2017
Work Session

Chairman Chase called the work session meeting to order at 1:30 p.m. All Board members were present, except for Mr. Rusche. IDWR staff members present were: Brian Patton, Cynthia Bridge Clark, Wesley Hipke, Rick Collingwood, Nikki Regent, and Gary Spackman. Guests present were: Ann Vonde, Katrine Franks, Jon Bowling, John Simpson, Bill Richey, Shaun Parkinson, Jeremiah Thomas, Peter Anderson, Doug McAlvain, Johanna Bell, and Evan Miller.

During the Work Session the following items were discussed:

- An ESPA Recharge update by Mr. Hipke.
- A presentation by Doug McAlvain of Idaho Water Engineering on the Lost Valley Reservoir Project.
- An update on the MHAFB Water Supply Project by Randy Broesch.
- A draft of the Annual Water Sustainability Report was provided by Mr. Patton, Ms. Bridge Clark, and Mr. Hipke.

No action was taken by the Board during the Work Session.

November 8, 2017
Board Meeting No. 12-17

At 8:00 a.m. Chairman Chase called the meeting to order. All members were present.

Agenda Item No. 1: Roll Call

Board Members Present

Roger Chase, Chairman
Vince Alberdi, Secretary
Bert Stevenson
Albert Barker

Jeff Raybould, Vice-Chairman
Pete Van Der Meulen
Dale Van Stone

Staff Members Present

Gary Spackman, Director
Mat Weaver, Deputy Director
Cynthia Bridge Clark, Water Projects Section Mgr
Amy Cassell
Rick Collingwood
Tanna Fullenkamp
Steve Stuebner
Remington Buyer

Brian Patton, Executive Officer
Garrick Baxter
Neeley Miller, Water Resource Sr. Planner
Wesley Hipke
Randy Broesch
Nikki Regent
Rick Collingwood

Guests Present

Ann Vonde
Clive Strong

Darrell Early

Agenda Item No. 2: Executive Session

Mr. Alberdi made a motion to move into Executive Session pursuant to Idaho Code §74-206(1) subsection (f) for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Mr. Barker seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Rusche, absent; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; Chairman Chase, aye. 7 ayes. The topics discussed were Snake River and Lemhi water rights and Idaho adjudication tribal claims.

Mr. Alberdi made a motion to move out of Executive Session, seconded by Mr. Raybould and agreed upon by voice vote in favor. No actions were taken during executive session.

Agenda Item No. 3: Public Comment

No public comments available.

Agenda Item No. 4: Agenda and Approval of Minutes

No minutes were provided for approval.

Agenda Item No. 5: Financial Update

Mr. Patton provided a financial update that provided the Board's available and committed balances as of September 30, 2017 for: the Secondary Aquifer fund; the Revolving Development account; and the Water

Management account. He listed the loan applications that were being tracked. Clarification was provided related to the ESPA Ground Water Districts loan.

Agenda Item No. 6: Evans Water Corporation Loan

Mr. Collingwood provided the Board with information on a resolution for a \$20,000 loan for the Evans Water Corporation and Homeowners Association.

Mr. Van Stone made a motion to accept the resolution. Mr. Van Der Meulen seconded the motion. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Rusche, absent; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; Chairman Chase, aye. Motion passed. The resolution was adopted.

Agenda Item No. 7: Water Supply Bank

Mr. Buyer provided a brief presentation on the Water Supply Bank.

Agenda Item No. 8: Wood River Valley Minimum Streamflow

A resolution was presented to the Board which stated that the Board would not accept injury to its Big Wood River Basin minimum streamflow water rights by the sale or rental of water through the Board's Water Supply Bank.

Mr. Van Der Meulen made a motion to accept the resolution. Mr. Van Stone seconded the motion. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Rusche, absent; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; Chairman Chase, aye. Motion passed. The resolution was adopted.

Agenda Item No. 9: ESPA Recharge

Mr. Hipke provided an ESPA Managed Recharge program update.

Agenda Item No. 10: Upper Salmon Water Transactions

A resolution was presented to make a funding commitment to purchase a portion of water rights nos. 71-16, 71-19A, 71-20A, and 71-21A so that the rights may be permanently protected or leased into the WSB and rented out through the Idaho Water Supply Bank for delivery to minimum stream flows.

Mr. Van Stone made a motion to accept the resolution. Mr. Van Der Meulen seconded the motion. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Rusche, absent; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; Chairman Chase, aye. Motion passed. The resolution was adopted.

Agenda Item No. 11: Priest Lake

A resolution to accept and endorse the recommendations in the Priest Lake Study was presented. It was suggested that "legislative approval" be added to the last sentence.

Mr. Barker made a motion to accept the resolution with the additional wording. Mr. Van Stone seconded the motion. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Mr. Rusche, absent; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; Chairman Chase, aye. Motion passed. The resolution was adopted.

Agenda Item No. 12: Director's Report

Director Spackman provided an update to the Board on the Department's happenings.

Agenda Item No. 13: 2018 Calendar

Upcoming meeting dates for calendar year 2018 were discussed.

Agenda Item No. 14: Non-Action Items for Discussion

No other items for discussion.

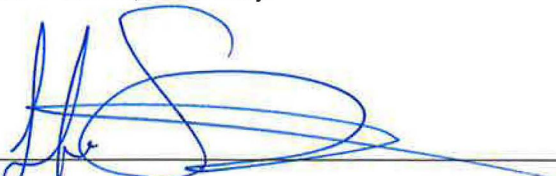
Agenda Item No. 15: Next Meeting and Adjourn

The next meetings were announced to coincide with IWUA on January 25-26, 2018. Meeting adjourned.

Respectfully submitted this 3rd day of April, 2020.



Vince Alberdi, *Secretary*



Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. A resolution for a \$20,000 loan for the Evans Water Corporation and Homeowners Association was approved.
2. A resolution which stated that the Board will not accept injury to its Big Wood River Basin minimum streamflow water rights by the sale or rental of water through the Board's Water Supply Bank was approved.
3. A resolution to purchase water rights was approved.
4. A resolution to accept and endorse the recommendations in the Priest Lake Study was approved.