IN THE MATTER OF STATEWIDE WATER
SUSTAINABILITYAND AQUIFER STABILIZATION,
AND THE SECONDARY AQUIFER STABILIZATION,
AND SECONDARY AQUIFER PLANNING,
MANAGEMENT, AND IMPLEMENTATION FUND
FISCAL YEAR 2019 BUDGET

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from the aquifer; and

A BUDGET RESOLUTION

WHEREAS, House Bill 547 passed and approved by the 2014 Legislature allocates \$5 million annually through 2019 from the Cigarette Tax to the Idaho Water Resource Board's (IWRB) Secondary Aquifer Planning, Management, and Implementation Fund (Secondary Aquifer Fund) for statewide aquifer stabilization; and WHEREAS, House Bill 677 passed and approved by the 2018 Legislature allocated \$5 million in ongoing General Fund dollars to the IWRB's Secondary Aquifer Fund for statewide water sustainability and aquifer stabilization; and WHEREAS, restructuring of the loan to the various ground water districts on the Eastern Snake Plain has resulted in \$4 million being repaid to the Secondary Aquifer Fund; and WHEREAS, the IWRB has the opportunity to utilize up to \$2.068 million provided by the Idaho National Laboratory for aquifer monitoring in the Eastern Snake Plain Aquifer and the Big Lost Basin Aquifer over a three-year period; and WHEREAS, un-allocated funds already in the Secondary Aquifer Fund will be carried forward into the Fiscal Year 2019 budget; and WHEREAS, many aquifers across Idaho are declining or have existing or potential conjunctive administration water use conflicts, including the Eastern Snake Plain Aquifer, the Mountain Home Aquifer, the Wood River Valley Aquifer, the Big Lost Aquifer, the Raft River Aquifer, the Malad Valley Aquifer, the Treasure Valley Aquifer, the Rathdrum Prairie Aquifer, the Palouse Basin Aquifer, the Lewiston Plateau Aquifer, and others; and WHEREAS, the State of Idaho relies on spring discharge from the Eastern Snake Plain Aquifer (ESPA) through the Thousand Springs to assist in meeting the minimum streamflow water rights at the Murphy Gage established under the Swan Falls Agreement; and WHEREAS, the ESPA has been losing approximately 216,000 acre-feet annually from aquifer

storage since the 1950's resulting in declining ground water levels in the aquifer and declining spring flows

2 <del>0</del> 27	flow, and in 2015 flows at the Murphy Gage went below minimum flows; and
28 29	WHEREAS, the ESPA has also been experiencing conjunctive administration water use conflicts over the past two decades that have the potential to significantly impact Idaho's economy; and
30 31 32	WHEREAS, on June 30, 2015 members of the Idaho Ground Water Appropriations entered into an agreement with the Surface Water Coalition whereby the ground water users agreed to reduce their consumptive use from the ESPA by 240,000 acre-feet annually and take other actions, and
33 34	WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 138 supporting this agreement; and
35 36	WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA averaging 250,000 acre-feet annually; and
37 38 39	WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 136 directing the IWRB to develop the capacity to achieve 250,000 acre-feet of annual average managed recharge to the ESPA by December 31, 2024; and
40 4 i	WHEREAS, the ground water use reduction and managed recharge are together designed to stabilize and then recover the ESPA; and
42 43 44	WHEREAS, a recent study commissioned by the IWRB predicts that approximately 160,000 to 283,000 new acre-feet of water supply may be needed to meet the DCMI needs of the growing Treasure Valley population over the next 50 years; and
45 46	WHEREAS, in October 2017 the Board approved entering into an agreement with the U.S. Bureau of Reclamation to complete the Boise River Storage Feasibility Study; and
47 48	WHEREAS, conjunctive administration water delivery calls have been made in the Big and Little Wood River Basins against junior-priority upstream ground water uses; and
19	WHEREAS, the Mountain Home aquifer is being over-drafted by about 30,000 acre-feet annually;
50 51	WHEREAS, the deep aquifer in the Palouse Basin has been declining for decades despite aggressive conservation measures; and
52 53 54	WHEREAS, the Department of Water Resources recently enacted Ground Water Management Areas in the Malad Valley Aquifer and the Lewiston Plateau Aquifer in response to declining ground water levels in those aquifers; and

WHEREAS, ground water levels in many aquifers are inadequate to sustain a supply of water for surface and ground water irrigation, hydropower, municipal, industrial, and other uses, the curtailment of which would cause severe economic harm to Idaho's economy; and

WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 137 which recognized that stabilizing and enhancing aquifer levels is in the public interest, and directs the IWRB to take actions in aquifers across the state to stabilize and enhance aquifer levels thereby maintaining water supply for consumptive and non-consumptive uses and minimizing harm to Idaho's economy arising from water supply shortages; and

WHEREAS, on April 30, 2018 the IWRB Finance Committee met in Boise, Idaho, and recommended the approval of a Fiscal Year 2019 Budget for the use of available funds in the Secondary Aquifer Fund for statewide water sustainability and aquifer stabilization purposes; and

NOW THEREFORE BE IT RESOLVED that the IWRB adopts the Fiscal Year 2019 Budget for the continuously-appropriated Secondary Aquifer Planning, Management, and Implementation Fund as shown in <u>Attachment A</u> to this resolution.

BE IT FURTHER RESOLVED that the budget may be adjusted if necessary based on the actual amount of Cigarette Tax funds received, interest income received, amount received from the Idaho National laboratory, or the actual amount of carry-over from Fiscal Year 2018.

BE IT FURTHER RESOLVED that funds for budgeted ESPA managed recharge infrastructure shall be approved by the IWRB by resolution for each individual project in excess of \$20,000, detailing the terms and conditions of approval, and must include conditions maintaining long-term access for recharge by the IWRB in any facilities owned by others.

BE IT FURTHER RESOLVED that expenditures for identified ESPA managed recharge operations, investigations and engineering for further ESPA managed recharge capacity development may proceed with no further approvals, however, the IWRB shall be kept apprised of such expenditures.

BE IT FURTHER RESOLVED that the Idaho National Laboratory funded monitoring and investigation work in the Eastern Snake Plain Aquifer and the Big Lost Basin Aquifer may proceed with no further approvals up to the total amount provided by the Idaho National Laboratory, however, the IWRB shall be kept apprised of such expenditures.

BE IT FURTHER RESOLVED that expenditures for the Treasure Valley Ground Water Model, the Boise River Storage Feasibility Study, and for Aquifer Monitoring Network Enhancements in Priority Aquifers, and Assistance with Federal Issues, and Administrative Expenses may proceed with no further approvals, however, the IWRB shall be kept apprised of such expenditures.

BE IT FURTHER RESOLVED that expenditures for the Cooperative Cloud Seeding Program and the Cloud Seeding Modeling Project may proceed with no further approvals, however, the IWRB shall be kept

apprised of such expenditures. Further, it is the IWRB's stated goal that both the state and the water users financially participate with Idaho Power in the Cooperative Cloud Seeding Program.

BE IT FURTHER RESOLVED that all other expenditures from the Secondary Aquifer Fund shall require an additional approval by the IWRB by resolution.

BE IT FURTHER RESOLVED that the IWRB may modify this budget during Fiscal Year 2019 at a properly noticed meeting of the IWRB.

DATED this 18th day of May, 2018

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

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# ATTACHMENT A – Fiscal Year 2019 Secondary Aquifer Planning, Management, and Implementation Fund Budget

Carry-Over From FY18	\$	2,898,760
General Fund (HB 677):	\$	5,000,000
HB547 funds - receipt of Cigarette Tax proceeds	\$	5,000,000
IGWA Loan Repayment to the Secondary Fund	\$	4,000,000
DOE-INL SEP Funds (\$2.068 M over 3 years)	\$	690,000
Estimated interest		250,000
TOTAL	Ś	17.838.760

# **BUDGET TRACKING**

	Category	Sub-Category	FY19 Budget
ESPA MANA	GED RECHARGE		
		Conveyance Cost	\$3,500,000
	ESPA Recharge Operations	Equipment & Supplies	\$89,000
		Recharge Monitoring	\$554,550
	Regional Monitoring	\$200,000	
		TOTAL	\$4,343,550
		North Side Wilson Canyon Site	\$1,750,000
		AFRD2 MP29 Site	\$2,150,000
ESPA Managed	Managed Recharge	AFRD2 MP28 Hydro Plant Tailbay	\$1,000,000
_		South Fork and Other Small Upper Valley Sites	\$1,000,000
Projects	A&B Injection Wells	\$550,000	
	Reserved for additional recharge infrastructure projects		\$500,000
		TOTAL	\$6,950,000
	Budgeted Investigations	North Side Recharge Sites	\$200,000
Managed		Large Upper Valley Site(s)	\$200,000
Recharge Investigations		Big / Little Wood Sites	\$200,000
	Reserved for additional investigations and engineering		\$300,000
	TOTAL		\$900,000
ESPA Hydrologic M	Monitoring (DOE Funding) (Year 1 of 3 - Total \$928,00	00)	\$310,000
ESPA MANA	GED RECHARGE TOTAL		\$12,503,550

# **TREASURE VALLEY**

Treasure Valley Aquifer Ground Water Model (Year 3 of 5 - Total \$2.5 M)	\$500,000
Boise River Storage Studies (final payment)	\$1,000,000
Southeast Boise Groundwater Management Area Monitoring	\$100,000
Treasure Valley DCMI Water Conservation Study	\$200,000
TREASURE VALLEY TOTAL	\$1,800,000

# **CAMAS PRAIRIE**

Ground & Surface Water Monitoring	\$75,000
CAMAS PRAIRIE TOTAL	\$75,000

# **BIG LOST TOTAL**

Hydrologic Monitoring (DOE Funding) (Year 1 of 3 - Total \$1.14 M)	\$380,000
BIG LOST TOTAL	\$380,000

### **PALOUSE BASIN**

Water Sustainability Projects	\$100,000
PALOUSE TOTAL	\$100,000

### **BEAR RIVER BASIN**

Water Sustainability Projects	\$250,000
BEAR RIVER BASIN TOTAL	\$250,000

### **STATE-WIDE**

Aquifer monitoring network enhancement in priority aquifers	\$200,000
Cooperative Cloud Seeding Program:	
Operations & Maintenance Costs (Board portion is 1/3 per year)	\$800,000
Cloud Seeding Modeling Project (Year 2 of 4 - Total \$1.47 Million)	\$470,000
Operations costs for additional Ground Generators & Upper Snake Aircraft	\$425,000
Administrative expenses (public information, staff training, etc)	\$80,000
Professional Assistance for securing Federal Funding	\$100,000
STATE-WIDE TOTAL	\$2,075,000

RESERVE FOR WORK IN OTHER PRIORITY AREAS OR CARRY-FORWARD INTO FUTURE YEARS	\$ 655,210
GRAND TOTAL	\$ 17,838,760

	IN THE MATTER OF THE	)	A RESOLUTION
	BEAR LAKE WATER STORAGE	)	
l	WHEREAS, the Bear River flows to		
2	begins in the Uinta mountain of Utah, mea		
3	before entering Idaho near Montpelier and	finally flowing the	rough Idaho to Utah before ending
4	in the Great Salt Lake, and;		
5	WILLIAM ALL THE STATE OF THE ST	D D' ' 1'	. 1' 111
6 7	WHEREAS, the entire flow of the I		
8	Mud Lake and Bear Lake. The water is su channel, and;	osequenity returne	ed to the Bear River's natural
9	channer, and,		
10	WHEREAS, the Bear River is subje	ect to an interstate	Compact dated February 8, 1980
11	and codified by Idaho Code 42-3402 ("Bea		
12	2020 12 3 102 ( 200	a raiver compact	,, unu
13	WHEREAS, the Bear River Compa	ict sets forth, amoi	ng other things, allocation in the
14	Lower Division as between Idaho and Utah	i for future water o	development, including ground
15	water, and;		1 , 55
16			
17	WHEREAS, under the Bear River 0		
18	water in the Lower Division resulting in an	annual depletion	of not more than 125,000 acre-feet,
19	and Utah has the second right to the remain		ower Division resulting in an
20	annual depletion of not more than 225,000	acre-feet, and;	
21			
22	WHEREAS, State Water Policy 5A		
23	River Basin shall conform to the allocation	s agreed to in the	Bear River Compact.", and;
24	WHEDEAC CARA WA DI D !!	5D 11 4/T	
25	WHEREAS, State Water Plan Police		
26 27	supports enhancing water supplies, increasi		
28	supply bank mechanisms to help meet future	ic water needs in t	ne bear kiver basin, and;
29	WHEREAS, State Water Plan Police	v 5B further provi	ides: "[T]he state should move
30	forward with the development of Idaho's d		
31	and;	epienon unocunon	is provided for in the compact.
32	,		
33	WHEREAS, pursuant to the design	ation of the Bear F	River Ground Water Management
34	Area, a Management Plan for the Bear Rive		
35	a committee of local stakeholders and adop		
36	recommendations, the Management Plan st		
37	preparation of a comprehensive state water	plan for the Bear	River Basin in Idaho. A water plan
38	could recommend feasibility studies for new		
39	enhancements. Additional storage could fac-	cilitate developme	nt of the first 125,000 acre feet of

depletion allowed to Idaho in the Bear River Compact. New storage could be in surface reservoirs or underground as managed aquifer recharge.", and;

WHEREAS, the Idaho Water Resource Board ("IWRB") holds a minimum lake level from the bottom of Bear Lake to elevation 5902, and;

WHEREAS, Pacificorp owns the facilities used to store water in Bear Lake and operates the reservoir portion of Bear Lake between elevations 5902–5923.65 feet, and;

WHEREAS, Pacificorp entered into the July 2, 2004 Amended and Restated Bear Lake Settlement Agreement with various Idaho and Utah entities regarding irrigation water delivery, and;

WHEREAS, Pacificorp entered into the October 5, 1995 and April 18, 2000 Operation Agreement with Utah, Wyoming, and Idaho regarding operations of Bear Lake Reservoir, and;

WHEREAS, under normal conditions, Bear Lake operations by Pacificorp sets a March 31<sup>st</sup> lake level target elevation of 5918 feet, known as the PTE, which is set to maintain space in the lake for flood control during high runoff periods while meeting contract requirements for Bear Lake storage water; and

WHEREAS, there appears to be an opportunity to utilize the space in Bear Lake between elevation 5918 and 5923.65 to store water that is otherwise released from the lake or bypassed past the lake to maintain the March 31 target elevation of 5918; and

WHEREAS, the space in Bear Lake between elevations 5918 and 5923.65 is approximately 400,000 acre-feet; and

WHEREAS, the opportunity to store additional water in Bear Lake would assist both Idaho and Utah interests, and may assist both states with development of their respective compact entitlements; and

WHEREAS, it appears that the State of Utah, acting through its Division of Water Resources, has interest in being a joint applicant along with the Idaho Water Resource Board in any water right filing to store additional water in Bear Lake; and

WHEREAS, achieving the ability to store additional water in Bear Lake may entail some significant challenges, including acquiring or developing downstream flood conveyance capacity in the Gem Valley area, acquiring the ability to utilize inlet and outlet facilities owned by Pacificorp, re-negotiation of the April 18, 2000 Operations Agreement, and potentially other challenges; and

WHEREAS, on March 23, 2018 the IWRB passed a resolution authorizing the filing of a water right application to store additional water in Bear Lake in cooperation with the State of Utah, and the water right application was filed the same day; and

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NOW, THEREFORE BE IT RESOLVED that the Idaho Water Resource Board hereby authorized the expenditure of up to \$100,000 from the Revolving Development Account for participating in modeling studies with the State of Utah which also may entail retaining consultants to help carry out the work.

NOW THEREFORE BE IT FURTHER RESOLVED that because the work to be performed is still somewhat undefined, all expenditures shall require the direction of the Chairman of the Idaho Water Resource Board.

WHEREAS, there are expenses associated with proceeding with this Bear Lake effort.

including working with Utah on modeling studies, potentially acquiring flood easements in the

DATED this 18th day of May, 2018.

Gentile Valley, and others; and

ATTEST:

ROGER CHASE, Chairman

IN THE MATTER OF FLOOD MANAGEMENT GRANTS

A RESOLUTION TO ADOPT CRITERIA

WHEREAS, House Bill 712 passed and approved by the 2018 legislature transferred
\$1,000,000 from the General Fund to the Water Management Fund creating a Flood Management
Grant Program administered by the Idaho Water Resources Board (IWRB) to be used for the purpose
of flood-damaged stream channel repair, stream channel improvement, flood risk reduction, or flood
prevention projects; and
WHEREAS, House Bill 712 allows for the award of grants larger than \$50,000 for the Flood
Management Program, at the discretion of the IWRB; and
WHEREAS, House Bill 712 directs the IWRB to require the availability of fifty percent (50%)
matching funds for all projects to be considered under the grant program; and
WHEREAS, House Bill 712 directs the IWRB to prioritize projects on a competitive statewide
basis; and
WHEREAS, on April 30, 2018 the IWRB Finance Committee discussed criteria and
recommended staff update the criteria for consideration at the May 17 and 18 IWRB meeting; and
WHEREAS, the IWRB intends to allocate these funds no later than July 30th; and
NOW, THEREFORE BE IT RESOLVED that the IWRB adopts the criteria attached hereto in
Attachment A for the award of Flood Management Grants and directs staff to issue a statewide
solicitation for Flood Management projects.

DATED this 18th day of May 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

IN THE MATTER OF APPLICATION ) FOR STREAM CHANNEL ALTERATION) PERMIT NO. S01-20253 )	RESOLUTION
received Joint Application for Permits No. S01-	Idaho Department of Water Resources ("IDWR") -20253 ("Application") filed by David Shackleton permit to suction dredge mine within Iowa Creek
WHEREAS, on April 9 <sup>th</sup> and 10 <sup>th</sup> , 2018, request to operate recreational mining equipment August 10, 2018; and	, IDWR sent letters to Shackleton denying his nt within Iowa Creek from July 10, 2018, to
letters a hearing before the Idaho Water Resource	riting within fifteen days after service of IDWR's ce Board ("IWRB") on IDWR's denial of ning equipment within Iowa Creek from July 10,
WHEREAS, it is necessary for the IWR hearing requested by Shackleton and issue a rec §§ 67-5243(1)(a) and 67-5248;	B to appoint a hearing officer to preside over the ommended order in accordance with Idaho Code
NOW THEREFORE BE IT RESOLVEI Water Resources Program Manager, IDWR Eas captioned proceedings.	D, the IWRB hereby appoints James Cefalo, tern Region, as the hearing officer in the above-

ROGER CHASE, Chairman Idaho Water Resource Board

ATTEST: VINCE ALBERDI, Secretary

Adopted this 180 day of May 2018.

IN THE MATTER OF AMENDING THE STATEWIDE WATER SUSTAINABILITY AND AQUIFER STABILIZATION, AND THE SECONDARY AQUIFER PLANNING, MANAGEMENT, AND IMPLEMENTION FUND FISCAL YEAR 2018 BUDGET

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RESOLUTION TO AMEND FISCAL YEAR 2018 THE SECONDARY AQUIFER PLANNING, MANAGEMENT, AND IMPLEMENTION FUND

WHEREAS, House Bill 547 passed and approved by the 2014 Legislature allocates up to \$5 million annually from the Cigarette Tax to the Idaho Water Resource Board's (IWRB) Secondary Aquifer Planning, Management, and Implementation Fund (Secondary Aquifer Fund) for statewide aquifer stabilization; and

WHEREAS, Senate Bill 1175 passed and approved by the 2017 Legislature allocated \$5 million in ongoing General Fund dollars to the IWRB's Secondary Aquifer Fund for statewide water sustainability and aquifer stabilization; and

WHEREAS, the State of Idaho relies on spring discharge from the Eastern Snake Plain Aquifer (ESPA) through the Thousand Springs to assist in the meeting minimum streamflow water rights at the Murphy Gage established under Swan Falls Agreement; and

WHEREAS, the ESPA has been losing approximately 216,000 acre-feet annually from aquifer storage since the 1950's resulting in declining groundwater levels in the aquifer and declining spring flows from the aquifer; and

WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 136 directing to IWRB to develop the capacity to achieve 250,000 acre-feet of annual average managed recharge to the ESPA by December 31, 2024; and

WHEREAS, on May 19, 2017, the IWRB adopted the Secondary Aquifer Fund Fiscal Year 2018 Budget, which included \$2,500,000 in ESPA Recharge Operations for Conveyance Cost to recharge excess water in the ESPA; and

WHEREAS, the 2017/2018 recharge season started on August 30, 2017 and will have recharged over 500,000 acre-feet of water by the end of the recharge season;

NOW THEREFORE IT BE RESOLVED that the IWRB increases the ESPA Recharge Operations Conveyance Cost for the Fiscal Year 2018 Budget to \$4,700,000.

DATED this 18th day of May, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

### IN THE MATTER OF BIG TIMBER CREEK 2018-2037 WATER TRANSACTION CONTRACT

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# RESOLUTION TO APPROVE FUNDS AND PROVIDE SIGNATORY AUTHORITY

ı	WHEREAS, Chinook salmon and steelhead habitat in the Lemhi River basin is limited by seasonally
2	disconnected tributaries; and
4	WHEREAS, Big Timber Creek provides steelhead and juvenile Chinook salmon habitat and the
5	2004 Snake River Water Rights ("Nez Perce") Agreement commits the state to providing incentives for
6	improving fish habitat which includes improving or protecting flow conditions to augment stream flows;
7 8	and
9	WHEREAS, it is in the interest of the State of Idaho to reconnect Lemhi River tributaries to
10 11	encourage recovery of ESA-listed Chinook salmon and steelhead fish; and
12	WHEREAS, the Idaho Water Resource Board (IWRB) is authorized to expend Bonneville Power
13	Administration funds for flow restoration through the Columbia Basin Water Transaction Program and the
14	Idaho Fish Accord Water Transaction Fund; and
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16	WHEREAS, IWRB staff has developed a twenty-year agreement not to divert water from Big
17	Timber Creek to maintain an additional 1.38 cfs to increase stream flow for anadromous and resident fish;
18 19	and
20	WHEREAS, the water user has changed the point of diversion to pump from the Lemhi River and
21	the funds paid under the agreement will approximate the power expenses incurred, over a 20-year period,
22	by changing the points of diversion; and
23	
24	WHEREAS, funds are available from the Bonneville Power Administration through the Idaho Fish
25	Accord Idaho Water Transaction Fund; and
26 27	WHEREAS, IWRB staff anticipates the funds being placed into the Idaho Water Resource Board
28	(IWRB) Revolving Development Account for annual payment to the water right owners; and
29	when the water nghit owners, and
30	WHEREAS, the Big Timber Creek transaction is in the public interest and is consistent with the
31	State Water Plan; and
32	
33	NOW, THEREFORE BE IT RESOLVED that the Board authorizes the Chairman, or his assigns, to enter
34	into a contract with Leadore Land Partners or subsequent owners for an agreement not to divert out of
35	Big Timber Creek in the amount of one hundred seventeen thousand, nine hundred thirty-seven dollars
36 37	(\$117,937.00).
38	NOW, THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition that
J.	more, menerance be in continent resource that this resolution is subject to the condition that

the IWRB receives the requested funding from the Bonneville Power Administration through the Idaho

- 40 Water Transaction Program in the amount of one hundred seventeen thousand, nine hundred thirty-
- 41 seven dollars (\$117,937.00).

DATED this 18th day of May, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST~

#### IN THE MATTER OF BOHANNON CREEK 2018-2037 WATER TRANSACTION CONTRACTS

# RESOLUTION TO APPROVE FUNDS AND PROVIDE SIGNATORY AUTHORITY

1 WHEREAS, Chinook salmon and steelhead habitat in the Lemhi River basin is limited by low flow 2 and seasonally disconnected tributaries; and 3 WHEREAS, Bohannon Creek provides steelhead and juvenile Chinook salmon habitat and the 4 5 2004 Snake River Water Rights ("Nez Perce") Agreement commits the state to providing incentives for 6 improving fish habitat which includes improving or protecting flow conditions to augment stream flows; 7 and 8 9 WHEREAS, it is in the interest of the State of Idaho to reconnect Lemhi River tributaries to 10 encourage recovery of ESA-listed Chinook salmon and steelhead fish; and 11 12 WHEREAS, the Idaho Water Resource Board (IWRB) is authorized to expend Bonneville Power 13 Administration funds for flow restoration through the Columbia Basin Water Transaction Program and the 14 Idaho Fish Accord Water Transaction Fund: and 15 16 WHEREAS, the Bohannon Creek-3 diversion can dewater the lower reach of Bohannon Creek and 17 impair the spawning and rearing of ESA-listed steelhead and Chinook salmon; and 18 19 WHEREAS, IWRB staff has developed twenty-year agreements not to divert water with two water 20 users on the Bohannon Creek-3 diversion to maintain full season connectivity and increase stream flow 21 for anadromous and resident fish; and 22 23 WHEREAS, the water users have changed their point of diversion to pump from the Lemhi River 24 and the funds paid under the agreement will approximate the power expenses incurred, over a 20-year 25 period, by changing the points of diversion; and 26 27 WHEREAS, funds are available from the Bonneville Power Administration through the Idaho Fish Accord Idaho Water Transaction Fund and the Columbia Basin Water Transaction Program fund; and 28 29 30 WHEREAS, IWRB staff anticipates the funds being placed into the IWRB Revolving Development 31 Account for annual payment to the water right owners; and 32 33 WHEREAS, the Bohannon Creek transaction is in the public interest and is consistent with the

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State Water Plan; and

NOW, THEREFORE BE IT RESOLVED that the Board authorizes the Chairman, or his assigns, to enter into contracts with E. Dale Jolley and Betty W. Stokes and/or their heirs or subsequent owners for agreements not to divert out of Bohannon Creek in the amount of one million, three hundred seventy thousand, three hundred seventy dollars (\$1,370,370.00).

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42 43 44 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition that the IWRB receives the requested funding from the Bonneville Power Administration through the Idaho Water Transaction Program in the amount of one million, three hundred seventy thousand, three hundred seventy dollars (\$1,370,370.00).

DATED this 18th day of May, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

# IN THE MATTER OF THE PRIEST LAKE WATER MANAGEMENT PROJECT

# RESOLUTION TO COMMIT FUNDS AND PROVIDE SIGNATORY AUTHORITY

WHEREAS, the State of Idaho owns the Priest Lake Dam (dam) which was constructed in 1950 and reconstructed in 1978 as an outlet control structure to maintain lake levels in the Priest River in accordance with Idaho Code §70-507; and WHEREAS, Senate Bill 1261 passed and approved by the 2018 Legislature updated Idaho Code §70-507 to 1) clarify that management of the state-owned dam on Priest Lake at Outlet Bay is under the jurisdiction of the Idaho Water Resource Board, and 2) to allow for flexibility of the management of the lake level to a range between 3 feet and 3.5 feet on the USGS Priest Lake Outlet gage (located upstream of the dam) after run-off of the winter snowpack until the close of the main recreational season; and WHEREAS, as a result of drought conditions in northern Idaho in 2015 and 2016, it was difficult to maintain required pool levels and downstream flow in the Priest River during the recreational season; and, WHEREAS, the Priest Lake, Upper Priest Lake and Priest River are significant draws for tourism and recreation, and are highly valued environmental and economic assets for Bonner County and the State of Idaho; and WHEREAS, in 2016 the Idaho Water Resource Board (IWRB) authorized the expenditure of up to \$300,000 from the Revolving Development Account to complete the Priest Lake Water Management Study (study) to evaluate strategies to meet long-term water management objectives for the Priest Lake and Priest River system; and WHEREAS, the study has been completed and recommended temporarily raising surface level 3 to 6 inches during the recreation season of dry years and integrating real time streamflow data to allow more flexibility; and WHEREAS, the study also recommended making outlet dam structural and operational improvements; and WHEREAS, the study also recommended replacing the current existing porous breakwater with a sediment retention feature and dredging of the Thorofare; and

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million; and

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WHEREAS, in November 2017 the IWRB accepted and endorsed the recommendations in the Priest Lake Study and recommended proceeding with the project if and when funding becomes available.

WHEREAS, the estimated cost for these recommended improvements is approximately \$5

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DATED this 18th day of May, 2018

IWRB with this project; and

VINCE ALBERDI, Secretary

WHEREAS, House Bill 677 passed and approved by the 2018 Legislature included 1) a \$2.4

WHEREAS, Mott MacDonald has been selected, through a competitive process, to assist the

NOW, THEREFORE, BE IT RESOLVED that the IWRB authorizes the expenditure of funds not to exceed \$600,000 from the Revolving Development Account for the Engineering and Design phase of the

NOW, THEREFORE, BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee

ROGER W. CHASE, Chairman Idaho Water Resource Board

Priest Lake Water Management Project, which includes preliminary engineering, regulatory permitting,

to execute the necessary agreements or contracts to complete the Engineering and Design phase of the

million transfer from the General Fund to the Revolving Development Account, and 2) a redirect of \$2,419,600 in the Revolving Development from the Conservation Reserve Enhancement Program (CREP)

to be used for the Priest Lake Water Management Project; and

final engineering, and public/stakeholder support; and

Priest Lake Water Management Project.

Resolution No. \_\_\_\_\_

Page 2

IN THE MATTER OF THE BOARD PURCHASE OF WATER RIGHT NO. 77-4207 FROM WESTERN RIVERS CONSERVANCY

# RESOLUTION TO APPROVE FUNDS AND PROVIDE SIGNATORY AUTHORITY

1	WHEREAS, natural origin Chinook salmon, steelhead, and bull trout habitat in the Middle Fork
2	Salmon River basin is impacted by flow-limited tributaries; and
4	WHEREAS, Knapp Creek, tributary to Marsh Creek, has been identified as a high priority stream
5	for flow restoration efforts, to provide high quality spawning and rearing habitat for natural origin
6 7	anadromous Chinook salmon, steelhead, and resident bull trout, and
8	WHEREAS, it is in the interest of the State of Idaho to increase flow in Knapp Creek to encourage
9	recovery of ESA-listed Chinook salmon, steelhead, and bull trout fish; and
10	, and a sum of our control of the sum of our field and the sum of our f
11	WHEREAS, Water Right No. 77-4207 has been historically diverted from Knapp Creek for irrigation
12	purposes; and
13	
14	WHEREAS, the Idaho Water Resource Board (IWRB), pursuant to Section 42-1734, Idaho Code,
15	has the authority to acquire, purchase, lease, or exchange land, rights, water rights, easements,
16	franchises, and other property deemed necessary or proper for the construction, operation, and
17	maintenance of water projects; and
18	
19	WHEREAS, the Water Right owner desires to sell to IWRB all their legal interests in Water Right
20	No. 77-4207 appurtenant to 159 acres, so that the water may remain in Knapp Creek to enhance fish
21 22	habitat; and
23	WHEREAS upon poquisition Western Dieba No. 27 4207 In 1997 And 1997 And 1997
24	WHEREAS, upon acquisition, Water Right No. 77-4207 may be leased into the Idaho Water Supply
25	Bank and rented out through the Idaho Water Supply Bank for permanent delivery to minimum stream flow Water Right No. 77-14210 on Marsh Creek; and
26	New Water Right No. 77-14210 on Marsh Creek, and
27	WHEREAS, funds are available from the Pacific Coast Salmon Recovery Fund (PCSRF) for a
28	purchase of the water right; and
29	
30	WHEREAS, the Knapp Creek transaction is in the public interest and is consistent with the State
31	Water Plan; and
32	
33	NOW, THEREFORE BE IT RESOLVED that the IWRB hereby agrees to purchase the assignment of
34	Water Right 77-4207 for seven hundred seventy-five thousand, three hundred twenty-two dollars
35	(\$775,322.00) contingent upon the IWRB and the Water Right Owner executing a written agreement
36	governing the rights and responsibilities of the parties resulting from the assignment of the water right.
37	_

NOW, THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition that the IWRB receives the requested funding from the PCSRF in an amount of seven hundred seventy-five thousand, three hundred twenty-two dollars (\$775,322.00).

DATED this 18th day of May, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board