IN THE MATTER OF FLOOD MANAGEMENT GRANTS

RESOLUTION TO AWARD FUNDS AND AMEND THE 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 May 18, 2018 the IWRB adopted a criteria for the award of Flood
Management Grants, and
WHEREAS, the IWRB wishes to amend the criteria allow for a second round of funding
awards, and
NOW, THEREFORE BE IT RESOLVED that the IWRB approves the award of Flood
Management Grants as specified in Attachment A to this resolution, and
NOW, THEREFORE BE IT FURTHER RESOLVED that the IWRB adopts the amended criteria
attached hereto in Attachment B to allow for a second round of applications for the award of
Flood Management Grants and directs staff to issue a statewide solicitation for Flood
Management projects.

DATED this 27 day of July, 2018.

ROGER W. CHASE, Chairman

Idaho Water Resource Board

ATTEST

ATTACHMENT A: Flood Management Grant Funding Awards	
Entity	Funds Awarded
Flood Control District 9	\$90,000.00
Blaine County	\$121,331.00
Cassia County	\$42,336.00
Flood Control District 10	\$78,400.00
Flood Control District 10	\$153,550.00
Flood Control District 10	\$38,808.00
Clearwater Soil & Water Conservation District	\$155,220.00
Flood Control District 10	\$22,000.00
Flood Control District 11	\$57,675.00
Twin Lakes/Flood Control District 17	\$7,750.00
Total funds awarded	\$767.070.00

ATTACHMENT B: IWRB Flood Management Grant Program Criteria - Amended

The Idaho Water Resource Board (IWRB) Flood Management Grant Funding Program provides financial assistance on a competitive statewide basis to Flood Control Districts, Drainage Districts, Irrigation Districts, Canal Companies, Municipalities, Counties and other public entities interested in pursuing <u>flood damaged stream channel repair</u>, <u>stream channel improvement</u>, <u>flood risk reduction</u>, and <u>flood prevention projects</u>. (See HB 712; Statutes 42-1760; IDAPA 37.02.02)

Pursuing flood damage repair and improvement projects can help prevent or reduce flood damage in Idaho's streams and rivers. To be considered for grant funding, entities must be able to provide evidence of flood damage, or evidence of conditions that create the risk of flooding in a stream channel and submit a funding request document outlining the proposed repairs and/or improvements to the stream channel.

Eligible Entities: Flood Control Districts, Drainage Districts, Irrigation Districts, Canal Companies, Municipalities, and Counties. Other public entities are eligible to apply.

Eligible Geographic Area: Statewide

Program Budget:

- \$1,000,000
- No more than 50% (\$500,000) of the total budget may be spent within a single IWRB district. This limit
 may be waived if there are no competing funding demands.

Funding Amount: up to \$200,000 per project; one project per application

- Funding awards may be reallocated unless Flood Management work begins prior to November 1, 2018.
- Funding will not be distributed unless the project is fully permitted. Sponsor is responsible for providing permit documentation to IWRB staff.

Matching Funds for Projects:

- Entities requesting funding for flood management grant projects must provide at least 50% matching costshare funding with non-state dollars. Projects that include higher cost share amounts will receive a higher ranking during project evaluations
- In-kind services can be used for 30% of the <u>total projects costs</u>. Legal/Administrative in-kind services are limited to 5% of <u>total project costs</u>.
- EXAMPLE: For a \$100K project, sponsor would have to provide at least \$50K in matching cost share funding. Of the \$50K, the sponsor could provide up to \$30K in in-kind services of which \$5,000 could be in legal/administrative costs and \$20K in cash to meet the matching cost-share requirement)

Evaluation Criteria: To maximize the effective and efficient use of available funds, applications and sponsor's grant document will be evaluated, scored (130 point scale), and ranked according to the following criteria:

Effectiveness of Project (60 points)

- What is the urgency of the project and anticipated costs? (10 points)
- What are the objectives and benefits of the project? (10 points)
- How does the proposed project solution address the objectives? (10 points)
- How will the project measure success of its objectives, and describe the proposed monitoring plan. (5 points)
- Is the proposed budget and schedule realistic and is the budget appropriate for the scope of work provided? Has the applicant provided detailed construction expenses documenting how money will be spent to complete the project? (15 points)

 Are project sponsors using relevant and appropriate information to develop the proposed project? (Sponsor should include references to relevant studies, assessments, reports, management plans, etc.) How will the project account for expected future changes to hydrology, sediment regimes, or water supply? (10 points)

Readiness of Project (50 points)

- Lead sponsor of project is identified and there is a description of other affected stakeholders and jurisdictions. (10 points)
- Project sponsors will provide documentation that affected local stakeholders and jurisdictions have been consulted. If the project is located within a Flood Control District, the sponsor <u>must</u> provide documentation showing the Flood Control District supports the project, otherwise the project will be declared ineligible. (10 points)
- Specify cash matching funds that will be provided for the project, including any in-kind services. Indicate what funding sources are secured or pending. The applicant must provide at least 50% matching cost share funding with non-state dollars. In-kind services can be used for 30% of the total projects costs. Legal/Administrative in-kind services are limited to 5% of total project costs. (10 points)
- Projects that propose matching cost-share amounts above 50% will receive additional points in the ranking (1 point for each additional 1% increase up to 70% to receive up to 20 additional points).

Organization Capacity (20 points)

- What is the sponsor's history of successful accomplishments on projects similar to this one? The sponsor shall provide several past project examples, if possible. (10 points)
- What level of sponsor and consultant staffing will be directed toward the implementation of the proposed project? Discuss the number of sponsor and consultant staff and amount of time dedicated for each for the project. Will the project utilize volunteers? If so, how? Include brief resumes or list of qualifications for each member of the project team. (10 points)

Application Process:

Application Submittal Notice: May 21, 2018

Round One Application Deadline: June 15, 2018

Round One Funding Awarded: July 27, 2018 Board meeting

Round Two Application Deadline: August 17, 2018

Round Two Funding Awarded: September 14, 2018 Board meeting

Payment Process:

- Funds will be distributed upon sponsor submitting funding reimbursement requests to the IWRB.
- Sponsor funding requests shall include a cover letter which shall include a description of the project activities, dates for performing the project activities, and contractor or supplier invoices.
- A total of 5% shall be retained from each payment request until the project has been completed, and the applicant has fulfilled their deliverable requirements. The 5% award-withholding will be included with the final payment request disbursement.

Project Deliverables:

Entities that receive flood management grant funding will be required to submit monthly progress reports updating the IWRB on project progress, and a final report at the completion of the project. Additionally, entities will be expected to provide completed plans and specifications, bid documents, material testing and sampling reports, and a letter from the sponsor or sponsor's consultant that the project was completed in substantial conformance with the approved plans and specifications. If Flood Management Grant funding is available in the future, sponsor funding requests will not be considered if the sponsor does not comply with the deliverable requirements.

IWRB Districts are as follows:

District No. 1: Boundary, Bonner, Kootenai, Shoshone, Benewah, Latah, Clearwater, Nez Perce, Lewis and Idaho counties.

District No. 2: Adams, Valley, Washington, Payette, Gem, Boise, Canyon, Ada, Elmore and Owyhee counties.

District No. 3: Camas, Gooding, Jerome, Twin Falls, Cassia, Blaine, Lincoln, Minidoka, Lemhi, Custer and Butte counties.

District No. 4: Clark, Fremont, Jefferson, Madison, Teton, Bingham, Bonneville, Power, Bannock, Caribou, Oneida, Franklin and Bear Lake counties.

* No more than 50% (\$500,000) of the total budget may be spent within a single IWRB district. This limit may be waived if there are no competing funding demands.

IN THE MATTER OF CONSTRUCTION OF THE WILSON CANYON RECHARGE SITE OFF THE NORTH SIDE CANAL COMPANY

RESOLUTION TO APPROVE FUNDS FROM THE SECONDARY AQUIFER PLANNING, MANAGEMENT, AND IMPLEMENTATION FUND AND PROVIDE SIGNATORY AUTHORITY

WHEREAS, House Bill 547 passed and approved by the 2014 Legislature allocates \$5 million 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 1402 passed and approved by the 2016 Legislature allocated \$5 million in ongoing General Fund dollars and \$2.5 million in Economic Recovery Reserve Funds to the IWRB's Secondary Aquifer Fund for statewide water sustainability and aquifer stabilization; and

WHEREAS, the Eastern Snake Plain Aquifer (ESPA) has been losing approximately 216,000 acrefeet annually from aquifer storage since the 1950's resulting in declining ground water levels in the aquifer and declining spring flows from the aquifer; and

WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA averaging 250,000 acre-feet annually; and

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

WHEREAS, on May 18, 2018, the IWRB adopted the Secondary Aquifer Fund Fiscal Year 2019 Budget, which included \$1,750,000 for the North Side Wilson Canyon Recharge Site to improve managed recharge capacity in the ESPA; and

WHEREAS, on May 18, 2018, the IWRB adopted the Secondary Aquifer Fund Fiscal Year 2019 Budget, which included \$655,210 reserve funds for work in other priority areas (reserve funds); and

WHEREAS, North Side Canal Company (NSCC) operates and maintains an irrigation delivery system that conveys water from the Snake River through the Main Canal to the Wilson Canyon Recharge Site; and

WHEREAS, cost estimates provided by NSCC and Quadrant Consulting Inc. to construct the required infrastructure and three (3) groundwater monitoring wells to make the Wilson Canyon Recharge Site a viable managed recharge location total \$1,900,000;

NOW THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures budgeted for the North Side Wilson Canyon Recharge Site and \$150,000 from the reserve funds, not to exceed a total of \$1,900,000, from the Secondary Aquifer Fund for the development of the Wilson Canyon Recharge Site which includes construction of turnout structure, berms and basin improvements, and groundwater

Resolution No. 29-2010

monitoring wells; and

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NOW, THEREFORE BE IT RESOLVED that the IWRB Fiscal Year 2019 budget for the Secondary Aquifer Planning, Management, and Implementation Fund will be amended to reflect the changes specified in this resolution.

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NOW THEREFORE BE IT RESOLVED that the IWRB authorize its chairman or designee, Brian Patton, Executive Officer to the IWRB, to execute the necessary agreements or contracts to complete the development of the Wilson Canyon Recharge Site.

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DATED this 27th day of July, 2018.

ROGER W. CHASE, Chairman

Idaho Water Resource Board

ATTEST

IN THE MATTER OF INFRASTRUCTURE
IMPROVEMENTS FOR THE MP 28 HYDROPOWER
PLANT ON THE MILNER-GOODING CANAL FOR
AMERICAN FALLS RESERVOIR DISTRICT NO 2

RESOLUTION TO APPROVE FUNDS FROM THE SECONDARY AQUIFER PLANNING, MANAGEMENT, AND IMPLEMENTATION FUND AND PROVIDE SIGNATORY AUTHORITY

WHEREAS, House Bill 547 passed and approved by the 2014 Legislature allocates \$5 million 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

ongoing General Fund dollars and \$2.5 million in Economic Recovery Reserve Funds to the IWRB's Secondary Aquifer Fund for statewide water sustainability and aquifer stabilization; and

WHEREAS, Senate Bill 1402 passed and approved by the 2016 Legislature allocated \$5 million in

WHEREAS, the Eastern Snake Plain Aquifer (ESPA) has been losing approximately 216,000 acrefeet annually from aquifer storage since the 1950's resulting in declining ground water levels in the aquifer and declining spring flows from the aquifer; and

WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA averaging 250,000 acre-feet annually; and

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

 WHEREAS, on May 18, 2018, the IWRB adopted the Secondary Aquifer Fund Fiscal Year 2019 Budget, which included \$1,000,000 for infrastructure improvements on the MP 28 Hydropower Plant and reserved \$500,000 for additional recharge infrastructure projects to improve managed recharge capacity in the ESPA; and

WHEREAS, American Falls Reservoir District No 2 (AFRD2) operates and maintains an irrigation delivery system that conveys water from the Snake River through the Milner-Gooding Canal to various recharge sites downstream of the MP 28 Hydropower Plant; and

WHEREAS, cost estimates provided by AFRD2 and their consultants to construct the required infrastructure to allow winter-time recharge water deliveries past the MP 28 Hydropower Plant total \$1,400,000;

NOW, THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures budgeted for the MP 28 Hydropower plant improvements and \$400,000 from funds reserved for other ESPA recharge projects, not to exceed a total of \$1,400,000, from the Secondary Aquifer Fund for the infrastructure improvements to the MP 28 Hydropower plant that include improvements to the bypass gates, the power plant, the

Resolution No. 28-2018

forebay, and tailbay; and

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NOW, THEREFORE BE IT RESOLVED that the IWRB Fiscal Year 2019 budget for the Secondary Aquifer Planning, Management, and Implementation Fund will be amended to reflect the changes specified in this resolution.

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NOW, THEREFORE BE IT RESOLVED that the IWRB authorizes its chairman or designee, Brian Patton, Executive Officer to the IWRB, to execute the necessary agreements or contracts to complete the winterizing infrastructure at the MP 28 Hydropower Plant.

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DATED this 27th day of July, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

IN THE MATTER OF CONSTRUCTION OF THE H.
JONES RECHARGE SITE FOR THE FARMERS
FRIEND IRRIGATION COMPANY

RESOLUTION TO APPROVE FUNDS FROM THE SECONDARY AQUIFER PLANNING, MANAGEMENT, AND IMPLEMENTATION FUND AND PROVIDE SIGNATORY AUTHORITY

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 1402 passed and approved by the 2016 Legislature allocated \$5 million in

WHEREAS, Senate Bill 1402 passed and approved by the 2016 Legislature allocated \$5 million in ongoing General Fund dollars and \$2.5 million in Economic Recovery Reserve Funds to the IWRB's Secondary Aquifer Fund for statewide water sustainability and aquifer stabilization; and

WHEREAS, House Bill 547 passed and approved by the 2014 Legislature allocates \$5 million from

WHEREAS, the Eastern Snake Plain Aquifer (ESPA) has been losing approximately 216,000 acrefeet annually from aquifer storage since the 1950's resulting in declining ground water levels in the aquifer and declining spring flows from the aquifer; and

WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA averaging 250,000 acre-feet annually; and

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

WHEREAS, on May 18, 2018, the IWRB adopted the Secondary Aquifer Fund Fiscal Year 2019 Budget, which included \$1,000,000 for South Fork and Other Small Upper Valley Sites to improve managed recharge capacity in the ESPA; and

WHEREAS, Farmers Friend Irrigation Company (FFIC) operates and maintains an irrigation delivery system that conveys water from the Snake River through the Farmers Friend Canal to the H. Jones Recharge Site; and

WHEREAS, cost estimates provided by FFIC to construct the required infrastructure and three (3) groundwater monitoring wells to make the H. Jones Recharge Site a viable managed recharge location total \$170,000;

NOW THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures budgeted for South Fork and Other Small Upper Valley Sites, not to exceed \$170,000, from the Secondary Aquifer Fund for the development of the H. Jones Recharge Site that includes construction of turnout structure, berms and basin improvements, and groundwater monitoring wells; and

NOW THEREFORE BE IT RESOLVED that FFIC will provide agreements executed with the land Resolution No. 30-2019

38 39 owner to ensure the site can be used when the IWRB's recharge water right(s) are in priority.

40 41 NOW THEREFORE BE IT RESOLVED that the IWRB authorize its chairman or designee, Brian Patton, Executive Officer to the IWRB, to execute the necessary agreements or contracts to complete the development of the H. Jones Recharge Site.

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DATED this 27th day of July, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTES

IN THE MATTER OF CONSTRUCTION OF THE WARD RECHARGE SITE FOR THE GREAT FEEDER CANAL COMPANY

RESOLUTION TO APPROVE FUNDS FROM THE SECONDARY AQUIFER PLANNING, MANAGEMENT, AND IMPLEMENTATION FUND AND PROVIDE SIGNATORY AUTHORITY

the Cigarette Tax to the Idaho Water Resource Board's (IWRB) Secondary Aquifer Planning, Management,

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Secondary Aquifer Fund for statewide water sustainability and aquifer stabilization; and

WHEREAS, House Bill 547 passed and approved by the 2014 Legislature allocates \$5 million from

WHEREAS, the Eastern Snake Plain Aquifer (ESPA) has been losing approximately 216,000 acrefeet annually from aquifer storage since the 1950's resulting in declining ground water levels in the aquifer and declining spring flows from the aquifer; and

WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA averaging 250,000 acre-feet annually; and

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

WHEREAS, on May 18, 2018, the IWRB adopted the Secondary Aguifer Fund Fiscal Year 2019 Budget, which included \$1,000,000 for South Fork and Other Small Upper Valley Sites to improve managed recharge capacity in the ESPA; and

WHEREAS, Great Feeder Canal Company (GFCC) operates and maintains an irrigation delivery system that conveys water from the Snake River to the Burgess Canal System that can deliver water to the Ward Recharge Site; and

WHEREAS, cost estimates provided by GFCC to construct the required infrastructure and three (3) groundwater monitoring wells to make the Ward Recharge Site a viable managed recharge location total \$120,000;

NOW THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures budgeted for South Fork and Other Small Upper Valley Sites, not to exceed \$120,000, from the Secondary Aquifer Fund for the development of the Ward Recharge Site that includes construction of turnout structure, berms and basin improvements, and groundwater monitoring wells; and

NOW THEREFORE BE IT RESOLVED that GFCC will provide agreements executed with the Burgess Resolution No. 31-2018 Page 1 Canal Company, and the land owner to ensure the site can be used when the IWRB's recharge water right(s) are in priority.

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NOW THEREFORE BE IT RESOLVED that the IWRB authorize its chairman or designee, Brian Patton, Executive Officer to the IWRB, to execute the necessary agreements or contracts to complete the development of the Ward Recharge Site.

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DATED this 27th day of July, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

IN THE MATTER OF CONSTRUCTION OF THE BROWNS INJECTION WELL FOR THE BUTTE & MARKET LAKE CANAL COMPANY

RESOLUTION TO APPROVE FUNDS FROM THE SECONDARY AQUIFER PLANNING. MANAGEMENT, AND IMPLEMENTATION FUND AND PROVIDE SIGNATORY AUTHORITY

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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

ongoing General Fund dollars and \$2.5 million in Economic Recovery Reserve Funds to the IWRB's

Secondary Aquifer Fund for statewide water sustainability and aquifer stabilization; and

WHEREAS, House Bill 547 passed and approved by the 2014 Legislature allocates \$5 million from

WHEREAS, Senate Bill 1402 passed and approved by the 2016 Legislature allocated \$5 million in

WHEREAS, the Eastern Snake Plain Aquifer (ESPA) has been losing approximately 216,000 acrefeet annually from aquifer storage since the 1950's resulting in declining ground water levels in the aquifer and declining spring flows from the aquifer; and

WHEREAS, the State Water Plan includes a goal to accomplish managed recharge in the ESPA averaging 250,000 acre-feet annually; and

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

WHEREAS, on May 18, 2018, the IWRB adopted the Secondary Aquifer Fund Fiscal Year 2019 Budget, which included \$1,000,000 for South Fork and Other Small Upper Valley Sites to improve managed recharge capacity in the ESPA; and

WHEREAS, Butte & Market Lake Canal Company (BMLCC) operates and maintains an irrigation delivery system that conveys water from the Snake River to the Brown's Injection Well site; and

WHEREAS, cost estimates provided by BMLCC to construct the required infrastructure to make the Brown's Injection Well a viable managed recharge location total \$110,000;

NOW THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures budgeted for South Fork and Other Small Upper Valley Sites, not to exceed \$110,000, from the Secondary Aquifer Fund for the development of the Brown's Injection Well that includes construction of turnout structure, drilling and developing the injection well; and

NOW THEREFORE BE IT RESOLVED that BMLCC will have signed agreements with land owner to ensure the site can be used when the IWRB's recharge water right(s) are in priority.

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DATED this 27th day of July, 2018.

development of the Ward Recharge Site.

ROGER W. CHASE, Chairman

NOW THEREFORE BE IT RESOLVED that the IWRB authorize its chairman or designee, Brian Patton,

Executive Officer to the IWRB, to execute the necessary agreements or contracts to complete the

Idaho Water Resource Board

IN THE MATTER OF BOISE RIVER STORAGE FEASIBILITY STUDY

RESOLUTION TO AUTHORIZE THE U.S.
BUREAU OF RECLAMATION TO PRIORITIZE
ANALYSIS OF THE FEASIBILITY OF A RAISE OF
ANDERSON RANCH DAM

WHEREAS, on October 24, 2017, the Idaho Water Resource Board (IWRB) passed a resolution authorizing its chairman to execute the necessary agreements with the U.S. Bureau of Reclamation (Reclamation) and to contribute the necessary fifty percent (50%) non-federal cost-share to carry out the Boise River Storage Feasibility Study (study); and

WHEREAS, in March 2018, the IWRB and Reclamation executed a Memorandum of Agreement to formalize the general scope of the study to include the evaluation of raises to the existing dams on the Boise River (Anderson Ranch, Arrowrock and Lucky Peak Dams) in order to provide additional water storage capacity; and

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WHEREAS, Reclamation initiated the feasibility study under the authority of the Omnibus Public Land Management Act of 2009, P.L. 111-11, which authorized the study of projects to address water shortages in the Boise River system and sunsets in March 2019; and

WHEREAS, the Water Infrastructure Improvements for the Nation Act (WIIN Act, P.L. 114-322) provides a second authority for the study, and potentially design and construction. The act states that continuing authority only applies to projects determined to be feasible before January 1, 2021 and that projects can only receive Federal funds under the WIIN Act if recommended by the Secretary of the Interior and designated by name in Federal appropriations legislation; and

WHEREAS, Reclamation received \$750,000 of WIIN Act funding in 2018 for the study and is continuing to pursue additional funding under the WIIN Act and through standard budget processes; and

WHEREAS, based on initial technical review of available information and completion of site visits of the three dams, Reclamation has concluded that an increase in reservoir storage at Arrowrock and Lucky Peak Dams is likely to be significantly more difficult than a raise of Anderson Ranch Dam due to the physical and procedural complexities associated with the facilities; and

WHEREAS, Reclamation concluded that evaluation of the feasibility of raises to all three dams will not be complete before January 1, 2021 and recommends focusing study efforts at this time on a raise of Anderson Ranch Dam; and

NOW, THEREFORE, BE IT RESOLVED that the IWRB authorizes Reclamation to focus current study analyses on a raise of the Anderson Ranch Dam with the intent to determine project feasibility before January 1, 2021 in accordance with conditions of the WIIN Act, and acknowledges that the feasibility of small raises at Arrowrock and Lucky Peak Dams has not been determined but shall continue to be evaluated further in feasibility analyses as agreed upon by the IWRB. Reclamation is also authorized to complete land, structure, infrastructure and real estate impact assessments for all three reservoirs to provide

39 40 information for current and future feasibility analyses. Reclamation and IWRB shall consult upon the costs of the modified study scope.

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44 45 NOW, THEREFORE, BE IT RESOLVED that the IWRB will continue to pursue an extension to the Omnibus Public Land Management Act of 2009, P.L. 111-11 and other authorities and encourages Reclamation to pursue authorization and funding under the WIIN Act and other authorities to achieve the greatest support for development of multi-purpose water projects in the Treasure Valley, including potential raises or increases in reservoir capacity of Anderson Ranch, Arrowrock and Lucky Peak Dams.

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DATED this 27th day of July, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST