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 criteria for the award of Flood Management Grants, and

WHEREAS, on July 27, 2018 the IWRB adopted a resolution authorizing funding for ten (10) Flood Management Grant applications, amending the criteria to remove the application dates/deadlines, and directing staff to issue a statewide solicitation for a second round of Flood Management Grant funding with an application deadline of Friday August 17, 2018; and

WHEREAS, nine (9) Flood Management Grant applications were received by the deadline of Friday August 17, 2018 and the applications were evaluated, scored and ranked according to the criteria adopted by IWRB; and

WHEREAS, requests for Flood Management funding exceeds the IWRB’s remaining Flood Management Grant funding available; and

WHEREAS, the IWRB has determined to 1) exclude those entities from funding in the second round that received funding in the first round, 2) allow the IWRB to authorize partial funding awards for projects in the second round, and 3) allow the Board to reallocate funds to
the next highest project when remaining funds are insufficient to cover the higher ranked project;

and

NOW, THEREFORE BE IT RESOLVED that the IWRB approves the award of Flood Management Grants as specified in Attachment A to this resolution.

DATED this 14 day of September, 2018.

[Signature]
ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST
VINCE ALBERDI, Secretary
Attachment A:

**Flood Management Grant Awards for Round 2**

<table>
<thead>
<tr>
<th>Entity</th>
<th>Awards</th>
</tr>
</thead>
<tbody>
<tr>
<td>Twin Falls Canal Company</td>
<td>$85,340</td>
</tr>
<tr>
<td>Nez Perce Soil &amp; Water Conservation District</td>
<td>$115,460</td>
</tr>
<tr>
<td>Riverside Village HOA/Garden City</td>
<td>$6,025</td>
</tr>
<tr>
<td>City of Pocatello</td>
<td>$26,105</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$232,930</strong></td>
</tr>
</tbody>
</table>
BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF APPLICATION FOR STREAM CHANNEL ALTERATION PERMIT NO. S01-20253

RESOLUTION TO ADOPTING RECOMMENDED ORDER AS FINAL

WHEREAS, on February 12, 2018, David Shackleton ("Shackleton") filed Joint Application for Permits No. S01-20253 ("Application S01-20253") with the Idaho Department of Water Resources ("Department"), seeking a stream channel alteration permit to conduct suction dredging on Iowa Creek, a tributary of McCoy Creek, near Palisades Reservoir, from July 10, 2018, to August 10, 2018; and

WHEREAS, on April 10, 2018, the Department sent a letter to Shackleton denying Application S01-20253; and

WHEREAS, on April 14, 2018, Shackleton timely requested a hearing on the Department’s denial of Application S01-20253; and

WHEREAS, by Resolution dated May 18, 2018, the Idaho Water Resource Board ("Board") appointed James Cefalo as the hearing officer for Shackleton’s requested hearing; and

WHEREAS, the hearing officer held a hearing on July 6, 2018; and

WHEREAS, the hearing officer issued a recommended order affirming the Department’s denial of Application S01-20253, a copy of which is attached hereto as Attachment A; and

WHEREAS, Shackleton had fourteen days from the service date of the recommended order to file a petition for reconsideration with the hearing officer or a brief taking exceptions to the recommended order with the Board (see IDAPA 37.01.01.720.02.a-b); and

WHEREAS, Shackleton did not file a petition for reconsideration with the hearing officer or brief taking exceptions with the Board; and

WHEREAS, in accordance with Rule 720.02.a of the Board’s Rules of Procedure, a recommended order will only become final after action of the Board (see IDAPA 37.01.01.720.02.a);

NOW THEREFORE BE IT RESOLVED, in accordance with the Board’s Rule of Procedure 720, the Board hereby adopts the recommended order issued by the hearing officer in its entirety; and

NOW THEREFORE BE IT FURTHER RESOLVED, in accordance with the Board’s Rule of Procedure 740, this Resolution shall be considered a final order of the Board.
DATED this 14th day of September, 2018.

ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST
VINCE ALBERDI, Secretary
BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF APPLICATION FOR STREAM CHANNEL ALTERATION PERMIT NOS. S82-20066 AND S82-20067

RESOLUTION TO ADOPTING RECOMMENDED ORDER AS FINAL

WHEREAS, on August 2, 2017, the Idaho Department of Water Resources ("Department") denied Joint Application for Permit No. S82-20066 in the name of Gay Richardson ("Richardson") and No. S82-20067 in the name of John Stickley ("Stickley") for suction dredge mining within the Red River, a tributary of the South Fork Clearwater River; and

WHEREAS, the Department received letters from Richardson (August 15, 2017), and Stickley (August 17, 2017), requesting a hearing on the denial of their respective Joint Application for Permit; and

WHEREAS, by Resolution dated March 3, 2018, the Idaho Water Resource Board ("Board") appointed Nick Miller as the hearing officer to preside over the hearings requested by Richardson and Stickley and issue a recommended order or recommended orders in accordance with Idaho Code §§ 67-5243(1)(a) and 67-5248; and

WHEREAS, the hearing officer issued an order on May 4, 2018, adopting deadlines, scheduling hearing dates, and setting a continued prehearing conference; and

WHEREAS, the hearing officer held a continued prehearing conference on August 20, 2018; and

WHEREAS, Richardson and Stickley verbally withdrew their requests for a hearing regarding their respective Joint Application for Permit; and

WHEREAS, on August 22, 2018, the hearing officer issued an order recommending that the Board dismiss the above-captioned matters, a copy of which is attached hereto as Attachment A; and

WHEREAS, Richardson and Stickley had fourteen days from the service date of the recommended order to file a petition for reconsideration with the hearing officer or a brief taking exceptions to the recommended order with the Board (see IDAPA 37.01.01.720.02.a); and

WHEREAS, Richardson and Stickley did not file a petition for reconsideration with the hearing officer or brief taking exceptions with the Board; and

WHEREAS, in accordance with Rule 720.02.a of the Board’s Rules of Procedure, a recommended order will only become final after action of the Board (see IDAPA 37.01.01.720.02.a); and

NOW THEREFORE BE IT RESOLVED, in accordance with the Board’s Rule of Procedure 720, the Board hereby adopts the recommended order issued by the hearing officer in its entirety; and

Resolution No. 3Co -on (~ Page 1
NOW THEREFORE BE IT FURTHER RESOLVED, in accordance with the Board's Rule of Procedure 740, this Resolution shall be considered a final order of the Board.

DATED this 14th day of September, 2018.

ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST:
VINCE ALBERDI, Secretary
BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF MOUNTAIN HOME AIR FORCE BASE SUSTAINABLE WATER SUPPLY PROJECT

RESOLUTION TO APPROVE FUNDS AND PROVIDE SIGNATORY AUTHORITY TO EXECUTE THE RIGHT-OF-WAY GRANT

WHEREAS, the Idaho Water Resource Board ("Board") is a constitutional agency of the State of Idaho and empowered by Idaho Code §42-1734 to acquire, purchase, lease or exchange land, rights, water rights, easements, franchises and other property deemed necessary or proper for construction, operation and maintenance of water projects, and

WHEREAS, the Mountain Home Air Force Base ("Base"), as well as surrounding agricultural wells and municipal wells, draw their supply from the Mountain Home Aquifer; and

WHEREAS, the Idaho Department of Water Resources ("IDWR") estimates that the rate of withdrawal from the Mountain Home Aquifer exceeds the rate of natural recharge to the aquifer and due to declining ground water levels, IDWR established the Cinder Cone Butte Critical Ground Water Area in 1981 and the Mountain Home Ground Water Management Area in 1982; and

WHEREAS, the State of Idaho recognizes the economic value of the Base to the local and state economy and supports the United States military in achieving its national security functions; and

WHEREAS, the Board purchased senior Snake River water rights and is coordinating with the Military to develop a pipeline and water treatment plant (project) to deliver treated Snake River water to the Base as a long-term sustainable water supply to support the Base and its mission; and

WHEREAS, an Environmental Assessment (EA) was completed and a Finding of No Significant Impact (FONSI) was issued by the BLM to construct a pipeline for the project in the Morley Nelson Birds of Prey (BOP) National Conservation Area (NCA); and

WHEREAS, in accordance with the Enhancement Framework Plan specified in the EA, which allows the BLM to assess the impacts from construction and calculate a monetary value for enhancements to the NCA. The BLM calculated an enhancement cost of $58,129 for constructing a 14.4 mile pipeline across federal lands from the C.J. Strike Reservoir to the MHAFB. The Birds of Prey Partnership (BOPP) is the recipient of the enhancement costs from the Board and the enhancement costs will support the BOPP’s mission to enhance the Morley Nelson BOP NCA; and

WHEREAS, the BLM has issued a Right-of-Way Grant to the Board to construct the 14.4 mile pipeline on BLM property; and

WHEREAS, the funding authorized by the Board for project development services is disbursed from the following accounts: $1.365 Million from the Revolving Development Account, $1.9 Million from the Secondary Aquifer Planning Management and Implementation Fund; and

WHEREAS, the Board executed a resolution on March 23, 2018 to issue expenditures of $58,129
NOW, THEREFORE BE IT RESOLVED that the Board execute the ROW Grant with the BLM to construct a 14.4 mile pipeline from the C.J. Strike Reservoir to the MHAFB. Upon execution of the ROW Grant the Board will pay enhancement costs of $58,129 to the BOPP from the Secondary Aquifer Planning Management and Implementation Fund; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board authorizes its chairman or designee, Brian Patton, Board Executive Officer, to execute the necessary agreements or contracts to continue with project development services and for the project enhancement costs associated with the Final Environmental Assessment.

DATED this 14th day of September, 2018.

ROGER CHASE, Chairman
Idaho Water Resource Board

ATTEST:

Vince Alberdi, Secretary