IN THE MATTER OF THE THE BOARD LEASE OF WATER RIGHT NO. 77-4208 ON KNAPP CREEK

Resolution No. 40-2018

RESOLUTION TO MAKE A FUNDING COMMITMENT

Page 1

WHEREAS, natural origin Chinook salmon, steelhead, and bull trout habitat in the Middle Fork Salmon River Basin is impacted by flow-limited tributaries; and
WHEREAS, Knapp Creek, tributary to Marsh Creek, has been identified as a high priority
stream for flow restoration efforts, to provide high quality spawning and rearing habitat for
natural origin anadromous Chinook salmon, steelhead, and resident bull trout, and
WHEREAS, it is in the interest of the State of Idaho to increase flow in Knapp Creek to encourage recovery of ESA-listed Chinook salmon, steelhead, and bull trout fish; and
WHEREAS, Water Right No. 77-4208 has been historically diverted from Knapp Creek for
irrigation purposes; and
WHEREAS, the Idaho Water Resource Board (IWRB), pursuant to Section 42-1734, Idaho
Code, has the authority to acquire, purchase, lease, or exchange land, rights, water rights,
easements, franchises, and other property deemed necessary or proper for the construction,
operation, and maintenance of water projects; and
WHEREAS, the Water Right owner desires to lease to the IWRB a portion of Water Right
No. 77-4208 so that the water may remain in Knapp Creek to enhance fish habitat; and
WHEREAS, the IWRB will compensate Cape Horn Ranch LLC or its successors \$57.72 per
acre per irrigation season for said lease for an annual payment of \$7,445.88 for 129 acres and a
5-year total of \$37,229.40;
WHEREAS, the Idaho Water Supply Bank lease application fee for said agreement is \$250;
and
WHEREAS, a proposal for \$37,479.40 has been submitted to the Columbia Basin Water
Transactions Program for approval; and
WHITEPERS AND
WHEREAS, staff anticipates the funds being placed in the IWRB Revolving Development
Account for annual payment to the water right owners; and
NOW THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into a
lease agreement for water right number 77-4208 using an amount not to exceed \$37,479,40; and

38 39 40 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 Columbia Basin Water Transaction Fund in the amount of \$37,479.40.

DATED this 28th day of November, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

IN THE MATTER OF THE LOWER LEMHI 2019-2022 WATER RIGHT SUBORDINATION AGREEMENTS

RESOLUTION TO MAKE A FUNDING COMMITMENT

1	WHEREAS, Chinook salmon, steelhead, and bull trout habitat in the Lemhi River Basin is
2	limited by low flow in the Lower Lemhi River; and
3	
4	WHEREAS, it is in the interest of the State of Idaho to permanently reconnect the Lower
5 6	Lemhi River to encourage recovery of ESA-listed Chinook salmon, steelhead, and bull trout; and
7	WHEREAS, the State of Idaho committed to maintaining flows of 25 cfs to 35 cfs at the L-
8	6 Diversion on the Lower Lemhi River in the Lemhi Framework which was developed as part of
9	the 2004 Snake River Water Rights Agreement; and
10	the 2004 Shake River Water Rights Agreement, and
11	WHEREAS, the Lemhi Framework carries forward target goals which were included in
12	earlier conservation agreements developed and approved by local water users, and state and
13	federal agencies; and
14	reserving against as years.
15	WHEREAS, through enacting Idaho Code 42-1506 and 42-1765A, the Idaho Legislature
16	directed the Idaho Water Resource Board (Board) to establish a minimum streamflow water right
17	of 35 cfs in the Lower Lemhi River to be met through water right rentals or other appropriate
18	methods under state law; and WHEREAS, the Board has the authority to enter into agreements
19	to improve flow for anadromous and resident fish; and
20	
21	WHEREAS, the Board is authorized to expend Bonneville Power Administration funds for
22	flow restoration through the Columbia Basin Water Transaction Program and the Bonneville Fish
23	Accord Water Transaction Fund; and
24	
25	WHEREAS, the Board promotes water transactions that maintain the local agricultural
26	economy by retaining irrigated agriculture; and
27	
28	WHEREAS, Board staff has developed short-term subordination agreements, also known
29	as the Lemhi Subordination Agreements (agreements) with local water users to improve stream
30	flow for anadromous and resident fish; and
31	
32	WHEREAS, for all agreements, the water users have agreed to limit their diversions during
33	times of low flow; and
34	
35	WHEREAS, for all agreements, the water users will continue to irrigate their full place of

36

use when flows exceed the flow targets; and

37	
38	WHEREAS, the Lemhi Subordination Agreements are in the public interest and in
39	compliance with the State Water Plan.
40	
41	WHEREAS, the state of Idaho signed a 4-year extension of the 2008 Columbia Basin Fish
42	Accords Memorandum of Agreement (MOA) in September 2018; and
43	
44	WHEREAS, the total budget for the Idaho MOA/Fish Accord Water Transaction Program
45	for years 2019-2022 is \$1,218,406; and
46	
47	WHEREAS, the subordination agreements with the Lemhi water users do not exceed
48	\$105,105.00 per year; and
49	
50	WHEREAS, the contract with Water District 74 to administer said agreements does not
51	exceed \$12,000 per year; and
52	
53	WHEREAS, funding is available through the Idaho MOA/Fish Accord Water Transaction
54	Program to fund the cost of said agreements in 2019, 2020, 2021, and 2022; and
55	
56	NOW THEREFORE BE IT RESOLVED that the Board authorizes the Chairman to enter into
57	agreements for years 2019, 2020, 2021, and 2022 with lower Lemhi River irrigators to not divert
58	out of the Lemhi River, using a total amount not to exceed \$420,420; and
59	
60	NOW THEREFORE BE IT FURTHER RESOLVED that the Board authorizes the Chairman to
61	enter into contracts with Water District 74 to administer said agreements for years 2019, 2020,
62	2021, and 2022 using a total amount not to exceed \$48,000; and
63	
64	NOW THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition
65	that the Board receives the requested funding from the Bonneville Power Administration through
66	the Idaho MOA/Fish Accord Water Transaction Program or the Columbia Basin Water Transaction
67	Fund in an amount up to \$468,420.00.
	DATED this 28 th day of November, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

IN THE MATTER OF THE 2019 MORGAN CREEK WATER TRANSACTION CONTRACTS

RESOLUTION TO MAKE A FUNDING COMMITMENT

1	WHEREAS, steelhead, bull trout, and juvenile Chinook salmon habitat in Morgan Creek is
2	limited by low flow in the lower reaches of Morgan Creek; and
3	
4	WHEREAS, Morgan Creek provides steelhead, bull trout, and juvenile Chinook salmor
5	habitat and the 2004 Snake River Water Rights ("Nez Perce") Agreement commits the state to
6	providing incentives for improving fish habitat which includes improving or protecting flow
7	conditions to augment stream flows; and
8	
9	WHEREAS, it is in the interest of the State of Idaho to reconnect Morgan Creek to
10	encourage recovery of ESA-listed steelhead, bull trout, and Chinook salmon; and
11	
12	WHEREAS, Idaho Department of Water Resources staff has developed a series of
13	agreements not to divert water from Morgan Creek at the SMC-2/4 and SMC-1 diversions to
14	improve stream flow for anadromous and resident fish; and
15 16	WILEBEAS stoff has now reporting a province of the state
17	WHEREAS, staff has now negotiated one-year agreements with the Morgan Creek water users no to divert water at the SMC-2/4 and SMC-1 diversions; and
18	users no to divert water at the Sivic-2/4 and Sivic-1 diversions; and
19	WHEREAS, a proposal for \$10,205.15 has been submitted to the Columbia Basin Water
20	Transactions Program to be used to fund said agreements; and
21	Transactions (106, and to raina said agreements, and
22	WHEREAS, instead of diverting from Morgan Creek, the water users have agreed to pump
23	from Salmon River sources that are not flow-limited and the funds paid under those agreements
24	will approximate the power expenses incurred by changing the points of diversion; and
25	, , , , , , , , , , , , , , , , , , , ,
26	WHEREAS, the Morgan Creek transactions are in the public interest and in compliance
27	with the State Water Plan.
28	
29	NOW THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into
30	contracts with Ronald Jones and Donna Hughes, or their successors, for agreements not divert
31	out of Morgan Creek in an amount not to exceed \$10,205.15.
32	
33	NOW THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition
34	that the IWRB receives the requested funding from the Bonneville Power Administration through

the Columbia Basin Water Transaction Program in the amount of \$10,205.15.

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DATED this 28th day of November, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST .

IN THE MATTER OF THE LOWER LEMHI RIVER PERMANENT SUBORDINATION AGREEMENTS FOR WATER RIGHT NOS. 74-15952, 74-14995, AND 74-15010

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RESOLUTION TO MAKE A FUNDING COMMITMENT

1	WHEREAS, Chinook salmon, steelhead, and bull trout habitat in the Lemhi River Basin is
2	limited by low flow in the Lower Lemhi River; and
3	
4	WHEREAS, it is in the interest of the State of Idaho to permanently reconnect the Lower
5	Lemhi River to encourage recovery of ESA-listed Chinook salmon, steelhead, and bull trout; and
6	
7	WHEREAS, the State of Idaho committed to maintaining flows of 25 cfs to 35 cfs at the L-
8	6 Diversion on the Lower Lemhi River in the Lemhi Framework which was developed as part of
9	the 2004 Snake River Water Rights Agreement; and
10	
11	WHEREAS, the Lemhi Framework carries forward target goals which were included in
12	earlier conservation agreements developed and approved by local water users, and state and
13	federal agencies; and
14	
15	WHEREAS, though enacting Idaho Code 42-1506 and 42-1765A, the Idaho Legislature
16	directed the Board to establish a minimum streamflow water right of 35 cfs in the Lower Lemhi
17	River to be met through water right rentals or other appropriate methods under state law; and
18	
19	WHEREAS, the Idaho Water Resource Board has the authority to enter into water right
20	agreements and undertake water projects; and
21	MUEDEAS aha Idaha Matas Danasana Danadia asatasianda a a I D
22	WHEREAS, the Idaho Water Resource Board is authorized to expend Bonneville Power
23 24	Administration funds for flow restoration through the Columbia Basin Water Transaction
25	Program and the Bonneville Fish Accord Water Transaction Fund; and
26	WHEREAS, the Idaho Water Resource Board promotes water transactions that maintain
27	the local agricultural economy by retaining irrigated agriculture; and
28	the local agricultural economy by retaining imgated agriculture, and
29	WHEREAS, Board staff has developed short-term and permanent subordination
30	agreements, also known as the Lemhi Subordination Agreements (agreements) with local water
	-D (all control of the contr

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users to improve stream flow for anadromous and resident fish; and

33	WHEREAS, Board staff has developed short-term subordination agreements to improve
34	stream flow for anadromous and resident fish with owners of water rights 74-15952, 74-14995,
35	and 74-15010; and
36	
37	WHEREAS, the water right owners desire to enter into subordination agreements that
38	permanently limit their diversions during times of low flow; and
39	
40	WHEREAS, for these agreements, the water users will continue to irrigate to their full
41	extent when flows exceed the flow targets; and
42	
43	WHEREAS, the Lemhi Subordination Agreements are in the public interest and in
44	compliance with the State Water Plan.
45	
46	WHEREAS, \$130,000 is available through the Idaho Memorandum of Agreement (MOA)
47	Fish Accord Water Transaction Program or the Columbia Basin Water Transaction Program to
48	fund the cost of said agreements; and
49	
50	WHEREAS, \$15,600 is available through the Idaho (MOA)/Fish Accord Water Transaction
51	Program or the Columbia Basin Water Transaction Program to fund the administration of said
52	agreements by Water District 74; and
53	
54	NOW THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into
55	permanent subordination agreements with the current or subsequent owners of water rights 74-
56	15952, 74-14995, and 74-15010 to subordinate their diversions from the Lemhi River to the
57	IWRB's Lemhi River minimum streamflow water right, using an amount not to exceed \$130,000
58	(\$16,000 for water right # 74-15952; \$114,000 for water rights 74-14995 and 74-15010).
59	
60	NOW THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into
61	contracts with Water District 74 using administration funds in the amount of \$15,600 (\$1,920 for
62	water right #74-15952; \$13,680 for water rights 74-14995 and 74-15010).
63	
64	NOW THREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition
65	that the IWRB receives the requested funding from the Bonneville Power Administration through

the Idaho (MOA)/Fish Accord Water Transaction Program or the Columbia Basin Water

Transaction Program in the amount of \$145,600.

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DATED this 28th day of November, 2018.

ROGER W. CHASE, Chairman

Idaho Water Resource Board

ATTEST

IN THE MATTER OF THE 2019-2023 LITTLE MUD CREEK AND PAHSIMEROI RIVER WATER TRANSACTION

RESOLUTION TO MAKE A FUNDING COMMITMENT

1	WHEREAS, Chinook salmon and steelhead habitat in the Pahsimeroi River Basin is limited
2	by low flow in the main-stem and disconnected tributaries; and
3	
4	WHEREAS, Little Mud Creek and the Pahsimeroi River have been identified as high priority
5	streams for flow restoration efforts, to provide high quality habitat for anadromous Chinook
6	salmon and steelhead, and the 2004 Snake River Water Rights Agreement (also known as the Nez
7	Perce Agreement) commits the state to providing incentives for improving fish habitat which
8	includes improving or protecting flow conditions to augment streams flows; and
9	
10	WHEREAS, it is in the interest of the State of Idaho to maintain the reconnection of Little
11	Mud Creek to the Pahsimeroi River to encourage recovery of ESA-listed Chinook salmon and
12	steelhead; and
13	
14	WHEREAS, the Board will compensate BAR G FARM or its successors, \$36.97 per acre per
15	irrigation season for said rental for annual payment of \$5,434.59 for 147 acres and a 5-year total
16	of \$27,172.95; and
17	
18	WHEREAS, the lease application fees (\$1,500) and rental fees (\$5,299.35) for said
19	agreement will not exceed \$6,799.35; and
20	
21	WHEREAS, a proposal for \$33,972.30 has been submitted to the Columbia basin Water
22	Transactions Program for approval; and
23	
24	WHEREAS, funding is available through the Idaho Fish Accord Water Transactions Fund
25	for said lease and rental agreements; and
26	
27	WHEREAS, staff anticipates the funds being placed in the Idaho Water Resource Board
28	(IWRB) Revolving Development Account for annual payment to the water rights owners; and
29	
30	WHEREAS, the Little Mud Creek and Pahsimeroi transaction is in the public interest and
31	is in compliance with the State Water Plan; and
32	
33	
34	NOW, THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into
35	lease and rental agreements for water rights 73-10005, 73-11982, 73-90, 73-11978, 73-11992,

73-11988, 73-11987, and 73-11981 for delivery to minimum stream flow 73-7045, for an amount not to exceed \$33,972.30; and

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NOW THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition that the Board receives the requested funding from the Bonneville Power Administration through the Idaho MOA/Fish Accord Water Transaction Program or the Columbia Basin Water Transaction Fund in an amount up to \$33,972.30.

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DATED this 28th day of November, 2018.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

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

RESOLUTION TO PREPARE AN OPINION OF PROBABLE COST ("OPC") TO CONSTRUCT A PUMP STATION AND PIPELINE

1 WHEREAS, the Idaho Water Resource Board ("Board") is a constitutional agency of the State of 2 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 3 and maintenance of water projects; and 4 5 6 WHEREAS, the Mountain Home Air Force Base ("Base"), as well as surrounding agricultural wells 7 and municipal wells, draw their supply from the Mountain Home Aquifer; and 8 9 WHEREAS, the Idaho Department of Water Resources ("IDWR") estimates that the rate of 10 withdrawal from the Mountain Home Aquifer exceeds the rate of natural recharge to the aquifer and due 11 to declining ground water levels, IDWR established the Cinder Cone Butte Critical Ground Water Area in 12 1981 and the Mountain Home Ground Water Management Area in 1982; and 13 14 WHEREAS, the State of Idaho recognizes the economic value of the Base to the local and state 15 economy and supports the United States military in achieving its national security functions; and 16 17 WHEREAS, the Board purchased senior Snake River water rights and is coordinating with the Base 18 to develop a pipeline and water treatment plant to deliver treated Snake River water to the Base as a 19 long-term sustainable water supply to support the Base and its mission (Project); and 20 21 WHEREAS, the Board terminated the procurement for design-build-operate services to develop 22 the full Project and Owner's Advisor services on September 28, 2018; and 23 24 WHEREAS, Board and Base representatives met to develop a revised concept which would split responsibility for development of Project components such that the Base would construct and operate 25 the water treatment plant and the Board would construct and operate the pump station and pipeline; and 26 27 28 WHEREAS, both parties concluded splitting responsibility for Project components is the most likely 29 scenario to ensure successful completion of the water delivery Project; and 30 31 WHEREAS, the Office of the Governor issued a letter on November 6, 2018 supporting the revised 32 Project concept, and subject to the Legislature's appropriation process and a commitment from the Base, 33 the State of Idaho will construct and operate the pump station and pipeline; and 34 35 WHEREAS, the Project will be delivered based on different criteria and specifications than those 36 presented in the procurement for design-build-operate services; and

WHEREAS, a new OPC for construction of the pump station and pipeline will assist the Board with

Resolution No. 45-2018

future financial planning efforts; and

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WHEREAS, Professional Engineering services are required to prepare an OPC, the Professional Engineer will have experience with construction; and

NOW, THEREFORE BE IT RESOLVED that the Board authorizes expenditures from the Secondary Aquifer Planning Management and Implementation Fund not to exceed \$50,000 for the purposes of preparing an OPC for construction of the pump station and pipeline; 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 development efforts for the Project.

DATED this 28th day of November, 2018.

ROGER CHASE, Chairman Idaho Water Resource Board

ATTEST:

IN THE MATTER OF BEAR LAKE WATER STORAGE

RESOLUTION TO AUTHORIZE FUNDS

WHEREAS, the Bear River flows through the States of Idaho, Wyoming, and Utah. It begins in the Uinta Mountains of Utah, meanders back and forth between Utah and Wyoming before entering Idaho near Montpelier and flowing through Idaho to Utah before discharging to the Great Salt Lake; and

WHEREAS, the entire flow of the Bear River is diverted in Idaho at Stewart Dam into Mud Lake and Bear Lake. The water is subsequently returned to the Bear River's natural channel; and

WHEREAS, the Bear River is subject to an interstate compact dated February 8, 1980 and codified by Idaho Code 42-3402 ("Bear River Compact"); and

WHEREAS, the Bear River Compact sets forth, among other things, allocation in the Lower Division as between Idaho and Utah for future water development, including ground water; and

WHEREAS, under the Bear River Compact Idaho has the first right to the remaining water in the Lower Division resulting in an annual depletion of not more than 125,000 acre-feet, and Utah has the second right to the remaining water in the Lower Division resulting in an annual depletion of not more than 225,000 acre-feet; and

WHEREAS, pursuant to the designation of the Bear River Ground Water Management Area, the Bear River Ground Water Management Plan was prepared by a committee of local stakeholders and adopted by the Idaho Department of Water Resources (IDWR) in 2003. Among other recommendations, the Bear River Ground Water Management Plan states: "The advisory committee recommended preparation of a comprehensive state water plan for the Bear River Basin in Idaho. A water plan could recommend feasibility studies for new storage facilities and other water supply enhancements. Additional storage could facilitate development 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 5,902; 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

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35	in the Gem Valley area, acquiring the ability to utilize the inlet and outlet facilities owned by
36	PacifiCorp, and renegotiation of the April 18, 2000 Operations Agreement; and
37	
38	WHEREAS, the IWRB adopted a resolution for the Secondary Aquifer Fund 2019 Budget
39	on May 18, 2018 that included \$250,000 for work in the Bear River Basin; and
40	
41	WHEREAS, on March 23, 2018 the IWRB filed a water right application to store additional
42	water in Bear Lake for multiple purposes; and
43	,
44	WHEREAS, IWRB negotiations with Utah and Wyoming are ongoing. As part of the
45	negotiations the parties wish to model various operational scenarios with the RiverWare
46	modeling software; and
47	
48	WHEREAS, the cost to purchase a two year RiverWare license and software training for
49	one IDWR staff member is \$13,000; and
50	one is the start manifest to \$25,000, and
51	NOW, THEREFORE BE IT RESOLVED that the IWRB authorizes the expenditure of \$13,000
52	from the Secondary Aquifer Fund for the purchase of a two year RiverWare license and software
53	training for one IDWR staff member.
,,	training for one IDWK staff member.
	DATED this 28 day of November, 2018.

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ROGER W. CHASE, Chairman Idaho Water Resource Board

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