BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF MONUMENT RIDGE RANCH HOMEOWNER'S ASSOCIATION LOAN REQUEST

RESOLUTION TO AUTHORIZE FUNDING TO REPLACE A FAILING WELL AND CONSTRUCT A NEW WELL

1	WHEREAS, the Monument Ridge Ranch Homeowner's Association (Association) submitted a
2	loan application to the Idaho Water Resource Board (IWRB) in the amount of \$300,000 for construction
3	of a new irrigation well to replace a deteriorating existing well; and
4	
5	WHEREAS, the Monument Ridge Ranch Subdivision (Development) owns and operates a
6	pressurized irrigation delivery system to convey water to the property owners in Ada County to irrigate
7	approximately 314 acres of farmland; and
8	
9	WHEREAS, the Association is requesting funds to construct a new well to replace one of the two
10	irrigation wells in the Development that has been deteriorating due to corrosion of the well casings ;and
11	
12	WHEREAS, the proposed new well will benefit the Association's property owners by providing a
13	reliable, long-term irrigation water delivery system; and
14	
15	WHEREAS, the total estimated cost for the Association's new well project is \$300,000; and
16	
17	WHEREAS, the Association will implement a special annual assessment of \$1,264, above the
18	current annual assessment of \$2,600 per member which will remain in effect throughout the term of the
19	loan; and
20	
21	WHEREAS, the IWRB approved a \$360,000 loan in 2009 to the Association for a similar new well
22	project which was repaid in accordance within the terms of the loan; and
23	MULEDEAC, the Association is a surlified explicent and the prepared surlivation surlifies for a
24	WHEREAS, the Association is a qualified applicant and the proposed evaluation qualifies for a
25	loan from the IWRB'S Revolving Development Account; and
26 27	WHEREAS, the proposed project is in the public interest and is in compliance with the State
27 28	Water Plan.
28 29	Water Flan.
29 30	NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$300,000 from
31	the Revolving Development Account at 4.5% interest with a 10-year repayment term and provides
32	authority to the Chairman of the IWRB, or his designee, to enter into contracts with the Association on
33	behalf of the IWRB. The 10-year term of the loan will commence in April 2019, with obligation of funds
34	and payment requirements as outlined in Condition No.3 below.
35	
36	NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
37	subject to the following conditions:
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- The Association shall comply with all applicable rules and regulations that apply to the proposed project.
 - 2) The Association will provide acceptable security for the loan to the IWRB including, but not limited to, the Association's water rights and Monument Ridge Ranch's irrigation facilities.
 - 3) The Association shall establish a reserve account in an amount equal to one annual payment.

DATED this 22nd day of March, 2019.

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ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST VINCE ALBERDI, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF PROJECTS RELATED TO THE RATHDRUM PRAIRIE COMPREHENSIVE AQUIFER MANAGEMENT PLAN

RESOLUTION TO ALLOCATE FUNDS

1	WHEREAS, the Idaho Water Resource Board (Board), pursuant to its planning authorities
2	in Article XV, Section 7 of the Idaho Constitution, and Idaho Code 42-1779, and as directed by
3	House Bill No. 428 passed and approved by the 2009 Idaho Legislature, has undertaken the
4	development of a comprehensive aquifer management plan for the Rathdrum Prairie Aquifer;
5	and
6	
7	WHEREAS, the Board adopted the Rathdrum Prairie Comprehensive Aquifer
8	Management Plan on July 29, 2011; and
9	
10	WHEREAS, the Spokane River Forum has requested financial support in the amount of
11	\$5,000 to match other funding support for the Spokane River Forum Conference scheduled for April 16 & 17, 2019; and
12 13	April 10 & 17, 2019, and
14	WHEREAS, the Spokane River Forum Conference supports several actions described in
15	the Rathdrum Prairie Comprehensive Aquifer Management Plan, including:
16	
17	1. Objective #2: Prevent and Resolve Water Conflicts
18	a. Regional discussion and encouraging cooperation for Spokane Valley-Rathdrum
19	Prairie Aquifer water issues;
20	b. Encourage mechanisms that resolve local issues before they become conflicts;
21	2. Objective #3: Protect the Aquifer, through bringing the key agencies together in an
22	effort to address overlapping jurisdictions with the goal of improving efficiency and
23	sharing knowledge; and
24	3. Adaptive Management, Monitoring and Data Gathering: Present information about
25	the development and maintenance of state-of-the-art monitoring and evaluation
26	tools that provide the information necessary to make sound planning decisions for
27	the future
28	
20 29	NOW, THEREFORE, BE IT RESOLVED that the IWRB hereby approves the expenditure of a
30	total of \$5,000 from the IWRB Revolving Development Account's Rathdrum Prairie CAMP
31	subaccount, to the Spokane River Forum as support for the 2019 Spokane River Forum
32	Conference.

Resolution No. 3-2019

DATED this 22nd day of March, 2019.

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ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

VINCE ALBERDI, Secretary