IN THE MATTER OF THE BOARD'S PROTESTS TO APPLICATIONS FOR PERMITS TO DIVERT FROM TRIBUTARIES TO THE UPPER LEMHI RIVER

RESOLUTION AUTHORIZING STAFF AND COUNSEL TO RETAIN TECHNICAL CONSULTANTS AND EXPERTS TO SUPPORT THE BOARD'S PROTESTS

WHEREAS, the Idaho Water Resource Board ("Board") is a constitutional agency of the State of Idaho and empowered by Section 7 of Article XV of the Idaho Constitution and Idaho Code § 42-1734A to formulate and implement a comprehensive state water plan for optimum development of water resources in the public interest, subject to legislative approval; and

WHEREAS, the Board is authorized under Chapter 15 of Title 42 to apply for and hold water rights to establish minimum stream flows; and

WHEREAS, pursuant to Idaho Code § 42-1506 and SRBA Partial Decree No. 74-14993 the Board holds a water right for a minimum stream flow of 35 CFS on the Lemhi River beginning at the L6 diversion for the purpose of providing passage for anadromous fish; and

WHEREAS, Idaho Code § 42-1736B provides that all future filings, permits, and decrees on the unappropriated waters of this state shall be determined with respect to the effect such filings, permits, and decrees will have on the minimum daily flow of the affected stream or river; and

WHEREAS, the 2004 Snake River Water Rights Agreement, Idaho Code § 42-1763B(1), calls for maintaining the IWRB's minimum stream flow on the Lemhi River, and for additional habitat actions supporting the recovery of fish species listed under the Endangered Species Act (ESA) to be developed by the parties to the agreement in consultation with the local community and stakeholder groups; and

WHEREAS, the Board has, in cooperation with the local community, private landowners and water users, stakeholder groups, the Idaho Department of Fish & Game and other state agencies, and federal agencies, developed and implemented a number of cooperative, voluntary, and innovative habitat conservation actions in the Lemhi River Basin for the purpose of protecting and restoring populations of ESA-listed fish species; and

WHEREAS, the habitat conservation actions developed and implemented in the Lemhi River Basin include, among other things, water transactions and not-to-divert agreements that provide flows (1) to support the IWRB's minimum stream flow at L6, (2) to reconnect tributaries to the Upper Lemhi River that have historically have been dewatered at their confluences with the Lemhi River, and (3) to improve the quantity and quality of ESA-listed fish habitat in the tributaries to the Upper Lemhi River; and

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Resolution Authorizing Staff and Counsel and Experts to Support the Board's Protests to Applications to Divert from Tributaries of the Upper Lemhi River

Resolution No. 14-2019

Page 1

Transaction Program Fund for the purpose of funding water transactions in the Lemhi River Basin that support recovery of ESA-listed fish species; and

WHEREAS, the Board has also received funding from the Pacific Coast Salmon Recovery Fund for the purpose of supporting the recovery of ESA-listed anadromous fish species in the Lemhi River Basin; and

WHEREAS, the habitat conservation actions and water transactions in the Lemhi River Basin

developed and implemented by the Board in cooperation with the local community, private landowners and water users, stakeholder groups, other state agencies, and federal agencies have significantly contributed toward the objective of recovering ESA-listed fish species in ways that reduce the likelihood of federal or third-party ESA enforcement actions against Lemhi River Basin water users while also supporting local water users and the local economy; and

WHEREAS, during the period from 2004 to 2018 the Board received \$5.4 million from the

Bonneville Power Agency's Idaho Fish Accord Water Transaction Fund and Columbia Basin Water

WHEREAS, approximately fourteen applications have been filed in recent months seeking permits to divert additional flows from a number of tributaries to the Upper Lemhi River Basin; and

WHEREAS, the Board has filed protests to the recent applications because the applications if approved (1) could interfere with or undermine the above-referenced the habitat conservation actions and water transactions in the Lemhi River Basin, (2) could allocate the limited subordination benefits remaining available under the Wild and Scenic Rivers Agreement of 2004 to uses that would occur for only a short period of time each year, and (3) might otherwise not be in the local public interest; and

WHEREAS, it has become apparent that adequately explaining and supporting the Board's protests in the proceedings on the applications before the Idaho Department of Water Resources (IDWR) may require staff and counsel to retain technical consultants and/or expert witnesses; and

WHEREAS, it appears for purposes of the first application to be heard by IDWR, the maximum cost of retaining a technical consultant and/or expert in the field of hydrology to support the Board's protest would be approximately \$25,000.00, including compensation, incurred costs, travel, lodging, and meals, and that the maximum cost of retaining a technical consultant and/or expert in the field of agricultural economics would be would be approximately \$15,000.00, including compensation, incurred costs, travel, lodging, and meals;

NOW, THEREFORE BE IT RESOLVED that the Board authorizes staff and counsel to retain technical consultants and expert witnesses in the fields of hydrology and agricultural economics for purposes of supporting the Board's protests to the applications; and

BE IT FURTHER RESOLVED that the amounts authorized for purposes of retain such technical experts and consultants, including compensation, incurred costs, travel, lodging, and meals is limited to a total of \$40,000.00 from the Revolving Development Account.

Resolution Authorizing Staff and Counsel and Experts to Support the Board's Protests to Applications to Divert from Tributaries of the Upper Lemhi River

Resolution No. 14-2019

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DATED this 26th day of July, 2019.

ROGER W. CHASE, Chairman Idaho Water Resource Board

# IN THE MATTER OF FLOOD MANAGEMENT GRANTS

### **RESOLUTION TO AWARD FUNDS**

1	WHEREAS, House Bill 285 passed and approved by the 2019 legislature transferred
2	\$800,000 from the General Fund to the Water Management Fund for a Flood Management Grant
3	Program administered by the Idaho Water Resources Board (IWRB) to be used for the purpose
4	of flood-damaged stream channel repair, stream channel improvement, flood risk reduction, or
5	flood prevention projects; and
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7	WHEREAS, House Bill 285 allows for the award of grants larger than \$50,000 for the Floor
8	Management Program, at the discretion of the IWRB; and
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10	WHEREAS, House Bill 285 directs the IWRB to require the availability of fifty percent (50%)
11	matching funds for all projects to be considered under the grant program; and
12	WHIEDEAC Haves Bill 205 divine it mapped to the
13	WHEREAS, House Bill 285 directs the IWRB to prioritize projects on a competitive
14	statewide basis; and
15	MULTIPLAS on Amell 10, 2010 the DAVID educated miteria for the first of the first o
16 17	WHEREAS, on April, 18, 2019 the IWRB adopted criteria for the award of Flood
18	Management Grants, and
19	WHEREAS, several of the 2018 Flood Management Grant Projects were completed under
20	budget totaling \$70,000. These remaining 2018 funds when combined with the 2019 legislative
21	appropriation total \$870,000 that may be awarded for 2019 Flood Management Projects; and
22	appropriation total 3070,000 that may be awarded for 2013 Flood Management Projects, and
23	WHEREAS, twelve (12) Flood Management Grant applications were received by the
24	deadline of Friday June 21, 2019 and the applications were evaluated, scored and ranked
25	according to the criteria adopted by IWRB; and
26	according to the criteria adopted by TWIND, and
27	WHEREAS, the Finance Committee met on July 9, 2019 and recommended the IWRB
28	award funds to the applications as specified in Attachment A to this resolution; and
29	and the same of the applications as specimen in recomment to this resolution, and
30	NOW, THEREFORE BE IT RESOLVED that the IWRB approves the award of Flood
31	Management Grants as specified in Attachment A to this resolution.
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DATED this 26th day of July, 2019.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

Attac	Attachment A: 2019 Flood Management Grant Awards	wards
Ranking	Entity	Award
П	City of Boise - Crane Creek	\$6,371.00
2	Blaine County - Big Wood Hospital Bridge	\$50,000.00
က	*Flood Control District No.10	\$160,000.00
4	Blaine County - Broadford Road Fishermans Access	\$100,000.00
2	City of Hailey - Della View Subdivision	\$50,000.00
9	Board of Controls Irrigation - Diversion 45	\$59,050.00
7	Clearwater Soil & Water Cons. Dist Gold Creek	\$72,727.39
∞	Idaho Soil & Water Cons. Dist Deer Creek	\$159,436.00
6	Clearwater Soil & Water Cons. Dist Shanghai Creek	\$190,492.37
10	Idaho Soil & Water Cons. Dist Lower Three Mile Creek	\$21,619.50
	Total Award	\$869,696.26

\* This information will be used in making land use planning decisions

## IN THE MATTER OF MILNER IRRIGATION DISTRICT FUNDING REQUEST

RESOLUTION TO AUTHORIZE FUNDING TO CONSTRUCT NEW MAIN IRRIGATION CONVEYANCE PIPELINES

1	WHEREAS, the Milner Irrigation District (Company) submitted a loan application to the Idaho
2	Water Resource Board (IWRB) in the amount of \$2,000,000.00 for replacing two failing 60-inch steel
3	parallel irrigation conveyance pipelines; and
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5	WHEREAS, the Company operates and maintains a delivery system to convey irrigation water to
6	its shareholders in Cassia County and Twin Falls County to irrigate approximately 13,500 acres of
7	agricultural land; and
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9	WHEREAS, the Company, since 1991, has been routinely performing mortar patching and
10	welding repairs for the two 60-inch steel irrigation conveyance pipelines; and
11	
12	WHEREAS, in May, 2019, the Company discovered several leaks in the pipelines outside of the
13	main pumping plant; and
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15	WHEREAS, the Company is requesting funds to replace the existing irrigation conveyance
16	pipelines with approximately 2,100 lineal feet of new 60-inch HDPE irrigation conveyance pipelines; and
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18	WHEREAS, the proposed new irrigation conveyance pipelines will benefit the Company and their
19	members by providing a long-term, reliable irrigation conveyance pipeline and reduce pipeline
20	maintenance and repair costs; and
21	MULEDEAC II I I I I I I I I I I I I I I I I I
22	WHEREAS, the total estimated cost for the Milner Irrigation District Main Conveyance Pipelines
23	project is \$2,000,000.00; and
24 25	WHEREAC the Commencia and Established by the Little of the Commencia and Established by the Little of the Commencia and Established by the Little of the Commencia and Established by the Commencia an
26	WHEREAS, the Company is a qualified applicant and the proposed evaluation qualifies for a loan
27	from the IWRB'S Revolving Development Account; and
28	WHEREAS the proposed project is in the public interest and is in several to be said that the State
29	WHEREAS, the proposed project is in the public interest and is in compliance with the State Water Plan.
30	water Fiant.
31	NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$2,000,000
32	from the Revolving Development Account at 4.5% interest with a 15-year repayment term and provides
33	authority to the Chairman of the Idaho Water Resource Board, or his designee, to enter into contracts
34	with the Company on behalf of the IWRB. The 15-year term of the loan will commence in August 2019,
35	with obligation of funds and payment requirements as outlined in Condition No.3 below.

NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are

Resolution No. 16-2019

subject to the following conditions:

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38 39 The Company shall comply with all applicable rules and regulations that apply to the proposed project.
 The Company will provide acceptable security for the loan to the IWRB including, but not limited to, the Company's water rights and Milner Irrigation District's facilities.
 The Company shall establish a reserve account in an amount equal to one annual payment.
 The Company shall obtain members approval of the loan request and an increase in the annual assessment at the August 6, 2019 shareholder's meeting.

DATED this 26th day of July, 2019.

ROGER W. CHASE, Chairman Idaho Water Resource Board

**ATTEST** 

IN THE MATTER OF DEVELOPMENT REVENUE BONDS, SERIES 2005 (NORTH LAKE RECREATIONAL SEWER AND WATER DISTRICT PROJECT) DATED NOVEMBER 1, 2005 IN THE AMOUNT OF \$9,465,000

RESOLUTION TO ENTER INTO AN AGREEMENT TO RELEASE CERTAIN DEVELOPMENT REVENUE BONDS

WHEREAS, Idaho Water Resource Board (Board) issued Development Revenue Bonds, Series 2005 (North Lake Recreational Sewer and Water District Project) dated November 1, 2005 in the amount of \$9,465,000 (Bonds); and

WHEREAS, the Board loaned the proceeds of the Bonds (Loan) to North Lake Recreational Sewer and Water District, acting for and on behalf of Local Improvement District No. 2004-2 (District) through a Loan Agreement dated November 1, 2005 between the District and the Board; and

WHEREAS, the Bonds are secured by payments made pursuant to an underlying local improvement district (LID) bond owing from the District to the Board (Underlying Water Bond); and

WHEREAS, the Underlying Water Bond is secured by and payable from LID assessments on real property within the District created by the District's Assessment Roll, as confirmed by District Ordinance No. 2005-4 adopted on September 17, 2005 (LID Assessments); and

WHEREAS, pursuant to an Indenture of Trust between the Board and Trustee dated November 1, 2005 (Indenture), all of the Board's right, title and interest in and to the Loan, the Loan Agreement and the LID Assessments have been assigned to the Trustee to have to hold as part of the Trust Estate for the benefit of Bondholder; and

WHEREAS, most of the real property parcels within the District and subject to the LID Assessments are owned by a related entity to Bondholder (Bondholder Parcels); and

WHEREAS, the LID Assessments on the Bondholder Parcels are delinquent and, as a result, have been assessed penalty fees and default interest (Penalty Amounts). The Penalty Amounts are currently owing in addition to the respective principal and interest amounts of the LID Assessments; and

WHEREAS, as a result of the non-payment of LID Assessments, an event of default has occurred and is continuing under the Loan Agreement and Indenture; and

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ATTEST

VINCE ALBERDI, Secretary

DATED this 26th day of July, 2019.

WHEREAS, Bondholder desires to release the Penalty Amounts and associated delinquent

WHEREAS, The Board has been asked by Bondholder to enter into an agreement with

NOW, THEREFORE BE IT RESOLVED that the Board approves entering into the Agreement

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

ROGER W. CHASE, Chairman Idaho Water Resource Board

principal and interest owed on the Bondholder Parcels through an agreement with the Board and

Bondholder and Trustee providing for the release of the Penalty Amounts (Agreement) and

with the Bondholder and Trustee to direct the District to release the Penalty Amounts and

designee, Brian Patton, Board Executive Officer, to execute the necessary agreements or

counsel has advised that the Board is authorized to enter into such an Agreement;

contracts to provide for the release of the Penalty Amounts and related matters.

Trustee which directs the District to undertake the release; and

associated delinquent principal and interest owed by the Bondholder.

IN THE MATTER OF ESTABLISHING A RECHARGE CONVEYANCE PAYMENT STRUCTURE AND DISTRIPUTION PLAN FOR THE LOWER VALLEY

supplies to meet demand; and

RESOLUTION TO APPROVE ESPA MANAGED RECHARGE PROGRAM STANDARDS AND PROCESSES

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 of Idaho relies on spring discharge from the ESPA through the Thousand

established under the Swan Falls Agreement; and

WHEREAS, the ESPA Comprehensive Aquifer Management Plan (CAMP) and the Idaho State Water
Plan established managed recharge as being an appropriate means to enhance ground and surface water
supplies, help maintain and increase aquifer levels, and change the timing and availability of water

Springs to assist in meeting the minimum streamflow water rights at the Murphy Gage that were

WHEREAS, the 2016 Idaho Legislature passed and approved Senate Concurrent Resolution 136 directing the Idaho Water Resource Board (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, House Bill 547 passed and approved by the 2014 legislature allocates \$5 million annually from the Cigarette Tax to the IWRB 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 IWRB intends to provide financial incentives to maximize recharge of water available under its water right permit.

NOW, THEREFORE BE IT RESOLVED that the IWRB adopts the following recharge delivery payment structure for canals that divert below Minidoka Dam (Lower Valley):

• Aug.  $1^{st}$  – Nov.  $15^{th}$  = \$7/af

Nov. 16<sup>th</sup> – Feb. 15<sup>th</sup> = \$10/af
 Feb. 16<sup>th</sup> – Jul. 31st = \$5/af; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the IWRB shall have an annual meeting in the fall with the IWRB recharge partners to determine the recharge distribution plan for the upcoming recharge season to optimize IWRB natural flow recharge.

 NOW, THEREFORE BE IT FURTHER RESOLVED that the IWRB will offer conveyance and operational contracts of up to 5-year terms and the designated rate will apply for the term of the conveyance and operational contract; and

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NOW, THEREFORE BE IT FURTHER RESOLVED that the IWRB's ESPA managed recharge program will be coupled with a continuous monitoring program to verify the effects of managed recharge, and if necessary, modify the recharge program based on evaluation of the effects; and

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NOW, THEREFORE BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee, Brian Patton, Executive Officer to the IWRB, to execute the necessary agreements or contracts for IWRB ESPA Managed Recharge Program conveyance and operational fees.

DATED this 26th day of July, 2019.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

# IN THE MATTER OF AQUIFER STABILIZATION AND CLOUD SEEDING IN THE UPPER SNAKE, WOOD, AND BOISE RIVER BASINS

## RESOLUTION TO APPROVE FUNDS FOR THE COOPERATIVE CLOUD SEEDING PROGRAM

WHEREAS, House Bill 547, passed and approved by the 2014 legislature, allocates \$5,000,000 annually from the Cigarette Tax to the Idaho Water Resource Board (IWRB) for statewide aquifer stabilization, with the funds to be deposited into the Secondary Aquifer Planning, Management, and Implementation Fund; and

WHEREAS, cloud seeding was identified as a strategy in the Eastern Snake Plain Aquifer Comprehensive Management Plan (ESPA CAMP) for which stabilization and recovery of the ESPA is a principal goal, and was

identified as a strategy in the draft Treasure Valley Comprehensive Management Plan; and

WHEREAS, a well-managed cloud seeding program can increase winter snowpack as much as 10% or more, and thereby increase surface water runoff, resulting in more surface water for all uses, including aquifer management projects, and less supplemental ground water pumping; and

WHEREAS, an existing water user and county-led cloud seeding program has been in place in the Upper Snake River Basin for decades and a similar water user led program has existed in the Boise River Basin that has resulted in increased runoff; and

WHEREAS, the Idaho Power Company (IPC) established a remote-operated "Pilot Program" and brought its operational experience gained from its Payette River Basin program to the ESPA, as a result of the ESPA CAMP. The two cloud seeding programs in the Upper Snake River Basin are currently operating in parallel and cooperate on operational matters; and

WHEREAS, water users in the Boise River and the Wood River Basins agreed to share in the operation and maintenance costs of a collaborative cloud seeding program with IPC, which includes the use of remote ground-based generators and aircraft; and

WHEREAS, discussions between IPC, the IWRB and water users resulted in the creation of a Cooperative Cloud Seeding Program (Program) to expand IPC's cloud seeding operations in the Upper Snake River Basin and establish IPC run programs in the Boise River Basin, and Wood River Basin with support from the IWRB and water users; and

WHEREAS, while a comprehensive and versatile cloud seeding program includes aircraft and ground based generators, the use of aircraft is particularly effective for increasing snowpack because it can be used to target specific storms; the IWRB and IPC currently share the costs associated with three aircraft which perform cloud seeding in the Boise, Wood River, and Upper Snake River basins; and

WHEREAS, to further enhance the Cooperative Cloud Seeding Program's operational capabilities in the Upper Snake River Basin, and to take advantage of appropriate storms that may pass through the region, the IWRB and IPC have discussed adding a fourth aircraft to provide two aircraft dedicated to this basin specifically; and

WHEREAS, the IWRB's annual budget for the Cooperative Cloud Seeding Program's operations and maintenance for Fiscal Year 2020 authorized expenditures of up to \$1.17 million, which included one third of expenses related to the operation of a fourth aircraft to be dedicated to the Upper Snake River Basin; and

WHEREAS, IPC has requested, should both parties agree to contract a fourth aircraft, the IWRB contribute Resolution No. 19-2019

fifty percent of the costs until an analysis of benefits to various water users resulting from cloud seeding snow augmentation activities has been completed, and a more appropriate division of funding between IPC, IWRB, and other water users can be determined. A commitment of fifty percent of the costs would increase the total authorized expenditures for operations and maintenance from \$1.170 to \$1.232 million; and

WHEREAS, in 2011 IPC began working with the National Center for Atmospheric Research (NCAR), Boise State University (BSU), and University of Arizona (UOA) to develop a model known as the Weather Research and Forecasting Cloud Seeding Module (WRF-CSM) to enhance cloud seeding by providing improved forecasting and guidance for cloud seeding operations, simulations for project planning, and to estimate cloud seeding benefits by tracking snow accumulation with and without cloud seeding; and

WHEREAS, on August 30, 2017, the IWRB authorized expenditures for reimbursement to IPC for up to fifty percent of actual costs towards the development of the WRF-CSM; estimated at the time to be \$2.94 million. This funding was authorized for expenditures through calendar year 2020, in an amount not to exceed \$1.47 million, subject to availability of annual appropriations; and

WHEREAS, due to the computing capacity requirements of the WRF and WRF-CSM, a high performance computing (HPC) system is required for its operation, and each HPC holds a life span of approximately five to eight years. Throughout the developmental process, the WRF-CSM has been housed under contract on an HPC owned by UOA, which is nearing the end of its lifecycle and will not be replaced. The acquisition of a new HPC will be required to operate the WRF-CSM model; and

WHEREAS, IPC, after consideration of multiple contract options, has chosen to collaborate with BSU and the Idaho National Laboratory (INL) to purchase a new HPC. The purchase costs will be divided based on the proportionate operational capacity dedicated to each user, or the total number of "cores" each party will receive; and

WHEREAS, BSU will procure the new HPC through a formal state bidding process and it will be physically housed at the Collaborative Computing Center (C3) on the INL Education Campus in Idaho Falls, ID; and

WHEREAS, the equipment expenses related to the purchase of the HPC are \$1.4 million and IPC has requested a fifty percent cost share commitment by the IWRB, or an estimated \$700,000.

WHEREAS, the IWRB, through its Fiscal Year 2020 Budget Resolution, allocated \$500,000 towards the total equipment costs of a new HPC, but required additional approval by IWRB resolution to authorize expenditures for the budgeted purpose; and

WHEREAS, IPC, throughout the continued development of the WRF-CSM and verification of field data collected during the National Science Foundation (NSF) funded SNOWIE 2017 project, has identified significant issues related to the data inputs with the WRF model upon which the WRF-CSM is based. Further research and analysis based on the SNOWIE 2017 data are required to resolve these issues; and

WHEREAS, the original Principal Investigators (PI) of the 2017 SNOWIE project are in the process of applying to NSF for additional funding to continue analyzing the data. In order to apply new findings to the WRF, or the WRF-CSM, NCAR will need to continue their involvement in the project, and must be funded from resources other than NSF. As such, IPC would request that the IWRB make a commitment to a fifty percent cost share in NCAR's portion of the project costs; and

WHEREAS, the IWRB directed staff to evaluate the benefits of additional runoff generated through cloud seeding by quantifying the distribution of the increased in water supply (benefits analysis). IDWR staff, in consultation with IPC, proposes to evaluate these benefits using hydrographs with and without cloud seeding to Resolution No. 19-2019

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123 124 125 represent potential additional runoff resulting from cloud seeding in the Boise, Wood, and Upper Snake River basins, followed by a routing analysis to identify beneficiaries of the estimated additional runoff.

WHEREAS, IDWR staff propose to contract with BSU to develop the basin hydrographs for use in the routing analysis at an estimated cost of \$25,000; and

WHEREAS, the IWRB, through its Fiscal Year 2020 Budget Resolution, committed funding for program development activities in an amount up to \$200,000, subject to further authorization by IWRB resolution; and

NOW, THEREFORE BE IT RESOLVED that the IWRB authorizes expenditures not to exceed \$25,000 from the Secondary Aquifer Planning, Management, and Implementation Fund, for expenses related to the development of hydrographs to be used in a benefits analysis.

BE IT FURTHER RESOLVED that the IWRB authorizes expenditures not to exceed \$1.232 million from the Secondary Aquifer Planning, Management, and Implementation Fund in Fiscal Year 2020 for operations and maintenance expenditures for the Cooperative Cloud Seeding Program, which includes fifty percent of the expenses for a fourth aircraft.

BE IT FURTHER RESOLVED that the IWRB authorizes expenditures not to exceed \$500,000 from the Secondary Aquifer Planning, Management, and Implementation Fund for equipment expenses related to the acquisition of a new HPC in Fiscal Year 2020, and authorizes expenditures not to exceed a total of \$700,000 through Fiscal Year 2021, and subject to the availability of annual appropriations.

BE IT FURTHER RESOLVED that the IWRB authorizes expenditures not to exceed a total of \$600,000 in Fiscal Years 2021-2023, from the Secondary Aquifer Planning, Management, and Implementation Fund for expenses related to the SNOWIE extension project, subject to the availability of annual appropriations.

BE IT FURTHER RESOLVED that the IWRB authorizes its chairman or designee, Brian Patton, Executive Officer to the IWRB, to execute the necessary agreements or contracts for the authorized expenditures and IWRB program participations outlined in the above resolutions.

DATED this 26th day Of July, 2019.

ROGER W. CHASE, Chairman Idaho Water Resource Board

ATTEST

IN THE MATTER OF THE HENRYS FORK STREAM CHANNEL ALTERATION PERMIT No. 21-20108

## RESOLUTION TO APPROVE STREAM ALTERATION

WHEREAS, in 1992 the Idaho Water Resource Board adopted the Henrys Fork Comprehensive Basin Plan and the Plan specifies that alterations to stream channel for new private stream access facilities may be allowed with approval by the Idaho Water Resource Board; and

WHEREAS, the Henrys Fork Village HOA is planning a new private stream access project to provide river access to HOA members through the seasonal installation of two (4'x16') mobile piers to include a (6'x6') "T" at the end of each pier; and

WHEREAS, Joint Application for Permit to Alter a Stream Channel, No. 21-20108 was filed with the Idaho Department of Water Resources for this project; and

WHEREAS, IDWR Stream Channel Alteration staff have reviewed the project and have indicated they will issue the permit for the project pending IWRB approval; and

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the Henrys Fork Village HOA private stream access project as filed with the Department through Permit No. 21-20108.

DATED this 26<sup>th</sup> day of July, 2019.

ROGER W. CHASE, Chairman Idaho Water Resource Board