

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF IDAHO WATER RESOURCE
BOARD LOAN PROGRAM INTEREST RATE

RESOLUTION TO AUTHORIZE ADJUSTMENT
TO LOAN INTEREST RATE

1 WHEREAS, the Idaho Water Resource Board (IWRB) is authorized to make loans from its
2 Revolving Development Account, and from the Secondary Aquifer Planning, Management, and
3 Implementation Fund for aquifer management projects which are in the public interest and which
4 further implement the State Water Plan; and
5

6 WHEREAS, on April 3, 2020, the IWRB convened by teleconference, and recommended the
7 IWRB's loan interest rate be adjusted from the current loan interest rate of 4.5% to 3.5% ; and
8

9 WHEREAS, the adjustment in the loan interest rate is based on similar loan programs in adjacent
10 states and current market and economic conditions; and
11

12 NOW THEREFORE BE IT RESOLVED that the IWRB shall perform an annual review of the IWRB's
13 current loan program interest rate to determine if an adjustment to the loan interest rate is warranted;
14 and
15

16 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan interest rate adjustment from
17 the current interest rate of 4.5% to 3.5% for loans authorized by the IWRB effective today.
18

DATED this 3rd day of April, 2020.



ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST


VINCE ALBERDI, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

**IN THE MATTER OF RIVERLAND TERRACE
NONPROFIT WATER CORPORATION FUNDING
REQUEST**

**RESOLUTION TO AUTHORIZE FUNDING FOR
NEW WATER MAIN LINE CONNECTION AND
WELL ABANDONMENT**

1 WHEREAS, the Riverland Terrace Nonprofit Water Corporation (Corporation) submitted a loan
2 application to the Idaho Water Resource Board (IWRB) in the amount of \$190,000.00 for constructing a
3 new main line water connection to the existing Suez water system, installation of water meters and fire
4 hydrants, and abandoning the three existing ground water wells currently supplying domestic water to
5 the residents of the Riverland Terrace Subdivision; and

6
7 WHEREAS, the Corporation operates and maintains a delivery system to convey potable water
8 to members in Boise, Ada County, for domestic use to the 29 residences in the Riverland Terrace
9 Subdivision; and

10
11 WHEREAS, based on quarterly water samples collected from Well No.1 in March, June,
12 September, and December, 2018, tests revealed exceedance of the arsenic maximum contaminant level
13 per the state's water quality standards; and

14
15 WHEREAS, in March, 2019, the Corporation executed a Compliance Agreement with the Idaho
16 Department of Environmental Quality (DEQ) that outlines the schedule and requirements that the
17 Corporation will need to meet to achieve compliance with the arsenic maximum contaminant level as
18 presented in the Idaho Rules for Public Drinking Water Systems; and

19
20 WHEREAS, the proposed new water main connection to the Suez water system will benefit the
21 Corporation and their members by providing a long-term, reliable domestic water supply system that
22 will comply with the state's water quality standards; and

23
24 WHEREAS, the total estimated cost for the Corporation's domestic water system project is
25 \$200,000.00; and

26
27 WHEREAS, upon completion of the project, which includes the abandonment of the
28 Corporation's domestic water supply system, the Corporation will be dissolved; and

29
30 WHEREAS, the Corporation is a qualified applicant and the proposed project qualifies for a loan
31 from the IWRB'S Revolving Development Account; and

32
33 WHEREAS, the proposed project is in the public interest and is in compliance with the State
34 Water Plan.

35
36 NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$190,000 from
37 the Revolving Development Account at 3.5% interest with a 20-year repayment term and provides
38 authority to the Chairman of the Idaho Water Resource Board, or his designee, to enter into contracts

39 with the Corporation on behalf of the IWRB. The 20-year term of the loan will commence in April 2020,
40 with obligation of funds and payment requirements as outlined in Condition No.3 below.
41

42 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the loan are
43 subject to the following conditions:
44

- 45 1) The Corporation shall comply with all applicable rules and regulations that apply to the
46 proposed project.
- 47 2) The Corporation will provide acceptable security for the loan to the IWRB including, but not
48 limited to, the Corporation's water rights and facilities, portion of Lots 1 and 2, Block 1,
49 Riverland Terrace Subdivision (Well Lot No.1), Lot 16, Block 1, Riverland Terrace Subdivision
50 (Well Lot No.2), and Lot 64, Block 4, Riverheights Subdivision No.5 (Well Lot No.3).
- 51 3) The Corporation shall establish a reserve account in an amount equal to one annual
52 payment.
- 53 4) The Corporation shall obtain members approval of the loan request and an increase in the
54 annual assessment at the March 3, 2020 members meeting.
- 55 5) The Corporation, upon project completion, shall sell Well Lot's 1, 2, and 3, and the
56 associated well pumping equipment. The Corporation shall use the revenue generated from
57 the sale of the well lots and equipment to fully repay the IWRB loan.
58

DATED this 3rd day of April, 2020.



ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST



VINCE ALBERDI, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE 2020 MORGAN
CREEK WATER TRANSACTION CONTRACTS

RESOLUTION TO MAKE A FUNDING
COMMITMENT

WHEREAS, steelhead, bull trout, and juvenile Chinook salmon habitat in Morgan Creek is limited by low flow in the lower reaches of Morgan Creek; and

WHEREAS, Morgan Creek provides steelhead, bull trout, and juvenile Chinook salmon habitat and the 2004 Snake River Water Rights ("Nez Perce") Agreement commits the state to providing incentives for improving fish habitat which includes improving or protecting flow conditions to augment stream flows; and

WHEREAS, it is in the interest of the State of Idaho to reconnect Morgan Creek to encourage recovery of ESA-listed steelhead, bull trout, and Chinook Salmon; and

WHEREAS, Idaho Department of Water Resources staff has developed a series of agreements not to divert water from Morgan Creek at the SMC-2/4 and SMC-1 diversions to improve stream flow for anadromous and resident fish; and

WHEREAS, staff has now negotiated one-year agreements with the Morgan Creek water users not to divert water at the SMC2/4 and SMC 1 diversions; and

WHEREAS, a proposal for \$13,404.00 has been submitted to the Columbia Basin Water Transactions Program to be used to fund said agreements; and

WHEREAS, instead of diverting from Morgan Creek, the water users have agreed to pump from Salmon River sources that are not flow-limited and the funds paid under these agreements will offset the power expenses incurred by changing the points of diversion; and

WHEREAS, the Morgan Creek transactions are in the public interest and in compliance with the State Water Plan.

NOW THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into contracts with Ronald Jones and Donna Hughes, or their successors, for agreements not to divert out of Morgan Creek in an amount not to exceed \$13,404.00.

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 through the Columbia Basin Water Transaction Program in the amount of \$13,404.00.

DATED this 3rd day of April, 2020.



ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST



VINCE ALBERDI, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE
CANYON CREEK WATER
TRANSACTION AGREEMENT

RESOLUTION TO MAKE A FUNDING
COMMITMENT

1 WHEREAS, Canyon Creek, tributary to the Teton River provides quality habitat for fluvial
2 and resident Yellowstone cutthroat trout, but is flow and temperature limited at certain times of
3 the year; and
4

5 WHEREAS, it is in the interest of the State of Idaho to increase stream flow and decrease
6 temperature in the Teton River and its tributaries, including Canyon Creek, to encourage the
7 recovery of Yellowstone cutthroat trout, which are managed as an Idaho Species of Greatest
8 Conservation Need; and
9

10 WHEREAS, the Idaho Water Resource Board (IWRB) is authorized to expend Bonneville
11 Power Administration funds for flow restoration through the Columbia Basin Water Transaction
12 Program; and
13

14 WHEREAS, IWRB staff (staff) has developed a two-year source switch agreement to
15 improve flow and temperature conditions for Yellowstone cutthroat trout in Canyon Creek; and
16

17 WHEREAS, a proposal in the amount of \$77,200.00 has been submitted to the Columbia
18 Basin Water Transaction Program to be used to fund the source switch agreement; and
19

20 WHEREAS, staff anticipates the funds being placed into the IWRB's Revolving
21 Development Account for annual payment to support the source switch agreement; and
22

23 WHEREAS, the source switch agreement is in the public interest and in compliance with
24 the State Water Plan.
25

26 NOW THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into a
27 two-year source switch agreement for the purpose of improving flow in Canyon Creek, tributary
28 to the Teton River, using an amount not to exceed \$77,200.
29

30 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the
31 conditions that the IWRB receives the requested funding from the Columbia Basin Water
32 Transaction Program in the amount of \$77,200.

DATED this 3rd day of April, 2020.



ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST



VINCE ALBERDI, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF APPROVING RENTAL
POOL PROCEDURES FOR THE UPPER SNAKE
RIVER RENTAL POOL

A RESOLUTION TO APPROVE AMENDED
RENTAL POOL PROCEDURES FOR 2020

1 WHEREAS, section 42-1765, Idaho Code and subsections of IDAPA 37.02.030.40, Water
2 Supply Bank Rule 40, authorizes the Idaho Water Resource Board to appoint local committees to
3 facilitate the lease and rental of stored water within rental pools; and
4

5 WHEREAS, the Water District 01 Advisory Committee is the local committee appointed by
6 the Idaho Water Resource Board to facilitate the lease and rental of stored water within the
7 Upper Snake River Rental Pool; and
8

9 WHEREAS, the Water District 01 Advisory Committee has adopted amended procedures
10 for the calendar year 2020, pursuant to which they intend to facilitate the lease and rental of
11 rental pool stored water; and
12


13 WHEREAS, the Director of the Department of Water Resources has reviewed the local
14 committee procedures and may recommend that the Idaho Water Resource Board approve the
15 rental pool procedures;
16

17 NOW THEREFORE BE IT RESOLVED that the amended Upper Snake River Rental Pool
18 procedures are approved by the Idaho Water Resource Board.

DATED this 3rd day of April, 2020.



ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST 

VINCE ALBERDI, Secretary

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF FLOOD
MANAGEMENT GRANTS

RESOLUTION TO ADOPT CRITERIA

1 WHEREAS, House Bill 646 passed and approved by the 2020 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

6
7 WHEREAS, House Bill 646 allows for the award of grants larger than \$50,000 for the Flood
8 Management Program, at the discretion of the IWRB; and

9
10 WHEREAS, House Bill 646 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
13 WHEREAS, House Bill 646 directs the IWRB to prioritize projects on a competitive
14 statewide basis; and

15
16 WHEREAS, the IWRB intends to allocate these funds no later than July 31, 2020, and

17
18 NOW, THEREFORE BE IT RESOLVED that the IWRB adopts the attached criteria for the
19 award of Flood Management Grants and directs staff to issue a statewide solicitation for Flood
20 Management projects.

DATED this 3rd day of April 2020.



ROGER W. CHASE, Chairman
Idaho Water Resource Board

ATTEST 

VINCE ALBERDI, Secretary

2020 IWRB Flood Management Grant Program Criteria

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 flood damaged stream channel repair, stream channel improvement, flood risk reduction, and flood prevention projects. (See HB 712, HB 285, HB 646; 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:

- \$800,000
- 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 will be reallocated unless Flood Management work begins prior to November 1, 2020.
- 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 cost-share 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 total projects costs. Legal/Administrative in-kind services are limited to 5% of total project costs.
- 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 must 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: April 3, 2020

Application Deadline: June 19 2020

Project Funding Recommendations: July 2020 Finance Committee

Funding Awarded: July 31, 2020 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.*