IN THE MATTER OF THE FINANCE COMMITTEE'S **RECOMMENDATIONS FOR ALLOCATION OF FUNDS CONTEMPLATED IN SENATE BILL 1121**

RESOLUTION TO ALLOCATE FUNDS CONTEMPLATED IN SENATE BILL 1121 AND FUNDS IN THE WATER MANAGEMENT ACCOUNT

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WHEREAS, through House Bill 285 the 2019 Legislature appropriated \$20 million to the Water Management Account to be used for the Anderson Ranch Reservoir Enlargement or the Mountain Home Air Force Base Sustainable Water Project; and

administered by the Idaho Water Resource Board (IWRB) for certain purposes; and

WHEREAS, The Water Management Account is created pursuant to Idaho Code 42-1760 and is

WHEREAS, House Bill 286 which is currently pending before the Legislature would make

amendments to Idaho Code 42-1760, including but not limited to, stating that the Anderson Ranch Reservoir Enlargement, the Mountain Home Air Force Base Sustainable Water project, additional aquifer recharge infrastructure, and other projects selected by the IWRB may be undertaken with funds in the Water Management Account; and

WHEREAS, Senate Bill 1121 which is currently pending before the Legislature would appropriate an additional \$50 million to the Water Management Account; and

WHEREAS On February 25, 2021, the IWRB Finance Committee met by videoconference and recommended the funds in the Water Management Account provided by House Bill 285 and those funds anticipated through Senate Bill 1121 be allocated as follows:

•	Anderson Ranch Dam Raise Interim Funding	\$17.6M
•	Mountain Home Air Force Base Sustainable Water Project	\$28.0M
•	Eastern Snake Plain Aquifer Recharge Infrastructure	\$22.4M
•	Bear Lake Additional Water Storage	\$2.0M

NOW, THEREFORE BE IT RESOLVED that the IWRB allocates the funds in the Water Management Account provided by House Bill 285 and those funds anticipated through Senate Bill 1121 per the Finance Committee's recommendation.

NOW, THEREFORE BE IT FURTHER RESOLVED that, to meet Federal project funding and authorization deadlines set forth in the Water Infrastructure Improvements for the Nation Act, once the anticipated funds are transferred to the Water Management Account, the IWRB authorizes spending those funds allocated for the Anderson Ranch Dam Raise for activities required to advance the project to construction. These activities include but are not limited to final design, contracting, and financial planning.

Resolution No. 07-2021

DATED this 19th day of March, 2021.

JEFF RAYBOULD, Chairman

Idaho Water Resource Board

ATTEST

JO ANN COLE-HANSEN, Secretary

IN THE MATTER OF PICABO LIVESTOCK COMPANY FUNDING REQUEST

RESOLUTION TO AUTHORIZE FUNDING FOR NEW WELL AND ELECTRICAL UPGRADE

WHEREAS, Picabo Livestock Company (Company) submitted a loan application to the Idaho Water Resource Board (IWRB) in the amount of \$95,000.00 for the drilling of an alternate, back-up well and accompanying electrical upgrades, for the system currently supplying water to the residents of the unincorporated community of Picabo (Project); and

WHEREAS, the Company owns, operates, and maintains the Picabo Water System (System) which conveys potable water to the residents in Picabo, Blaine County, for domestic and commercial use to the 200 residences in the community; and

WHEREAS, the system operates under regulation by the Idaho Public Utilities Commission (PUC),

WHEREAS, the system operates under regulation by the Idaho Public Utilities Commission (PUC) and Idaho Department of Environmental Quality (DEQ); and

WHEREAS, the System is required by DEQ to maintain an alternate well to supply the System. The current alternate well is located on a private lot, the owners of which intend to sell and abandon the existing well; and

WHEREAS, the alternate well, as by requirement of the local fire authority, also serves to meet adequate fire flows in time of need; and

WHEREAS, the proposed drilling of a new well will benefit the residents of the community of Picabo by providing a long-term, reliable domestic water supply system that will comply with state and local rules; and

WHEREAS, the total estimated cost for the Project is \$95,000; and

WHEREAS, the Company is a qualified applicant and the proposed Project qualifies for a loan from the IWRB'S Revolving Development Account; and

WHEREAS, the proposed Project is in the public interest and is in compliance with the State Water Plan; and

NOW THEREFORE BE IT RESOLVED that the IWRB approves a loan not to exceed \$95,000 from the Revolving Development Account at 3.5% interest with a 20-year repayment term and provides authority to the Chairman of the Idaho Water Resource Board, or his designee, to enter into contracts with the Company on behalf of the IWRB.

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

40	1)	The Company shall comply with all applicable rules and regulations that apply to the
41		proposed Project.
42	2)	The Company will provide acceptable security for the loan to the IWRB including, but not
43		limited to, the Company's water rights associated with the System and, all facilities and
44		equipment associated with the Project.

3) The Company shall obtain approval from the PUC for an increase in the monthly user rates prior to the disbursement of funds.

DATED this 19th day of March, 2021.

JEFF RAYBOULD, Chairman

Idaho Water Resource Board

ATTEST

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JO ANN COLF-HANSEN, Secretary

IN THE MATTER OF THE BOARD PURCHASE OF WATER RIGHT NO. 75-14927 FROM WESTERN RIVERS CONSERVANCY

RESOLUTION TO MAKE A FUNDING COMMITMENT

1	WHEREAS, steelhead, bull trout, and Chinook salmon habitat in Panther Creek is limited
2	by low flow in the upper reaches of Panther Creek; and
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4	WHEREAS, Panther Creek provides steelhead, bull trout, and Chinook salmon habitat and
5	the 2004 Snake River Water Rights ("Nez Perce") Agreement commits the state to providing
6	incentives for improving fish habitat which includes improving or protecting flow conditions to
7 8	augment stream flows; and
9	WHEREAS, it is in the interest of the State of Idaho to increase flow in Panther Creek to
10	encourage recovery of ESA-listed steelhead, bull trout, and Chinook salmon; and
11	,,,,,
12	WHEREAS, Water Right No. 75-14927 has been historically diverted from Panther Creek
13	for irrigation purposes; and
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15	WHEREAS, the Idaho Water Resource Board (IWRB), pursuant to Section 42-1734, Idaho
16	Code, has the authority to acquire, purchase, lease, or exchange land, rights, water rights,
17	easements, franchises, and other property deemed necessary or proper for the construction,
18	operation, and maintenance of water projects; and
19	WHEREAS, the Water Right owner desires to sell to IWRB all their legal interests in Water
20 21	Right No. 75-14927 appurtenant to 52 acres, so that the water may remain in Panther Creek to
22	enhance fish habitat; and
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24	WHEREAS, upon acquisition, Water Right No. 75-14927 may be rented out through the
25	Idaho Water Supply Bank for permanent delivery to Minimum Stream Flow Water Right No. 75-
26	14188 on Panther Creek;
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28	WHEREAS, funds are available from Columbia Basin Water Transaction Program Fund for
29	purchase of the water right; and
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31	WHEREAS, the Panther Creek transaction is in the public interest and is consistent with
32	the State Water Plan; and
33 34	NOW THEREFORE BE IT RESOLVED that the IWRB hereby agrees to purchase the
35	assignment of Water Right 75-14927 for seventy-five thousand dollars (\$75,000) contingent upon

Resolution No. 09-2021 Page 1

the IWRB and the Water Right Owner executing a written agreement governing the rights and responsibilities of the parties resulting from the assignment of the water right; and

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NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB authorizes the Chairman, or his assigns, to pay a one-time permanent rental fee of three-hundred sixty four dollars (\$364.00) to the Idaho Water Supply Bank; and

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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 seventy five thousand, three hundred sixty-four dollars (\$75,364.00).

DATED this 19th day of March, 2021.

JEFF RAYBOULD, Chairman Idaho Water Resource Board

ATTEST

Jo Ann Cole-Hansen, Secretary

IN THE MATTER OF THE 2021-2024 MORGAN CREEK WATER TRANSACTION CONTRACTS

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RESOLUTION TO MAKE A FUNDING COMMITMENT

WHEREAS, steelhead, bull trout, and juvenile Chinook salmon habitat in Morgan Creek is 1 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 salmon habitat and the 2004 Snake River Water Rights ("Nez Perce") Agreement commits the state to 5 providing incentives for improving fish habitat which includes improving or protecting flow 6 7 conditions to augment stream flows; and 8 WHEREAS, it is in the interest of the State of Idaho to reconnect Morgan Creek to 9 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 WHEREAS, staff is negotiating four-year agreements with the Morgan Creek water users not to divert water at the SMC2/4 and SMC 1 diversions; and 17 18 19 WHEREAS, a proposal for \$53,616.00 will be submitted to the Columbia Basin Water Transactions Program to be used to fund said agreements; and 20 21 22 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 23 24 will offset the power expenses incurred by pumping from exisiting points of diversion; and 25 26 WHEREAS, the Morgan Creek transactions are in the public interest and in compliance with the State Water Plan; and 27 28 NOW THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into 29 contracts with Ronald Jones and Donna Hughes, or their successors, for agreements not to divert 30 31 out of Morgan Creek in an amount not to exceed fifty-three thousand, six hundred sixteen dollars (\$53,616.00); and

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that the IWRB receives the requested funding from the Bonneville Power Administration through

NOW THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition

the Columbia Basin Water Transaction Program in the amount of fifty-three thousand, six hundred sixteen dollars (\$53,616.00).

DATED this 19th day of March, 2021.

IEFF RAYBOULD, Chairman

Idaho Water Resource Board

ATTEST

IO ANN COLF-HANSEN, Secretary

IN THE MATTER OF THE **LOWER LEMHI 2021 WATER RIGHT** SUBORDINATION AGREEMENT

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	WITDEAC it is in the interest of the State of Idologies are neglected as a second of the I according
4 5	WHEREAS, it is in the interest of the State of Idaho to permanently reconnect the Lower Lemhi River to encourage recovery of ESA-listed Chinook salmon, steelhead, and bull trout; and
6	Lemmi River to encourage recovery of LSA-listed Chillook Saimon, Steelilead, and built fout, 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
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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
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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 18	of 35 cfs in the Lower Lemhi River to be met through water right rentals or other appropriate 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	to improve now for anadromous and resident fish, and
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
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25	WHEREAS, the Board promotes water transactions that maintain the local agricultural
26	economy by retaining irrigated agriculture; and
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28	WHEREAS, Board staff has developed an additional one-year subordination agreement,
29	also known as the Lemhi Subordination Agreements, with a local water user to improve stream flow for anadromous and resident fish; and
30 31	now for anadromous and resident fish, and
32	WHEREAS, the water user has agreed to limit up to three (3) cfs of his diversion during
33	times of low flow; and
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35	WHEREAS, the water user will continue to irrigate his full place of use when flows exceed

the flow targets; and

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48 that the Board receives the requested funding from the Bonneville Power Administration through the Idaho MOA/Fish Accord Water Transaction Program in an amount up to twenty-seven thousand dollars (\$27,000).

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DATED this 19th day of March, 2021.

with the State Water Plan; and

Program to fund the cost of said agreements in 2021; and

Idaho Water Resource Board

WHEREAS, the Lemhi Subordination Agreement is in the public interest and in compliance

WHEREAS, funding is available through the Idaho MOA/Fish Accord Water Transaction

NOW THEREFORE BE IT RESOLVED that the Board authorizes the Chairman to enter into

NOW THEREFORE BE IT FURTHER RESOLVED that this resolution is subject to the condition

an agreements for 2021 with a lower Lemhi River irrigator to not divert up to three (3) cfs out of

the Lemhi River, for an amount not to exceed twenty-seven thousand dollars (\$27,000); and