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

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RESOLUTION TO MAKE A FUNDING COMMITMENT

	MOTH NO. 77 1200 OF MOTH CHEEK
1	WHEREAS natural origin Chinook salmon stoolhoad, and bull trout habitat in the Middle
1 2	WHEREAS, natural-origin Chinook salmon, steelhead, and bull trout habitat in the Middle Fork Salmon River Basin is impacted by flow-limited tributaries; and
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4	WHEREAS, Knapp Creek, tributary to Marsh Creek, has been identified as a high priority
5	stream for flow restoration efforts, to provide high quality spawning and rearing habitat for
6	natural-origin anadromous Chinook salmon, steelhead, and resident bull trout, and
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8	WHEREAS, it is in the interest of the State of Idaho to increase flow in Knapp Creek to
9	promote recovery of ESA-listed Chinook salmon, steelhead, and bull trout fish; and
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11	WHEREAS, Water Right No. 77-4208 has been historically diverted from Knapp Creek for
12	irrigation purposes; and
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14	WHEREAS, the Idaho Water Resource Board (IWRB), pursuant to Section 42-1734, Idaho
15	Code, has the authority to acquire, purchase, lease, or exchange land, rights, water rights,
16	easements, franchises, and other property deemed necessary or proper for the construction,
17	operation, and maintenance of water projects; and
18	WUEDEAG The Wester Birks of the learned a configuration of the contract of the Wester
19	WHEREAS, the Water Right owner has leased a portion of the water right to the Water
20	Supply Bank (WSB) since 2018 and is compensated through a Columbia Basin Water Transactions
21 22	Program (CBWTP) payment contract with the IWRB; and
23	WHEREAS, the Water Right owner desires to continue to lease to the IWRB a portion (129
24	acres) of Water Right No. 77-4208 so that the water may remain in Knapp Creek to enhance fish
25	habitat; and
26	nubicat, and
27	WHEREAS, the 2018 WSB lease contract expired December 31, 2022, and the CBWTP
28	payment contract expires October 31, 2023; and
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30	WHEREAS, WSB lease contract No. 1624, with a term of 2023 to 2028, was developed and
31	approved by the IWRB in 2022 via Resolution No. 41-2022 to leave water in Knapp Creek and
32	improve stream flow for anadromous and resident fish; and
33	WHEREAS, a new CBWTP payment contract with a term of 2024 to 2028 will compensate

Resolution No. 33-2023 Page 1

the Water Right owner for this WSB lease at a rate of \$60.50/acre for an annual payment of

\$7,804.50, and a total cost not to exceed \$39,022.50 over the 5-year payment contract; and

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NOW THEREFORE BE IT RESOLVED that the IWRB made a funding commitment in 2022 per Resolution No. 41-2022 to pay up to \$250 in lease application fees to facilitate this transaction; and

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46 47 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 \$39,272.50.

DATED this 15th day of September 2023.

JEFF RAYBOULD, Chairman Idaho Water Resource Board

ATTEST

DEAN STEVENSON, Secretary

Resolution No. 33-2023 Page 2

IN THE MATTER OF THE 2024-2028 LITTLE MUD CREEK AND PAHSIMEROI RIVER WATER TRANSACTION

RESOLUTION TO MAKE A FUNDING COMMITMENT

1	WHEREAS, the 2004 Snake River Water Rights Agreement (also known as the "Nez Perce
2	Agreement") commits the state to providing incentives for improving fish habitat and improving
3	or protecting flow conditions to augment streams flows; and
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5	WHEREAS, Chinook salmon and steelhead habitat in the Pahsimeroi River Basin is limited
6	by low flow in the main-stem and disconnected tributaries; and
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8	WHEREAS, Little Mud Creek and the Pahsimeroi River have been identified as high priority
9	streams for flow restoration efforts to provide high quality habitat for anadromous Chinook
10	salmon and steelhead; and
11	
12	WHEREAS, in accordance with the Nez Perce Agreement, it is in the interest of the State
13	of Idaho to maintain the reconnection of Little Mud Creek to the Pahsimeroi River to encourage
14	recovery of ESA-listed Chinook salmon and steelhead; and
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16	WHEREAS, the Board previously authorized transactions to lease and rent water rights
17	owned by BAR G FARM through the Board's Water Supply Bank to enhance flows in the Little
18	Mud Creek and the Pahsimeroi River; and
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20	WHEREAS, the Board will compensate BAR G FARM or its successors, \$38.50 per acre per
21	irrigation season for said rental for annual payment of \$5,686.45 for 147 acres and a 5-year total
22	of \$28,432.24; and
23	MUEDEAC The least and the time (64 500) and madel (and (65 005 75) (an add
24	WHEREAS, the lease application fees (\$1,500) and rental fees (\$5,985.75) for said
25	agreement will not exceed \$7,485.75; and
26	MULTIPLAS a proposal for \$25,019,00 has been submitted to the Columbia basin Water
27	WHEREAS, a proposal for \$35,918.00 has been submitted to the Columbia basin Water
28	Transactions Program for approval; and
29	WHEREAS funding is available through the Columbia Basin Water Transaction Program
30 31	WHEREAS, funding is available through the Columbia Basin Water Transaction Program for said lease and rental agreements; and
32	for said lease and rental agreements, and
33	WHEREAS, staff anticipates the funds being placed in the Idaho Water Resource Board
34	(IWRB) Revolving Development Account for annual payment to the water rights owners; and
35	(1991) Revolving Development Account for annual payment to the water rights owners, and
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Resolution No. 34-2023 Page 1

WHEREAS, the Little Mud Creek and Pahsimeroi River transaction is in the public interest and is in compliance with the State Water Plan; and

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NOW, THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman to enter into 5- year lease and rental agreements from 2024-2028 for water rights 73-10005, 73-11982, 73-11983, 73-90, 73-11978, 73-11992, 73-11993, 73-11988, 73-11987, and 73-11981 for delivery to minimum stream flow 73-7045, for an amount not to exceed \$35,918.00.

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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 \$35,918.00.

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DATED this 15th day of September 2023.

JEFF RAYBOULD, Chairman

Idaho Water Resource Board

ATTES

DEAN STEVENSON, Secretary

Resolution No. 34-2023 Page 2

IN THE MATTER OF THE HAT CREEK ACQUISTION AND PERMANENT LEASE/RENTAL WATER TRANSACTION

RESOLUTION TO MAKE A FUNDING COMMITMENT

WHEREAS, resident bull trout, juvenile Chinook salmon, and adult steelhead in Hat Creek are limited by low flow in the lower reaches of Hat Creek; and

WHEREAS, Hat Creek provides habitat for resident bull trout, juvenile Chinook salmon, and adult steelhead 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 increase flow in Hat Creek to encourage recovery of ESA-listed bull trout, Chinook Salmon, and steelhead; and

WHEREAS, the Idaho Water Resource Board (IWRB) owns minimum streamflow Water Right No. 75-14189 on Hat Creek; and

WHEREAS, the 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, since 2004 the water right owners for Water Right Nos. 75-2137, 75-41991 and 75-4200 have leased all or a portion of their irrigation rights to the Water Supply Bank for rental and delivery to the Hat Creek minimum stream flow Water Right No. 75-14189, resulting in up to 2.51 cfs in addition flow in Big Hat Creek and Hat Creek to improve stream flow for anadromous and resident fish; and

WHERAS, in July 2023 the water right owners agreed to sell Water Right Nos. 75-2137, 75-4199, and 75-4200 to the IWRB for the permanent rental and delivery of up to 2.51 cfs to the Hat Creek minimum stream flow Water Right No. 75-14189; and

WHEREAS, in January 2023 staff used programmatic grant funds to commission an appraisal by a licensed realtor to determine the value of the 240-acre property associated with Water Right Nos. 75-2137, 75-4199, and 75-4200 with and without senior Hat Creek water rights; and

WHERAS, the 240-acre property associated with Water Right Nos. 75-2137, 75-4199, and 75-4200 is situated at the confluence of Big Hat and Hat Creek at river mile 7 and represents a unique public land's private inholding that is surrounded by BLM and adjacent USFS land that has

Resolution No. 35-2023 Page 1

31	both seasonal public road access and the potential for air strip development; and

WHEREAS, the 240-acre property associated with Water Right Nos. 75-2137, 75-4200, and 75-4199 is valued just over \$1.5 million with the three senior irrigation rights accounting for

34 nearly 33% of the market value, at \$530,000, or \$211,155 per cfs; and

WHEREAS, permanent Water Supply Bank rental fees for Water Right Nos. 75-2137, 75-35 4200, and 75-4199 to Water Right No. 75-14189 will be \$53,278; and 36

WHEREAS, a Hat Creek permanent water transaction involving Water Right Nos. 75-2137, 75-4199, and 75-4200 is in the public interest and in compliance with the State Water Plan; and

NOW THEREFORE BE IT RESOLVED that the IWRB authorizes the Chairman or designee to acquire and permanently lease and rent Water Right Nos. 75-2137, 75-4199, and 75-4200 through the Water Supply Bank for delivery to the Water Right no. 75-14189; and

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 (\$455,223) and the 2008 Idaho Accord/MOA Idaho Water Transaction Fund (\$128,055) for a total amount not to exceed \$583,278.

DATED this 15th day of September 2023.

Idaho Water Resource Board

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DEAN STEVENSON, Secretary

Resolution No. 35-2023 Page 2

IN THE MATTER OF THE BLAINE COUNTY CANAL COMPANY LOAN REQUEST

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and grant funds can be disbursed; and,

RESOLUTION TO AUTHORIZE INCREASED FUNDING FOR COSTS RELATED TO INFRASTRUCTURE IMPROVEMENTS

WHEREAS, in November of 2021, the Blaine County Canal Company (Company) submitted a loan application to the Idaho Water Resource Board (IWRB) in the amount of \$250,000.00 to cover costs associated with a project to move its point of diversion, install a new diversion structure, and pipe open canals (Project); and WHEREAS, the Company delivers water for approximately 4,880 acres of irrigated lands in Butte County near Howe, Idaho; and WHEREAS, the Company's delivery system was originally constructed in the early 1900s, with few improvements made since the system was developed; and WHEREAS, considerable systemwide improvements are required to ensure long-term reliable water delivery and reduce water loss due to seepage; and WHEREAS, the total estimated cost for the first Phase of the Project was approximately \$1,500,000 and was supported by grant funding and an energy savings; and WHEREAS, in May of 2022, the IWRB approved an increase to the Company's existing IWRB loan in the amount of \$900,000, for a total of \$1,500,000, to cover the cost of materials until the installation of pipe was complete and grant funds could be disbursed; and WHEREAS, the Company promptly applied grant funds in the amount of \$686,250 towards its loan upon receipt of the disbursement and received additional grant funding to continue into the second Phase of infrastructure improvements; and, WHEREAS, in November of 2022, the IWRB approved an increase of \$650,000 to the existing approved loan, for a total amount not to exceed \$1,800,000 to cover the cost of materials until installation was completed at which time the Company applied \$763,800 toward the outstanding balance; and, WHEREAS, the Company has since received additional grant funding to finish the project in the amount of \$3,452,000; and,

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WHEREAS, the Company is requesting an increase of \$5,635,142.20 to the existing approved

loan, for a total not to exceed \$6,000,000 to cover the cost of materials until installation is completed

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58 59 60 NOW THEREFORE BE IT RESOLVED that the IWRB provides authority to the Chairman of the Idaho Water Resource Board, or his designee, to enter into contracts, to effectuate the loan, with the Company on behalf of the IWRB.

NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB approves the loan amendment, not to exceed \$6,000,000 from the Revolving Development Account at 2.6 % interest with a 15-year repayment term.

NOW THEREFORE IT BE FURTHER RESOLVED, funds under this contract will be repaid within 60 days of receipt of federal grant funding, else the interest rate will default to the current market rate for the remaining loan term.

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

- 1) The Company shall comply with all applicable rules and regulations that apply to the proposed Project.
- 2) Prior to the disbursement of any funds, the Company shall comply with all statutory requirements for incurring debt.
- 3) Prior to the disbursement of any funds, the Company will provide acceptable security for the loan to the IWRB.

DATED this 15th day of September 2023.

Jeff Raybould, Chairman
Idaho Water Resource Board

ATTEST

Dean Stevenson, Secretary

IN THE MATTER OF THE WEISER IRRIGATION DISTRICT LOAN REQUEST

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subject to the following conditions:

RESOLUTION TO AUTHORIZE LOAN FUNDING FOR COSTS RELATED TO GALLOWAY DAM REPAIRS AND IMPROVEMENTS

1 WHEREAS, in August 2023, the Weiser Irrigation District (District) submitted a loan application to 2 the Idaho Water Resource Board (IWRB) in the amount of \$126,500 to cover costs associated with the 3 raise & repair of the Galloway Dam and underlying foundation; and, 4 5 WHEREAS, the District was established in 1902 and provides water across nearly 15,000 acres 6 for approximately 2,400 shareholders; and, 7 8 WHEREAS, the Galloway Dam was initially constructed as a gravel Dam and replaced with a 9 concrete structure in 1936; and, 10 11 WHEREAS, the estimated annual loan payment, based on a three-disbursement model, is 12 approximately \$33,000; and, 13 14 WHEREAS, the District assesses approximately 2,400 shareholders by acre at \$36.00 per acre 15 and holds additional delivery contracts estimated 16 at \$60,000 annually; and, 17 WHEREAS, the District will use portions of their assessments and revenue generated from said 18 19 delivery contracts to make the required annual payment; and, 20 21 WHEREAS, the District is a qualified applicant, and the proposed Project is eligible for a loan 22 from the Board's Revolving Development Account; and 23 24 WHEREAS, the District has provided a statement prepared by White Peterson and a Resolution 25 from the District's Board of Directors authorizing the incurrence of debit; and, 26 27 WHEREAS, the proposed Project is in the public interest and is in compliance with the State 28 Water Plan. 29 30 NOW THEREFORE BE IT RESOLVED that the IWRB provides authority to the Chairman of the 31 Idaho Water Resource Board, or his designee, to enter into contracts, to effectuate the loan, with the 32 District on behalf of the IWRB. 33 34 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB approves a loan not to exceed

Resolution No. 37-2023 Page 1

\$126,500 from the Revolving Development Account at 8.25 % interest with a 5-year repayment term.

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

40	1)	The District shall comply with all applicable rules and regulations that apply to the proposed
41		Project.
42	2)	Prior to the disbursement of any funds, the District shall comply with all statutory
43		requirements for incurring debt.
44	3)	Prior to the disbursement of any funds, the District will provide acceptable security for the
45		loan to the IWRB.
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DATED this 15^{th} day of September 2023.

JEFF RAYBOULD, Chairman Idaho Water Resource Board

DEAN STEVENSON. Secretary

Resolution No. 37-2023 Page 2

IN THE MATTER OF THE BARBER POOL HYDRO RESOLUTION TO AUTHORIZE LOAN FUNDING LOAN REQUEST FOR COSTS RELATED TO BYPASS REHABILITATION 1 WHEREAS, in September 2022, Barber Pool Hydro (BPH) submitted a loan application to the 2 Idaho Water Resource Board (IWRB) in the amount of \$850,670 to cover costs for a project to 3 rehabilitate the Barber Dam bypass structure (Project); and 4 5 WHEREAS, the Barber Dam Hydroelectric Project (BDHP), originally constructed in 1905, is 6 located on the Boise River in Ada County, Idaho; and 7 8 WHEREAS, Ada County was statutorily required to take ownership of the BDHP in 1970, and has 9 jointly operated the project in partnership with Fulcrum, a co-licensee on the dams FERC license; and 10 11 WHEREAS, the BDHP bypass is in need of eminent repairs due to the age of the system; and 12 WHEREAS, BPH is a qualified applicant, and the proposed Project is eligible for a loan from the 13 14 IWRB's Revolving Development Account; and 15 16 WHEREAS, the proposed project is in the public interest and is in compliance with the State 17 Water Plan; and, 18 19 WHEREAS, in September 2022, the IWRB approved a loan to BPH (34-2022, September 2022) in 20 the amount of \$850,670 with a 3.33% interest rate and 20-year repayment term; and, 21 22 WHEREAS, BPH is requesting an extension, through March of 2025, to act on the contract due to 23 circumstances beyond their control regarding FERC licensing. 24 25 NOW THEREFORE BE IT RESOLVED that the IWRB provides authority to the Chairman of the 26 Idaho Water Resource Board, or his designee, to enter into contracts, to effectuate the loan, with the 27 Company on behalf of the IWRB. 28 29 NOW THEREFORE BE IT FURTHER RESOLVED that the IWRB approves the extension of time to 30 act on contract IWRB1033, for an additional 2 years, through March 2025 31 32 NOW THEREFORE BE IT FURTHER RESOLVED that this resolution and the approval of the 33 extension of time are subject to the following conditions: 34

Resolution No. 38-2023 Page 1

1) Barber Pool Hydro shall comply with all applicable rules and regulations that apply to the

2) Prior to the disbursement of any funds, Barber Pool Hydro shall comply with all statutory

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proposed Project.

requirements for incurring debt.

DATED this 15th day of September 2023.

Jeff Raybould, Chairman Idaho Water Resource Board

Dean Stevenson, Secretary