



STATE OF IDAHO

ORIGINAL

IDAHO WATER RESOURCE BOARD

STATEHOUSE
BOISE, IDAHO 83720
SCANNED
AUG 21 2006

MINUTES OF MEETING NO. 7-85
IDAHO WATER RESOURCE BOARD
BOISE, IDAHO
OCTOBER 18, 1985

Meeting No. 7-85 of the Idaho Water Resource Board was called to order by Chairman Gene M. Gray at 8:45 a.m., Friday, October 18, 1985 in the Gold Room, Room 420, State Capitol Building, Boise, Idaho. (Sony Recording Tapes #1-4.)

Agenda Item No. 1. Roll Call

PRESENT:

Gene M. Gray, Chairman
Richard W. Wagner, Vice Chairman
James Shawver, Secretary
J. D. Williams, Member
F. Dave Rydalch, Member
Wm. J. Lanting, Member
Mary T. Brooks, Member (arrived 8:55 pm)

DEPARTMENT OF WATER RESOURCES STAFF PRESENT:

Director: A. Kenneth Dunn
W. Haas, N. Young, F. Sherman, F. Eisenbarth, B. Eastlake, K. Arment,
D. Clapp, P. Rassier and A. Warntjes

OTHERS PRESENT:

Monte McClendon, Bureau of Land Management; Jeff Youtz, Legislative Budget Office; Dick Anderson, Bureau of Land Management; A. Van Vooren, Idaho Dept. of Fish and Game; Bill Jerrel, IDHW, Division of Environment; Clive J. Strong, Attorney General's Office; Jim Wrigley, Prudential-Bache Securities; Gene Cole, U.S.F.S., Boise National Forest; David J. Barber, Attorney General's Office; Jerry Lindholm, U.S.G.S.; Dick Gardner, Division of Financial Management; Al Logesz, Bureau of Land Management, Gale Beavers, Atlanta Water Association, and Tom Nelson, Idaho Power Company.

Agenda Item No. 2. Approval of 6-85 Minutes of September 11, 1985 Board Meeting

James Shawver, Secretary, moved Board approval of 6-85 Minutes of September 11, 1985 Board meeting. Richard W. Wagner, Vice Chairman, seconded the motion.

Motion passed by voice vote: 6 Ayes, 0 Nays, Brooks, Absent.

NEW AGENDA ITEM 3A. Policy 7, State Natural and Recreational River System. Wayne T. Haas, Administrator, Resources Analysis Division, reviewed a memo from Ken Arment, Deputy Attorney General, on alternatives and considerations in legislation for a state natural and recreational river system. For a free-flowing stream to be eligible for inclusion in the national river system under the National Wild and Scenic River Act, it must be a wild river, scenic river or recreational river area. The national system defines the withdrawal of public lands in the river areas within a certain corridor, approximately one-quarter mile per corridor. The two methods available to include a stream in the national system are: (1) authorization by Congress, and (2) rivers that are designated and permanently administered by the local state without expense to the United States, after such a river has been found meritorious and approved by the Secretary of the Interior. The national system designated "instant rivers" and provided for future inclusion of other rivers under "listed potential rivers". The Board may wish to give direction on the number of "instant rivers" and "listed potential rivers" for the state in the national system. If the proposed study on the Henry's Fork as part of the national river system is completed, the state can determine what is involved in the administration of that river by the state as part of the national system. If the expense is acceptable, the state can propose the river be part of the national system, administered by the state or administered by the federal government, or it can be totally part of the state system. Under the state system, Policy 7, State Water Plan, a free-flowing stream must be classified a natural river or recreational river to be included in the state natural and recreational river system. The Board may wish to provide direction in the administration of the designated river. It can treat designation of river systems similar to the administration of minimum stream flows, where the Board plays a role in the recommendation of the rivers into the system, but the daily management of the system, is done by the Dept. of Parks and Recreation. The Board also needs to consider funding the management of the river system.

The Board directed staff prepare draft legislation, review with interested parties such as Dept. of Parks & Recreation, Idaho Rivers Coalition, etc. and bring the results to the next Board meeting. In drafting the legislation, key in on Henry's Fork to its confluence with Warm River, administering the river system similar to the minimum stream flows concept, and exploring the funding alternatives.

Agenda Item No. 3. State Water Plan Update

Frank Sherman, department staff, reminded the Board members draft individual policies and accompanying text for the readoption of the State Water Plan have been given to them for review. Mr. Sherman views the State Water Plan schedule of action to be: (1) Complete the review of the individual policies, (2) schedule information meetings/-hearings, and (3) develop a mechanism to assure widespread distribution of the draft plan to the public. Because of budget constraints, the Board may wish to consider holding the information meetings/-hearings in the fall, 1986. Originally, the meetings/hearings were planned for the fall, 1985 with adoption of the plan by the Board in the spring, 1986. The target has been to submit a new State Water Plan to the legislature in January, 1987 session. The Board in the past distributed information to the public through a special issue of the department's newsletter, "Currents". Richard Wagner, Vice Chairman, suggested sending the draft State Water Plan to the public through a special issue of the "Currents" approximately one month before the hearings and eliminate the information meetings. Kenneth Dunn, Director, suggested one staff person could hold the information meetings throughout the state with minimal expense to explain the draft plan.

Agenda Item No. 4. IWRB Financing Programs

- a. Request for Loan - Atlanta Water Association
- b. Request for Extension of Grant Period - Kidd Island Bay Reclamation Project
- c. Inducement and Bond Resolutions
- d. Proposed Water Resource Board Pooled Municipal Financing Program - Prudential-Bache Securities

a. Request for Loan - Atlanta Water Association. Fred Eisenbarth, department staff, advised the Board the Atlanta Water Association submitted a letter of intent on August 21, 1985 requesting a Board loan of \$20,000 for 10 years at 9% interest from the Revolving Development Account to finance Phase #4 of the city's domestic water system. This project will add 45 residents under the municipal water system and provide fire protection for the area. The association will pledge its existing water system valued at \$173,000 and water right license No. 63-8647 for 11 cfs from Montezumma Creek. Mr. Gale Beavers, Atlanta Water Association, stated the association charges an annual user fee and a hookup fee which will be used to retire the loan. The Revolving Development Account has undisbursed and unobligated funds of \$267,428.

Richard W. Wagner, Vice Chairman, moved Board adoption of a resolution (ATTACHMENT 1) to loan Atlanta Water Association \$20,000 for 10 years at 9% interest from the Revolving Development Account to finance completion of the city's domestic water system. Chairman Gray placed a contingent upon the motion that the Board be in conformance with law in respect to the association holding an election if necessary before the loan is made. James Shawver, Secretary, seconded the motion.

Motion passed by roll call vote: 7 Ayes, 0 Nays: Brooks, Aye; Gray, Aye; Lanting, Aye; Rydalch, Aye; Shawver, Aye; Wagner, Aye; and Williams, Aye.

Fred Eisenbarth, department staff, recalled on September 12, 1984 the Board approved \$7,500 matching grant to Kidd Island Bay Reclamation Project to complete an economic and engineering feasibility study on restoring Kidd Island Bay on Coeur d'Alene Lake. The contract signed between the department and applicant on November 26, 1984 conditions the work must be complete within 12 months of the effective date of the contract--November 26, 1985. On September 30, 1985 the department received a request from Kidd Island Bay's secretary for an extension of time to December 31, 1985 to allow finalization of work and submission of bills for the study. The study is being conducted by the University of Idaho staff, and they have indicated a completion date of November 30, 1985.

Richard W. Wagner, Vice Chairman, moved Board adoption of a resolution (ATTACHMENT 2) to extend the expiration date to December 31, 1985 of the contract approving \$7,500 matching grant to complete an economic and engineering study on restoring Kidd Island Bay. F. Dave Rydalch, Member, seconded the motion.

Motion passed by roll call vote: 7 Ayes, 0 Nays: Brooks, Aye; Gray, Aye; Lanting, Aye; Rydalch, Aye; Shawver, Aye; Wagner, Aye; and Williams, Aye.

Wayne T. Haas, Administrator, Resources Analysis Division, received a letter today from Ted Sorenson, project engineer for Preston Whitney Reservoir Company, requesting an additional \$36,000 loan for the repair of Johnson Dam. The additional funds are requested because of the forced slow down in the earth fill operation of the dam and equipment break down due to wet weather conditions. To complete the project, a clay blanket will be put on the upstream face of the dam and rip rap on the project. To date, the Board has loaned the reservoir company \$150,000 and approved a grant of \$15,000.

Richard W. Wagner, Vice Chairman, moved the Board delay action until the next Board meeting on Preston Whitney Reservoir Company's additional funding request of \$36,000 for repair of Johnson Dam to allow department staff an opportunity to review the request. Mary T. Brooks, Member, seconded the motion.

Motion passed by voice vote: 7 Ayes, 0 Nays.

c. Inducement and Bond Resolutions. Bill Eastlake, department staff, stated he had thoroughly reviewed the application of each project sponsor in preparing the Director's Findings. He has included the most pertinent data in those findings. He had available with him a complete file on each project and would be happy to answer any additional questions the Board may have on an individual project.

An application was received from Leon Dance for Board financing through the revenue bond program of \$29,000 for purchase and installation of a sprinkler irrigation system on existing farmlands. The department prepared for Board consideration Bond Resolution No. 85-22 for \$29,000.

Wm. J. Lanting, Member, moved Board adoption of Bond Resolution No. 85-22 (ATTACHMENT 3) to Leon Dance for \$29,000 to purchase and install a sprinkler irrigation system on existing farmlands. F. Dave Rydalch, Member, seconded the motion.

Motion passed by voice vote: 7 Ayes, 0 Nays.

On September 4, 1985, the department received an application for Board financing through the revenue bond program from Sherwood J. Ricks for \$500,000 to purchase and install a center pivot irrigation system on 1233 acres of existing farmlands. The department prepared for Board consideration Bond Resolution No. 85-47 to Sherwood J. Ricks for \$500,000.

James Shawver, Secretary, moved Board adoption of Bond Resolution No. 85-47 (ATTACHMENT 4) to Sherwood J. Ricks for \$500,000 to purchase and install a center pivot irrigation system on existing farmlands. Richard W. Wagner, Vice Chairman, seconded the motion.

Motion passed by voice vote: 7 Ayes, 0 Nays.

On October 9, 1985, the department received an application for Board financing through the revenue bond program from T. R. Webster & Son, Inc. for \$53,600 to purchase and install a linear irrigation system on existing farmlands. Estimated project cost is \$67,000. The department prepared for Board consideration Inducement and Bond Resolutions No. 85-49 to T. R. Webster & Son, Inc. for \$53,600.

F. Dave Rydalch, Member, moved Board adoption of Inducement Resolution No. 85-49 (ATTACHMENT 5) and Bond Resolution No. 85-49 (ATTACHMENT 6) to T. R. Webster & Son, Inc. for \$53,600 to purchase and install a linear irrigation system on existing farmlands. Richard W. Wagner, Vice Chairman, seconded the motion.

Motion passed by voice vote: 7 Ayes, 0 Nays.

On October 10, 1985, the department received an application for Board financing through the revenue bond program from Stoddard Farms, c/o Frank or Curtis Stoddard, for \$55,000 to purchase and install a center pivot irrigation system on existing farmlands. The department prepared for Board consideration Inducement and Bond Resolutions No. 85-50 to Stoddard Farms for \$55,000.

J. D. Williams, Member, moved Board adoption of Inducement Resolution No. 85-50 (ATTACHMENT 7) and Bond Resolution No. 85-50 (ATTACHMENT 8) to Stoddard Farms, c/o Frank or Curtis Stoddard, for \$55,000 to purchase and install a center pivot irrigation system on existing farmlands. James Shawver, Secretary, seconded the motion.

Motion passed by voice vote: 7 Ayes, 0 Nays.

On October 15, 1985, the department received an application for Board financing through the revenue bond program from Wasia Farms, c/o Dick Wasia, for \$58,000 to purchase and install two natural gas pumps and handlines on existing farmlands. Estimated project cost is \$65,080. The department prepared for Board consideration Inducement and Bond Resolutions No. 85-51 to Wasia Farms for \$58,000.

Wm. J. Lanting, Member, moved Board adoption of Inducement Resolution No. 85-51 (ATTACHMENT 9) and Bond Resolution No. 85-51 (ATTACHMENT 10) to Wasia Farms, c/o Dick Wasia, for \$58,000 to purchase and install two natural gas pumps and handlines on existing farmlands. Richard W. Wagner, Vice Chairman, seconded the motion.

Motion passed by voice vote: 7 Ayes, 0 Nays.

On October 15, 1985, the department received an application for Board financing through the revenue bond program from Miller Farms, Inc. for \$91,000 to purchase and install a center pivot irrigation system on existing farmlands. Estimated project cost is \$123,739. The department prepared for Board consideration Inducement and Bond Resolutions No. 85-52 to Miller Farms, Inc. for \$91,000.

Richard W. Wagner, Member, moved Board adoption of Inducement Resolution No. 85-52 (ATTACHMENT 11) and Bond Resolution No. 85-52 (ATTACHMENT 12) to Miller Farms, Inc. for \$91,000 to purchase and install a center pivot irrigation system on existing farmlands. F. Dave Rydalch, Member, seconded the motion.

Motion passed by voice vote: 7 Ayes, 0 Nays.

d. Proposed Water Resource Board Pooled Municipal Financing Program - Prudential-Bache Securities. James Wrigley, Prudential-Bache Securities, explained the Board has been discussing in its last several meetings a pool financing program for municipalities of the state, primarily aimed at construction of culinary water and sewage systems. Most cities have financing needs that are too small to take to a rating agency, pick up any form of bond insurance or move into the higher forms of bond marketing for a smaller interest rate. The Board, utilizing its bonding authority, could pool the various financing needs of the cities together in one bond issue with the municipalities paying the cost of the bond. Mr. Wrigley presented a fact sheet (ATTACHMENT 13) to the Board to send the various municipalities explaining the program, showing the schedule events to close a bond and a questionnaire for the applicant to complete on its financial needs. If the Board is interested, James Wrigley, Prudential-Bache Securities, will begin working with department staff to finalize the questionnaire and contact the municipalities of the state. Chairman Gray stated the consensus of the Board is for Mr. Wrigley to proceed with the department on the pool financing program.

Agenda Item No. 5. Snake River Water Rights Agreement

- a. Status of Federal Reserved Water Rights Negotiation, Shoshone-Bannock Tribes
- b. Status of Rules and Regulations for Water Appropriation
- c. Complaint for Declaratory Judgment and Other Relief; Harold D. Miles, Plaintiff vs. Idaho Power Co., Idaho PUC Idaho Department of Water Resources, Idaho Water Resource Board

a. Status of Federal Reserved Water Rights Negotiation, Shoshone-Bannock Tribes. Gene M. Gray, Chairman, commented the Board was designated by the Governor last spring to be the negotiator for the state in the federal reserved water rights issue. Clive Strong and David Barber, deputy attorney generals, have been appointed as the attorneys to represent the Board in its deliberations.

Clive Strong, Deputy Attorney General, reported the negotiations will commence with the tribes at 10:00 a.m., October 30, 1985 in Boise. A joint meeting of the natural resources committees of the state legislature on the status of the negotiations will be held at 1:00 p.m., October 28, 1985 in Pocatello and another meeting on November 1, 1985 in Boise. Chairman Gray has been informally designated to represent the Board. A resolution has been prepared for Board consideration to formally designate Gene M. Gray, Chairman, as representative of the Board in the negotiations. At the first negotiation meeting, the Indian tribes will have three representatives--tribal attorney and two members of the Tribal Council; the state of Idaho will have three representatives--Gene M. Gray, Clive Strong and David Barber; the federal government will have three representatives. It is contemplated at the first meeting there will be a discussion as to what other parties should be present at the table. F. Dave Rydalch, Member, recommended a representative from the Committee of Nine, Water District 01, should be at the table; Wm. J. Lanting, Member, suggested a representative from the American Falls Reservoir District.

Richard W. Wagner, Vice Chairman, moved Board approval of a resolution (ATTACHMENT 14) to formally designate Gene M. Gray, Chairman, as representative of the Board and state in the negotiations of federal reserved water rights. F. Dave Rydalch, Member, seconded the motion.

Motion passed by voice vote: 7 Ayes, 0 Nays.

Mr. Strong pointed out that it will be critical for the Board's participation to have the ability to adequately respond to the positions and interests of the tribes as presented in the meetings. The tribes have undertaken studies to measure their reserved rights and intend to submit the studies to the state for review and evaluation. The Board will need to hire a firm to provide technical services in connection with the negotiations; the Governor has provided \$15,000 for such services. As the negotiation process proceeds, it will be necessary for the state to coordinate the technical assistance to have a common data base on which to compare

alternatives, coordinate state government as to the resources presently available to devote to the adjudication and what areas additional information is needed. Six proposals were submitted from engineering firms that have experience in reserved rights. Boyle Engineering, Inc. submitted a proposal which recommended a three phase approach to the technical services--to conduct phase I of the proposal, the company submitted a bid not to exceed \$15,500. Boyle Engineering, Inc. is being recommended for Board consideration because: (1) the company has worked in the past with the consultant the tribe will be using, (2) flexibility in the scope of the studies, and (3) past clients have given significant recommendations for the company's work.

Richard W. Wagner, Vice Chairman, moved Board adoption of a resolution (ATTACHMENT 15) authorizing the Attorney General's Office negotiate and execute a contract for technical services with Boyle Engineering, Inc. to conduct a phase I review for federal reservations above where the Snake River first leaves the state of Idaho. James Shawver, Secretary, seconded the motion.

Motion passed by roll call vote: 7 Ayes, 0 Nays: Brooks, Aye; Gray, Aye; Lanting, Aye; Rydalch, Aye; Shawver, Aye; Wagner, Aye; and Williams, Aye.

The Board is not able to use the department's expertise in the technical services because there have been in recent times significant differences between the tribes and states over which form is appropriate for the adjudication for reserved water rights. It is the state's position the appropriate form to resolve water right issues is the state court. The tribes feel uncomfortable with the state courts and have challenged the state's ability to conduct an adjudication because it denies them procedural due process--the legal doctrine that says a party is entitled to a fair hearing in a meaningful time and meaningful manner. The Governor has elected to designate the Board to represent the state so it will not put the department or the state in a compromising position and affect the state in the event the negotiations are not successful. Since the department is acting as a finder of fact for the court and under our present statute, its findings of fact and conclusion of law are prima facie evidence, the state would run a risk of violating the procedural due process standards and affect the state court jurisdiction to utilize the department's services. For this reason, the state needs to look for outside technical assistance.

b. Status of Rules and Regulations for Water Appropriation. Wayne T. Haas, Administrator, Resources Analysis Division, pointed out the recent copy of "Currents" the Board received has the draft rules and regulations printed in it. Over 5000 copies have been mailed to the public. Two public hearings on the rules and regulations have been held to date; the next hearing will be Monday, October 21, in Boise.

c. Complaint for Declaratory Judgment and Other Relief; Harold D. Miles, Plaintiff vs. Idaho Power Co., Idaho PUC, Idaho Department of Water Resources, Idaho Water Resource Board. Clive Strong, Deputy Attorney General, stated the impact of the decision on this complaint could be very significant. The Attorney General's Office is doing research and preparing a response for the pleading. Hopefully, the complaint will be taken care of at a minimal cost on a Summary Judgment Motion based upon the legal issues of the complaint.

Tom Nelson, Attorney for Idaho Power Company, said that he and Pat Kole, Attorney representing all state agencies in this matter, have agreed to file the appropriate motions at the same time so there will be one hearing. Hopefully, in the next two to three weeks the case will be heard at the district court level and the case can be resolved at that point.

Mr. Nelson mentioned the only remaining step left on the implementation of the Swan Falls Agreement is an order from the Federal Energy Regulatory Commission (FERC) on a petition pending since November, 1984. Idaho Power Company has a meeting set with FERC on October 31, 1985 in Washington, D.C. Hopefully, FERC will tell them what they want done with the case.

Agenda Item No. 6. U.S. Fish and Wildlife Services Proposal to Determine Endangered Status for the Bruneau Hot Spring Snail

The U.S. Fish and Wildlife Service proposes to determine the endangered status for the Bruneau Hot Spring Snail in two small hot springs in Owyhee County, Idaho. The proposal would implement the protection of the Endangered Species Act of 1973. Ken Arment, Deputy Attorney General, commented that if the proposal is accepted, there is no balancing of cost as to what the value of the species is in the matter of development. If the snail comes under designation as an endangered species, the result will be any federal funded project in the area will be curtailed or seriously reviewed for any adverse effect on the snail. Jay Gore, U.S. Fish and Wildlife Service, indicated, pursuant to Mr. Haas' letter on behalf of the Board, a hearing could be held at any time or place in late November or thereafter to give enough time to place the hearing in the Federal Register. Kenneth Dunn, Director, suggested leaving the hearing date open until the department has an opportunity to gather information, review the proposal and report back its findings to the Board at its next meeting. At that time, the Board could suggest a hearing date to the U.S. Fish and Wildlife Service. A letter will be sent to the U.S. Fish and Wildlife Service requesting an opportunity for the department to review the proposal and prepare a statement for the Board's consideration prior to setting a hearing date.

Agenda Item No. 7. Schedule for Minimum Stream Flow Meetings and Hearings

Wayne T. Haas, Administrator, Resources Analysis Division, reported David Tuthill, department staff, has prepared a schedule (ATTACHMENT 16) on minimum stream flow public meetings and hearings.

The public meeting for minimum stream flow application No. 65-12733, Main Stem and South Fork, Payette River, has not been scheduled anticipating a date to be set with the next Board meeting.

The Board set the next work session for December 5, the public meeting on minimum stream flow application No. 65-12733 for the evening of December 5 and the Board meeting for December 6 in Boise, Idaho.

Agenda Item No. 8. Director's Report

Wayne T. Haas, Administrator, Resources Analysis Division, informed the Board the Director had received a letter from Congressman Stallings on a congressional hearing on H.R. 2569--to amend Section 5(a) of the Wild and Scenic Rivers Act to add Henry's Fork as a study river. In a previous meeting, the Board requested staff write a letter requesting the study be done and Board member, F. Dave Rydalch, be a member of the study team. A letter has been prepared for the Director's signature to Congressman Stallings explaining that the Director is unable to appear at the hearing, but would like a statement submitted for the hearing record. The statement reflects the strong interest of the Board and department for the study on Henry's Fork and their support of the bill, H.R. 2569. The statement also explains the state will be reviewing the river for inclusion into a State Natural and Recreational River System.

Mary T. Brooks, Member, moved Board approval for the department to send a letter and statement (ATTACHMENT 17) to Congressman Stallings with a copy to the other congressional delegation expressing the department and Board's support of H.R. 2569--to amend Section 5(a) of the Wild and Scenic Rivers Act to add Henry's Fork as a study river. J. D. Williams, Member, seconded the motion.

Motion passed by roll call vote: 7 Ayes, 0 Nays.

Mr. Haas advised the Board that in the agreement of the Swan Falls-Guffey project entered into in the early 1970's between the Board and Idaho Power Company, the power company agreed to pay all the bills incurred. There are two outstanding bills for bond counsel to Chapman and Cutler for \$38,990 and Phil Peterson for \$4,987.89. The power company has not paid these bills because the agreement is still in effect. John Rosholt, attorney for Idaho Power Company, has prepared for Board consideration a resolution to terminate the agreement.

Richard W. Wagner, Vice Chairman, moved Board adoption of a resolution excluding item 3a (ATTACHMENT 18) to authorize payment and terminate the February 21, 1971 agreement, as amended, for the financing, construction, ownership and operation of the Swan Falls-Guffey project. F. Dave Rydalch, Member, seconded the motion.


Motion passed by voice vote: 7 Ayes, 0 Nays.

At the last meeting the department recommended to the Board a new decision unit be included in the budget to study the market lake problems. Because of budget constraints, the department does not feel it can go forward with the budget request.

A. Kenneth Dunn, Director, reported on a public meeting he held in Buhl to discuss the water management of the Banbury area, a warm water aquifer which has serious declines. Mr. Dunn basically stated the state needed to change the Geothermal Resource Act or manage the area's system under the groundwater statutes. The groundwater statutes would require the department to shut down wells until the groundwater was stabilized. Of the approximately 30 people in attendance, they did not object to looking at changing the Geothermal Resource Act to apply to their area.

Agenda Item No. 9. Items Board Members May Wish to Present

Meeting adjourned at 11:33 a.m.



JAMES SHAWVER
Secretary

BOARD ACTIONS:

1. Approved 6-85 Minutes of September 11, 1985 Board meeting. (Page 2)
2. Adopted a resolution to loan Atlanta Water Association \$20,000 for 10 years at 9% interest to finance completion of the city's domestic water system. (Page 3 & 4)
3. Adopted a resolution to extend the expiration date to December 31, 1985 of the contract approving \$7,500 matching grant to complete an economic and engineering study on restoring Kidd Island Bay. (Page 4)
4. Delayed action until the next Board meeting on Preston Whitney Reservoir Company's additional funding request of \$36,000 for repair of Johnson Dam to allow staff an opportunity to review the request. (Page 4)
5. Adopted Bond Resolution No. 85-22 to Leon Dance for \$29,000 to purchase and install a sprinkler irrigation system on existing farmlands. (Page 5)
6. Adopted Bond Resolution No. 85-47 to Sherwood J. Ricks for \$500,000 to purchase and install a center pivot irrigation system

on existing farmlands. (Page 5)

7. Adopted Inducement and Bond Resolutions No. 85-49 to T. R. Webster & Son, Inc. for \$53,600 to purchase and install a linear irrigation system on existing farmlands. (Page 5)
8. Adopted Inducement and Bond Resolutions No. 85-50 to Stoddard Farms, c/o Frank or Curtis Stoddard, for \$55,000 to purchase and install a center pivot irrigation system on existing farmlands. (Page 5 & 6)
9. Adopted Inducement and Bond Resolutions No. 85-51 to Wasia Farms, c/o Dick Wasia, for \$58,000 to purchase and install two natural gas pumps and handlines on existing farmlands. (Page 6)
10. Adopted Inducement and Bond Resolutions No. 85-52 to Miller Farms, Inc. for \$91,000 to purchase and install a center pivot irrigation system on existing farmlands. (Page 6)
11. Approved a resolution to formally designate Gene M. Gray, Chairman, as representative of the Board and state in the negotiations of federal reserved water rights. (Page 7)
12. Adopted a resolution authorizing the Attorney General's Office to negotiate and execute a contract for technical services with Boyle Engineering, Inc. to conduct a phase I review for federal reservations above where the Snake River first leaves the state of Idaho. (Page 8)
13. Approved a letter and statement be sent by the department to Congressman Stallings with a copy to the other congressional delegation expressing the department and Board's support on H.R. 2569--to amend Section 5(a) of the Wild and Scenic Rivers Act to add Henry's Fork as a study river. (Page 10)
14. Adopted a resolution to authorize payment and terminate the February 21, 1971 agreement, as amended, for the financing, construction, ownership and operation of the Swan Falls-Guffey project. (Page 10)

BOARD ATTACHMENTS:

1. Resolution to loan Atlanta Water Association \$20,000 for 10 years at 9% interest to finance completion of the city's domestic water system. (Page 3)
2. Resolution to extend the expiration date to December 31, 1985 of the contract approving \$7,500 matching grant to complete an economic and engineering study on restoring Kidd Island Bay. (Page 4)
3. Bond Resolution No. 85-22 to Leon Dance for \$29,000. (Page 5)

4. Bond Resolution No. 85-47 to Sherwood J. Ricks for \$500,000. (Page 5)
5. Inducement Resolution No. 85-49 to T. R. Webster & Son, Inc. for \$53,600. (Page 5)
6. Bond Resolution No. 85-49 to T. R. Webster & Son, Inc. for \$53,600. (Page 5)
7. Inducement Resolution No. 85-50 to Stoddard Farms for \$55,000. (Page 5)
8. Bond Resolution No. 85-50 to Stoddard Farms for \$55,000. (Page 5)
9. Inducement Resolution No. 85-51 to Wasia Farms for \$58,000. (Page 6)
10. Bond Resolution No. 85-51 to Wasia Farms for \$58,000. (Page 6)
11. Inducement Resolution No. 85-52 to Miller Farms, Inc. for \$91,000. (Page 6)
12. Bond Resolution No. 85-52 to Miller Farms, Inc. for \$91,000. (Page 6)
13. Fact sheet explaining the pool bond financing program for municipalities. (Page 6)
14. Resolution to formally designate Gene M. Gray, Chairman, as representative of the Board and state in the negotiations of federal reserved water rights. (Page 7)
15. Resolution authorizing the Attorney General's Office to negotiate and execute a contract for technical services with Boyle Engineering, Inc. to conduct a phase I review for federal reservations above where the Snake River first leaves the state of Idaho. (Page 8)
16. Schedule on minimum stream flow public meeting and hearings. (Page 9)
17. Statement on H.R. 2569--amend Section 5(a) of the Wild and Scenic Rivers Act to add Henry's Fork as a study river. (Page 10)
18. Resolution to authorize payment and terminate the February 21, 1971 agreement, as amended, for the financing, construction, ownership and operation of the Swan Falls-Guffey project. (Page 10)