

BEFORE THE IDAHO WATER RESOURCE BOARD

OF THE

STATE OF IDAHO

IN THE MATTER OF RENEWING THE)	
REAPPOINTMENT OF THE LOCAL COMMITTEE)	A RESOLUTION
FOR THE BOISE RIVER, WATER DISTRICT NO. 63)	
RENTAL POOL)	
_____)	

WHEREAS, Section 42-1765, Idaho Code, and IDAPA 37.02.03040, Water Supply Bank Rule 40, authorizes the Idaho Water Resource Board (Board) to appoint a local committee to facilitate the rental of stored water; and

WHEREAS, the Idaho Water Resource Board reappointed the Advisory Committee of Water District No. 63 (Committee), as the Local Committee to operate the Boise River Rental Pool for a period of five (5) years pursuant to the Board's Water Supply Bank Rules and Section 42-1765, Idaho Code; and


WHEREAS, the Committee has requested that its appointment be extended and the Director has determined that the Committee should be reappointed to facilitate the rental of water from the Boise River Rental Pool for an additional five (5) year period;

NOW, THEREFORE, BE IT RESOLVED that the Advisory Committee of Water District No. 63, Boise River, is appointed as the Committee to operate a rental pool for water stored in the Boise River system. This appointment is effective for a period of five (5) years from the date of this resolution or until amended or revoked by action of the Board.

PASSED AND APPROVED this ____ day of November, 2008.



 JERRY R. RIGBY, Chairman

ATTEST: 

 Bob Graham, Secretary

Attachment 4 to Meeting 14-08
 Date Nov 6, 2008
 Idaho Water Resource Board

STATE OF IDAHO

IDAHO WATER RESOURCE BOARD

Certificate of Appointment

This is to certify that I have on this day appointed the Boise River Water District No. 63 Advisory Board as the Local Committee for the Boise River Rental Pool for a period of five (5) years, as authorized by Section 42-1765 of the Idaho Code.



This certificate has been issued and the seal of the Board affixed at Boise, Idaho this 6th day of November, 2008.


Jerry R. Rigby, Chairman