IDAHO WATER RESOURCE BOARD

MEETING MINUTES 1-13

Idaho Water Center
Conference Room 602 C,D
322 East Front St, Boise ID 83720

C.L. "Butch" Otter
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Peter Van Der Meulen
Vice-Chairman
Hailey
At Large

Bob Graham
Secretary
Bonners Ferry
District 1

Charles "Chuck" Cuddy
Orofino
At Large

Vince Alberdi
Kimberly
At Large

Jeff Raybould
St. Anthony
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

January 3, 2013

Chairman Roger Chase called the meeting to order at approximately 10:00 am. There were six Board members present. Mr. Bob Graham and Mr. Terry Uhling were absent. A quorum was present.

Agenda Item No. 1, Roll Call

Board Members Present

Roger Chase, Vice-Chairman
Vince Alberdi
Jeff Raybould
Leonard Beck
Chuck Cuddy
Peter Van Der Meulen

Staff Members Present

Brian Patton, Planning Bureau Chief
Clive Strong, Deputy Attorney General
Mandi Pearson, Administrative Assistant
Neeley Miller, Water Resource Planner
Helen Harrington, Planning Section Manager
Harriet Hensley, Deputy Attorney General
Stephen Goodson, Special Assistant to the Governor
Shasta Kilminster-Hadley, Deputy Attorney General
Gary Spackman, Director
Matt Weaver, Engineer
Rich Rigby, Federal Liaison

Guests Present

Carlton Parker, HydroLogic Inc
Peter Anderson, Trout Unlimited
Lynn Tominaga, Idaho Ground Water Association
Hal Anderson, Idaho Water Engineering
Scott Magnuson, Barker Rosholt & Simpson
Alan Kelsch, Committee of Nine
Walt Poole, Idaho Fish and Game

Agenda Item No. 2, Executive Session

At approximately 10:00 am the Board resolved into Executive Session by unanimous consent pursuant to Idaho Code Section 67-2345 subsection (1)(f), for the purpose of communicating with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. No action was taken by

the Board during the Executive Session. The Board resolved out of Executive Session and into Regular Session at approximately 11:15 am.

Agenda Item No. 3, Equitable Adjustment Agreement *(Clive Strong, Deputy Attorney General)*

Mr. Clive Strong provided a general overview of the Blackfoot Equitable Adjustment Settlement Agreement and the Blackfoot River Water Management Plan. He requested the Board's authorization to allow him to move forward and submit these two documents to the court. Mr. Alan Kelsch expressed his appreciation for Mr. Strong and the Attorney General's office for their work on this document. There was further discussion regarding the parties involved in this agreement and plan.

Mr. Raybould made a motion to approve the resolution in the matter of the Blackfoot River Equitable Adjustment Settlement Agreement. Mr. Van Der Meulen seconded the motion. Voice Vote. All in favor. Motion carried.

Agenda Item No. 4, TV CAMP *(Neeley Miller, Water Resource Planner)*

Mr. Neeley Miller addressed the Board regarding the Treasure Valley Comprehensive Aquifer Management Plan (TV CAMP). The Water Resource Planning Committee met on December 13, 2013 and recommended that the Board hold the plan and not submit it to legislature in 2013. The committee recommended that all comments on the plan will be reconsidered and revisions to the plan will be brought to the Board this year prior to legislature in 2014.

Mr. Chuck Cuddy made a motion to accept the committee's recommendation regarding the TV CAMP. Mr. Vince Alberdi seconded the motion. Voice Vote. All were in favor. Motion carried.

Agenda Item No. 5, Recharge Water Rights Applications *(Matt Weaver, Engineer)*

Mr. Matt Weaver discussed the recharge water rights applications. Mr. Weaver requested that the Board authorize staff to finalize the amendment of those applications for managed aquifer recharge. Mr. Weaver discussed the principles that will guide staff in the amendments to those water rights applications. Mr. Weaver also requested that the Board authorize the Chairman to sign those applications on behalf of the Board.

Mr. Jeff Raybould made a motion to authorize staff to finalize the amendments of the recharge water rights applications according to the discussed principles and to authorize the Chairman to sign the applications on behalf of the Board. Mr. Vince Alberdi seconded the motion. Voice Vote. All were in favor. Motion carried.

Agenda Item No. 6, Next Meeting and Adjourn

Mr. Patton stated the next meeting will be on January 24-25, which will be the same week as the Annual IWUA convention. Mr. Patton discussed new Board appointments that will be made by the Governor, and the confirmation hearings on the afternoon of the 25th. The Governor's office is requesting that the Board report to the Senate Resources and Environment Committee at the same time.

Mr. Cuddy made a motion to Adjourn, and Mr. Raybould seconded the motion. Voice Vote. All were in favor. Motion Carried.

The IWRB Meeting 1-13 adjourned at approximately 11:30 am.

Respectfully submitted this 22nd day of March, 2013.

Bob Graham, Secretary

Mandi Pearson, Administrative Assistant II

Board Actions:

1. Mr. Raybould made a motion to approve the resolution in the matter of the Blackfoot River Equitable Adjustment Settlement Agreement. Mr. Van Der Meulen seconded the motion. Voice Vote. All in favor. Motion carried.

2. Mr. Chuck Cuddy made a motion to accept the committee's recommendation regarding the TV CAMP. Mr. Vince Alberdi seconded the motion. Voice Vote. All were in favor. Motion carried.

3. Mr. Jeff Raybould made a motion to authorize staff to finalize the amendments of the recharge water rights applications according to the discussed principles and to authorize the Chairman to sign the applications on behalf of the Board. Mr. Vince Alberdi seconded the motion. Voice Vote. All were in favor. Motion carried.