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*Water District 1*  
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IDWR DIRECTOR  
GARY SPACKMAN

*To:* Members of the Committee of Nine,  
Alternates and Advisors

*From:* Shelly Bradford

*Date:* March 23, 2018

*Re:* Committee of Nine meeting schedule

So that you each will have an opportunity to arrange your long-term schedule, I have set a tentative schedule for Committee of Nine Meetings, as follows:

COMMITTEE OF NINE MEETING SCHEDULE				
Thursday	April 19, 2018	Purpose: USBR Flow Augmentation Location: Pocatello Airport	10:00	AM
Monday	June 11, 2018	Purpose: Allocation/Rental Pool Review Location: Sun Valley, ID	Follows IWUA Convention Session	
Thursday	September 6, 2018	Purpose: Quarterly Meeting Location: Pocatello Airport	10:00	AM
Thursday	January 31, 2019	Purpose: Budget /Rental Pool Rule Review Location: Pocatello Airport	10:00	AM
Monday	March 4, 2019	Purpose: Resolution Review Location: Idaho Falls	2:00	PM
Tuesday	March 5, 2019	Purpose: Water District 1 Annual Meeting Location: Idaho Falls Keefer's Convention Center Inside the Shilo	9:00	AM

Agendas will be posted at the office of Water District 1 at 900 North Skyline Drive, Idaho Falls, Idaho 83402, at least forty-eight (48) hours prior to each regular meeting.

WATER DISTRICT 1  
LYLE SWANK, WATERMASTER

# Committee of Nine Meeting

08/08/2018  
3 pm  
Special Meeting  
Teleconference

## Agenda

(Action may be taken on any agenda or emergency items)

Call to Order	Rodney Dalling
Roll Call of Committee	John Lind
Supplemental Pool Lease Contract Received after Deadline	Tony Olenichak
Mitigation Inc Supply to Supplemental Pool	Tony Olenichak
Adjourn	

## Additional Information

Water District 1 Conference Call phone # 1-720-279-0026 Guest code: 826696#

## **Timeline for Harrison Canal submitting storage supply to 2<sup>nd</sup> Supplemental Pool:**

1. Announcement for 2<sup>nd</sup> Supplemental Pool made 7/24/2018 requiring a completed STANDARD SUPPLEMENTAL POOL LEASE CONTRACT to be received in the WD01 Office no later than 5:00 PM on July 31, 2018 for spaceholders to supply storage to Supplemental Pool.
2. Supplemental Pool announcement and STANDARD SUPPLEMENTAL POOL LEASE CONTRACT was mailed out with 7/24/2018 Water Report and published on the WD01 webpage on 7/24/2018.
3. 7/24/2018 Water Report, Supplemental Pool announcement, and lease contract mailed to Larry Rounds, Harrison Canal Director, on 7/24/2018.
4. 7/31/2018 Water Report replaces 7/24/2018 Water Report on WD01 webpage at approximately 1:00 PM on 7/31/2018. The 7/31/2018 Water Report contains a reminder that the deadline to submit contracts to the Supplemental Pool is today. The Supplemental Pool Announcement with 5 PM deadline and STANDARD SUPPLEMENTAL POOL LEASE CONTRACT were not included in the 7/31/2018 Water Report published to the webpage on the afternoon of 7/31/2018.
5. Stan Hawkins, Harrison Canal President, telephones Lyle Swank's cell phone at 5:28 PM on 7/24/2018 (no answer?)
6. Stan Hawkins transmits fax and email for supplying 5000 AF from Harrison Canal to Supplemental Pool in letter form (no completed STANDARD SUPPLEMENTAL POOL LEASE CONTRACT) at 7:45 PM on 7/31/2018.
7. Stan Hawkins telephones Lyle Swank at WD01 Office at 8:30 AM on 8/1/2018 to see if anything else would be required for Harrison Canal to supply storage to the Supplemental Pool.

7/23/2018 RENTAL POOL COMMITTEE MEETING HANDOUT

Rental Pool Procedures Rule 8.5.102 limits the amount of storage supplied to the Supplemental Pool to 10% of a spaceholder's space unless an exception is approved by the Rental Pool Subcommittee. If the first quantity supplied earlier this year to the Supplemental Pool is added towards the second quantity supplied to this year's Supplemental Pool and counted towards the 10% limitation, the following chart shows the remaining amounts eligible to be supplied by spaceholders. All other spaceholders not included in the chart who have not yet supplied any storage to this year's Supplemental Pool are still eligible to supply up to 10% of their entire reservoir space.

SPACEHOLDER	10% OF SPACE (AF)	AMOUNT SUPPLIED TO SUPPLEMENTAL POOL PREVIOUSLY (AF)	REMAINING AMOUNT ELIGIBLE TO BE SUPPLIED (AF)
AFRD2	39,355.0	3,952.1	35,402.0
Burgess Canal	5,134.6	1,382.2	3,751.4
Burley Irrigation	22,648.7	1976.1	20,762.6
Butte & Market Lake	5,128.6	1,580.9	3,547.7
Enterprize Canal	3,963.1	1,572.2	2,390.9
Falls Irrigation	6,382.5	2,451.9	3,930.6
Harrison Canal	4,727.5	1,868.4	2,859.1
Milner Irrigation	8,945.1	735.6	8,209.5
Minidoka Irrigation	36,655.4	3,952.1	32,703.3
Mitigation Inc.	9,948.0	15,048.3	?
Osgood Canal	1,170.1	462.4	707.7
Peoples Canal	7,643.5	1,976.1	5,667.4
Riverside Canal	150.0	59.3	90.7
Snake River Valley	9,146.7	1,976.1	7,170.6
Sunnydell Irrigation	1,070.0	395.2	634.8
Woodville Canal	1,543.9	610.2	933.7

An exception was made by the Committee during the first advertised quantity to allow Mitigation inc. to supply greater than 10% of their space to the Supplemental Pool. What (if any) limitation should be applied to Mitigation Inc. on how much storage they can supply in this second iteration of distributing additional storage to the Supplemental Pool?

*Mitigation Inc not allowed to supply any portion of 30,000 AF of second supplemental Pool supply unless a shortfall to the 30,000 AF from other spaceholders occurs,*

*Supplies need to be submitted by July 31 5:00 PM*

The Committee of Nine authorized on July 24, 2018 a 2<sup>nd</sup> “Supplemental Pool” pursuant to Rule 8.0 of Water District #1 Rental Pool Procedures. This is an announcement for a second Supplemental Pool for this year. The first announcement occurred on June 13<sup>th</sup> to supply up to 40,000 acre-feet to Idaho Power below Milner. The 40,000 acre-feet previous request was completely satisfied by spaceholders who designated portions of their storage allocations to be supplied this year. This second Supplemental Pool is for (up to) 30,000 acre-feet to be supplied to Idaho Power below Milner separate from, and in addition to, the 40,000 acre-feet supplied to the Supplemental Pool in June. Spaceholders willing to participate in supplying the additional 30,000 acre-feet to the Supplemental Pool must designate the amount (acre-feet) of their storage allocations they are willing to supply, regardless of whether or not they supplied to the previous Supplemental Pool announced on June 13<sup>th</sup>. Unlike the first Supplemental Pool, there isn’t any subordination to suppliers being proposed for this second supplemental pool for 2018. The total amount supplied annually to the Supplemental Pool for this year may not exceed 10% of a spaceholders contracted space in the reservoir system unless an exemption has been granted by the Rental Pool Subcommittee of the Committee of Nine. Spaceholders that do not complete the required lease contract and return it to the Water District #1 Office by the deadline described in the following announcement will not supply any storage towards the additional 30,000 acre-feet request. Spaceholders should be aware that any of their storage rented from the Supplemental Pool will become **last-to-fill in the reservoir system in the year(s) following the rental, junior to the Palisades Powerhead space, until that space refills**. Moving rented space to last-to-fill ensures that spaceholders who choose not to supply water to the Supplemental Pool are not impacted by the refill of other spaceholders’ space evacuated to fill rentals below Milner. Spaceholders are encouraged to review Rule 8 in its entirety to fully understand the procedures related to the Supplemental Pool. The Rental Pool Procedures are posted on the Water District 1 website.

**ANNOUNCEMENT (7/24/2018):** Idaho Power has submitted a request to lease up to 30,000 acre-feet from the Supplemental Pool. Suppliers will receive \$30.18/acre-foot. Spaceholders choosing to supply a portion of their storage to the Supplemental Pool must complete the attached STANDARD SUPPLEMENTAL RENTAL POOL LEASE CONTRACT. These contracts completed by the spaceholders **must be received in the Water District #1 Office no later than 5:00 PM on July 31, 2018** in order to qualify for the Supplemental Pool leasing of up to 30,000 acre-feet.

**Water District #1  
900 N. Skyline Dr. Suite A  
Idaho Falls, Id. 83402**

Contact Lyle Swank at 208-525-7171 or Water District #1 or Water District Staff to answer any questions concerning the application, storage rental, or any other inquiries related to the Supplemental Pool.

**STANDARD SUPPLEMENTAL RENTAL POOL LEASE CONTRACT**

THIS AGREEMENT, Entered this \_\_\_\_ day of July 2018, by and  
between \_\_\_\_\_, of \_\_\_\_\_,  
*(name of spaceholder)* *(address)*  
hereinafter called "Lessor" and, **WATER DISTRICT 01, on behalf of the COMMITTEE OF  
NINE RENTAL POOL**, of 900 N. Skyline Dr., Suite A, , Idaho Falls, Idaho 83402, hereinafter  
called "Rental Pool", Lessor agrees to make available for lease below Milner in the Committee  
of Nine's Supplemental Rental Pool the total sum of \_\_\_\_\_ acre-feet of Lessor's  
storage water accrued to Lessor's storage space owned by Lessor within Water District 01  
(hereinafter "Authorized Acre Feet"). Lessor shall authorize its Authorized Acre Feet to be  
leased for not less than a net lease price to Lessor of \$ 30.18 per acre foot.

WITNESSETH:

Whereas, the Committee of Nine has adopted Rule 8 to its Rental Pool Procedures which sets forth the terms and conditions under which Lessor may contract with the Rental Pool in order to lease a certain set amount of Lessor's accrued storage in any given year where Lessor is a "participant" under the Rental Pool Procedures and where the Rental Pool has officially authorized storage water to be leased below Milner Dam pursuant to said Rule 8 in a Supplemental Rental Pool; and

Whereas, notice has been provided to all spaceholders of the Committee of Nine's approval of a Supplemental Rental Pool for the calendar year 2018; and

Whereas, Lessor has read and understands the terms and conditions of Rule 8 of the Rental Pool Procedures, including but not limited to Rule 8.7 which states that any water leased pursuant to Rule 8 of the Rental Pool Procedures shall be reduced from Lessor's storage allocation equal to the defined impacts "until the Lessor's affected space fills under a priority junior to that required to fill Palisades powerhead space"; and

Whereas, notwithstanding the restrictions on refill required in Rule 8 of the Rental Pool Procedures, Lessor is nevertheless willing to lease Lessor's accrued storage water below Milner Dam in the amounts specifically described below.

Now Therefore, it is understood and agreed:

1. This Standard Supplemental Rental Pool Lease Contract (hereinafter "Lease Contract") is governed by the current Water District 01 Rental Pool Procedures including Rule 8.

2. Lessor hereby agrees and represents that it is a participant pursuant to the definition of "participant" within the Rental Pool Procedures.

3. Pursuant to the Rental Pool Procedures and particularly pursuant to Rule 8 of said Procedures, the Rental Pool is hereby authorized to enter into a contract with Idaho Power Company (hereinafter "IPCO") to lease up to the full amount of Lessor's Authorized Acre Feet.

4. Lessor understands and agrees that the amount of its storage water leased up to Lessor's Authorized Acre Feet, as well as the net price to be paid to Lessor, is fully governed by Rule 8 of the

Table 30A(2)

Supplemental Pool Suppliers (July 2018)

Received	Approved	Supplier	Space	10% Space	Minus amount used in Supplemental Pool #1	Remaining amount Eligible to be supplied	2nd Submitted Amount (AF)	Adjusted Amount	Supplied <i>These #s will change if any of the below issues are accepted</i>
7/24/2018		Burgess Canal & Irrigation Co. Inc.	51,346.0	5,134.6	1,383.2	3,751.4	1,200.0	1,200.0	639.0
7/24/2018		Peoples Canal & Irrigation	76,435.0	7,643.5	1,976.1	5,667.4	5,000.0	5,000.0	2,662.5
7/25/2018		Twin Falls Canal Co	245,930.0	24,593.0	0.0	24,593.0	4,000.0	4,000.0	2,130.0
7/25/2018		Northside Canal Co	859,898.0	85,989.8	0.0	85,989.8	12,000.0	12,000.0	6,390.1
7/26/2018		Butte and Market Lake Canal	51,286.0	5,128.6	1,580.9	3,547.7	3,000.0	3,000.0	1,597.5
7/30/2018		A&B Irrigation Dist	137,626.0	13,762.6	0.0	13,762.6	4,000.0	4,000.0	2,130.0
7/30/2018		Milner Irrigation Dist	89,451.0	8,945.1	735.6	8,209.5	1,000.0	1,000.0	532.5
7/30/2018		Riverside Canal Company	1,500.0	150.0	59.3	90.7	90.0	90.0	47.9
7/30/2018		Woodville Canal Co	15,439.0	1,543.9	610.2	933.7	934.0	933.7	497.2
7/30/2018		Minidoka Irrigation District	366,554.0	36,655.4	3,952.1	32,703.3	10,000.0	10,000.0	5,325.1
7/31/2018		Enterprize Canal Co	39,781.0	3,978.1	1,572.2	2,405.9	2,500.0	2,405.9	1,281.2
7/31/2018		Osgood Canal Company	11,701.0	1,170.1	462.4	707.7	707.7	707.7	376.9
7/31/2018		Burley Irrigation Dist	226,487.0	22,648.7	1,976.1	20,672.6	10,000.0	10,000.0	5,325.1
7/31/2018		Snake River Valley Irrigation	91,467.0	9,146.7	1,976.1	7,170.6	2,000.0	2,000.0	1,065.0
					16,284.0	210,206.1	56,431.7	56,337.3	30,000.0
		Mitigation Inc	99,480.0	9,948.0	0.0	9,948.0	9,948.0	9,948.0	
7/31/2018 after 5 pm		Harrison Canal	47,275.0	4,727.5	1,868.4	2,859.1	5,000.0	2,859.1	