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State of Idaho
Water District 1
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IDWR DIRECTOR
 GARY SPACKMAN

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

From: Wendy Murphy

Date: February 28, 2017

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 27, 2017	Purpose: USBR Flow Augmentation Location: Pocatello Airport	10:00	AM
Monday	June 12, 2017	Purpose: Allocation/Rental Pool Review Location: Sun Valley, ID	Follows IWUA Convention Session	
Thursday	September 7, 2017	Purpose: Quarterly Meeting Location: Pocatello Airport	10:00	AM
Wednesday	November 8, 2017	Purpose: Legal Updates Location: The Riverside Hotel, Boise, ID	Follows IWUA Legislative Session	
Thursday	January 25, 2018 January 18, 2018	Purpose: Budget /Rental Pool Rule Review Location: Pocatello Airport	10:00	AM
Monday	March 5, 2018	Purpose: Resolution Review Location: Idaho Falls	2:00	PM
Tuesday	March 6, 2018	Purpose: Water District 1 Annual Meeting Location: Idaho Falls Keefer's Convention Center Inside the Shilo	9:00	AM

Agendas will be mailed to members and those who request and will also be posted at the offices 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

1/18/2018
Pocatello Airport
Pocatello, ID

Agenda

Call to Order	Albert Lockwood
Roll Call of Committee	Albert Lockwood
Elect Committee of Nine Secretary	Albert Lockwood
Minutes 11/8/2017	
IDWR Director Report	Gary Spackman
IWUA Report	Paul Arrington
Committee Reports	
Tribal Rights Issues Committee Report	Dan Shewmaker
Rental Pool	Rod Dalling
Treasurer's Report	Darrel Ker
2018 Proposed Budget	Lyle Swank
Cloud Seeding	
Legal Updates	Jerry Rigby John Simpson

Old Business

New Business

Executive Session – The Committee of Nine, alternates, and tribal rights subcommittee members will meet pursuant to Idaho Code §74-206 (1) subsection (f), for the purpose to communicate 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. Executive Session is closed to the public.

Following adjournment of Executive Session – meeting reopens to the public.

Adjourn

Additional Information

MINUTES
COMMITTEE OF NINE MEETING
BOISE RIVERSIDE HOTEL
NOVEMBER 8, 2017

This meeting of the Committee of Nine was called to order on November 8, 2017, at 4:00 p.m. at the Riverside Hotel in Boise, Idaho. A roll call of Committee of Nine members showed the following were present: Scott Breeding (alternate for Dan Shewmaker), Albert Lockwood, Brent Bowen, Alan Kelsch, Darrel Ker, Luke Hicks (by telephone), Rodney Dalling, and Mike Rasmussen.

Chairman Lockwood recognized Director Gary Spackman of the Idaho Dept. of Water Resources, Roland Springer, Ryan Newman, and Brian Stevens of the Bureau of Reclamation and Jeff Raybould of the Idaho Water Resource Board.

The minutes of the Committee of Nine meeting held on September 7, 2017, were approved. Darrel Ker moved, seconded by Michael Rasmussen, and unanimously passed.

Attorney John Simpson reported that himself, Attorney Jerry Rigby, IWUA Executive Director Paul Arrington, and Will Hart representing Idaho's electric cooperatives went to Washington, D.C. the third week of September and met with people at the White House, State Department and Idaho's Congressional Delegation to present and talk about Idaho's position in regard to the Columbia River Treaty. They came away from the meetings with the belief that the likelihood of treaty termination is remote. There was a request for information about the level of impact by changes to flood control and the addition of ecosystem function. The Federal Instream Flow Coalition is considering hiring an economist to help determine what those impacts are under different scenarios. Jerry Rigby reiterated and added to John's report about the importance of having an economist on board. Garth Taylor is the University of Idaho economist that will provide an initial draft by going through existing studies. Alan Kelsch moved to leave the decision up to the Federal Instream Flow Coalition and the Committee of Nine representatives to the coalition with instructions to keep the cost within the parameters of the consultant line item in the Water District budget. Rod Dalling seconded the unanimously passed motion.

John also reported on the Columbia Basin Partnership meetings and said there is a meeting on rental pool impact issues with the United States tomorrow.

Rod Dalling, Chairman of the Rental Pool Sub-committee reported that the committee met and went over changes to rule 7.2. Flood Control. The Palisades Water Users, Inc. presented a new rule 9.0. Storage Allocated To Palisades Water Users, Inc. to help them be able to move their members' storage around the water district without going through the rental pool. The committee recommended that the changes be considered by the entire Committee of Nine. Watermaster Lyle Swank reported that water district staff has some concerns with how the proposed rule change would allow PWUI to move water all around the district without going through the rental pool and being unable to determine if there are impacts to other reservoirs or spaceholders. Chairman Lockwood asked that everyone look at the changes which will be

discussed at the Committee of Nine meeting in January.

Brian Stevens, of the Bureau of Reclamation reported that Palisades is 93% full so BOR is looking at increasing flows from Palisades. Total storage volume is above the 30 year maximum for this time of year and snow water equivalent is above 200% of normal for the whole basin.

Director Gary Spackman asked in regard to the reservoir reset issue for the waterusers to resolve this issue among themselves if at all possible so that it doesn't have to come before him as a contested case.

Albert Lockwood reported that Dale Swensen is retiring so a new secretary for the Committee of Nine is needed. He asked for names of people to take his place. Dale was recognized for his service.

At 4:41 p.m. Darrel Ker moved to adjourn. Brent Bowen seconded and motion carried.

ATTENDANCE ROSTER
COMMITTEE OF NINE MEETING
NOVEMBER 8, 2017

Harold Mohlman	A&B Irrigation District
Dan Temple	A&B Irrigation District
Scott Breeding	Alternate, Committee of Nine
Kent Fletcher	Attorney, Minidoka Irrigation District, American Falls
Reservoir District #2	
Norm Semanko	Attorney
Travis Thompson	Attorney, Barker, Rosholt
Jerry Rigby	Attorney, Committee of Nine
John Simpson	Attorney, Committee of Nine
Corey Loveland	Bureau of Reclamation
Ryan Newman	Bureau of Reclamation
Roland Springer	Bureau of Reclamation
Brian Stevens	Bureau of Reclamation
John Lind	Burley Irrigation District
Brent Bowen	Committee of Nine
Rod Dalling	Committee of Nine
Luke Hicks (by telephone)	Committee of Nine
Alan Kelsch	Committee of Nine
Darrel Ker	Committee of Nine
Albert Lockwood	Committee of Nine
Michael Rasmussen	Committee of Nine
Aaron Dalling	Fremont-Madison Irrigation District
Dale Swensen	Fremont-Madison Irrigation District
James Cefalo	Idaho Department of Water Resources
Gary Spackman	Idaho Department of Water Resources
Lynn Tominaga	Idaho Ground Water Appropriators
Paul Arrington	Idaho Water Users Association
Randy Brown	Milner Irrigation District
Louis Thiel	New Sweden Irrigation District
Alan Hansten	North Side Canal Company
DeWitt Marshall	North Side Canal Company
Bart Patterson	North Side Canal Company
Brian Olmstead	Twin Falls Canal Company
Craig Chandler	Water District 1
Travis Soderquist	Water District 1
Lyle Swank	Water District 1