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BEFORE THE WATER RESOURCE BOARD
OF THE STATE OF IDAHO

IN THE MATTER OF APPROVING)
AMENDMENTS TO THE LOCAL)
COMMITTEE PROCEDURES FOR) RESOLUTION
THE WATER DISTRICT NO. 63 FOR)
THE BOISE RIVER RENTAL POOL)
_____)

WHEREAS, Section 42-1765, Idaho Code, authorizes the Idaho Water Resource Board (the "Board") to appoint local committees to facilitate the rental of stored water; and

WHEREAS, the Idaho Water Resource Board appointed the Local Advisory Committee of Water District No. 63, as the 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 Local Advisory Committee has submitted for Board review and approval revised procedures for operation of the Boise River Rental Pool which amends former Rules 8.1 and 8.2 of the Local Procedures to provide the 1997 price for the rental of stored water;

WHEREAS, on March, 3 1997, the Watermaster for Water District No. 63 provided the Board with proposed changes to amend Rules 8.1 and 8.2 of the Local Procedures, as previously submitted to the Board, representing that the proposed changes are endorsed by a majority of the members of the local committee; and

WHEREAS, Rule 8.1 and 8.2 of the Local Procedures as now proposed reads as follows:

- 8.1 The price of Stored Water (including the administrative fee of \$0.32 in-basin and \$0.75 out-of-basin/Acre-Foot) assigned to the Rental Pool shall be set by and approved by the Committee each year.
- 8.2 The rental price shall be \$6.50 in-basin and \$6.93 out-of-basin per Acre Foot, which includes an administrative fee and the 10% surcharge in compliance with Idaho Water Resource Board Water Bank Rule 6.2.

WHEREAS, the proposed amendments submitted by the Local Advisory Committee have been reviewed by the Director of the Department of Water Resources and found to comply with the existing Rules for the Water Supply Bank.

NOW THEREFORE, BE IT RESOLVED that the changes in the Rental Pool Procedures for Water District No. 63 as set out above in this resolution are hereby approved.

PASSED AND APPROVED This 28th day of March, 1997.



CLARENCE PARR, Chairman

ATTEST:



J. DAVID ERICKSON, Secretary