

IDAHO WATER RESOURCE BOARD

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Sun Valley At Large MINUTES
MEETING NO. 11-25

Water Center
Conference Rooms 602 C & D
322 E. Front Street
BOISE

August 25, 2025

Special Board Meeting No. 11-25

At 4:00 PM (MT) Chairman Raybould called the meeting to order in Boise, Idaho and on Zoom. The meeting was livestreamed on the Board's YouTube Channel.

Agenda Item No. 1: Roll Call

Board Members Present
Albert Barker, online
Jo Ann Cole-Hansen, Vice Chairman
Marcus Gibbs, online
Patrick McMahon
Brian Olmstead
Dean Stevenson, Secretary, online
Dale Van Stone

Jeff Raybould, Chairman, online

Staff Members Present

Brian Patton Cynthia Bridge Clark Jennifer Strange Katie Gibble Erik Boe Aaron Golart

Staff Members Present Online Mary Condon

Guests Present Online
Gail Martin

Agenda Item No. 2: Shoshone Bannock Tribal Water Supply Bank Rules (IDAPA 37.02.04)

Erik Boe provided an update on the rulemaking efforts for the current year. He outlined key dates for the proposed rule publication process, including the submittal deadline and comment deadlines.

322 East Front Street • P.O. Box 83720 • Boise, Idaho 83720-0098 Phone: (208) 287-4800 Fax: (208) 287-6700 Website: idwr.idaho.gov/IWRB/ He summarized the highlights of the Shoshone Bannock Tribal Water Supply Bank Rules that had been presented to the Water Supply Bank Committee on August 18, 2025.

Agenda Item No. 3: Stream Channel Alteration Rules (IDAPA 37.03.07)

Erik Boe discussed the Stream Channel Alteration Rules alterations. He mentioned word count reduction of the rules to a 30% reduction. Mr. Olmstead asked about the next steps. Mr. Boe explained the process, including the 21-day comment period and the possibility of modifying the rule based on comments. Mr. Barker asked about the definition of "mean high water mark" in the Stream Channel Alteration Rules. Aaron Golart explained that the term was duplicative with statute and refers to the average runoff year.

Mr. Gibbs moved to adopt the resolution to publish two IDAPA 37 chapters as proposed rules in the October 1, 2025, Idaho Administrative Bulletin Vol. 25-10. Mr. Van Stone seconded. <u>Voice vote</u>. All in favor. The motion carried.

Agenda Item No. 4: Non-Action Items for Discussion

There were no other items for discussion.

Agenda Item No. 5: Adjourn

Mr. Van Stone moved to adjourn. Mr. Olmstead seconded. <u>Voice vote</u>. All ayes. Motion carried. Meeting adjourned at 4:19 PM (MT).

Respectfully submitted this 12th day of September 2025.

Dean Stevenson, Secretary

Jennifer Strange, Administrative Assistant II