



IDAHO WATER RESOURCE BOARD

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Jo Ann Cole-Hansen
Secretary
Lewiston
At Large

Dale Van Stone
Hope
District 1

Albert Barker
Boise
District 2

Dean Stevenson
Paul
District 3

Peter Van Der Meulen
Hailey
At Large

Brian Olmstead
Twin Falls
At Large

MINUTES MEETING NO. 12-22

Water Center
Conference Rooms 602 B / Online Zoom
322 E. Front St.
BOISE

November 4, 2022
Special Board Meeting No. 12-22

Agenda Item No. 1: Roll Call

Chairman Raybould called the meeting to order at 3:01 PM (MT) in Boise and online. Board members present online were Al Barker, Jo Ann Cole-Hansen, Brian Olmstead, Dean Stevenson, Pete Van Der Meulen, and Chairman Raybould. Dale Van Stone joined the meeting during agenda item 2.

IDWR staff members present were: Mathew Weaver, Brian Patton, Tim Luke, and Jennifer Strange. Online were: Neeley Miller, Josh Morell, Cynthia Bridge Clark, and Mary Condon.

Guests present online were: Robert Turner, Kurt Newbry, Niko Lostra, Sydney O'Connor, and ESI.

Agenda Item No. 2: Administrative Rules

Mr. Mat Weaver provided an update on rulemaking activities. There had been a public meeting held on October 28, 2022, to allow for comments on Mine Tailings Impoundment Structures Rules and Safety of Dams Rules. There was some discussion on hazard classification.

Mr. Stevenson moved to adopt a resolution and attachment to publish five IDAPA 37 chapters as pending rules in the December 7, 2022, Idaho Administrative Bulletin Vol. 22-12. Mr. Olmstead seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

Agenda Item No. 3: Other Items

There were no other items for discussion from the board members.

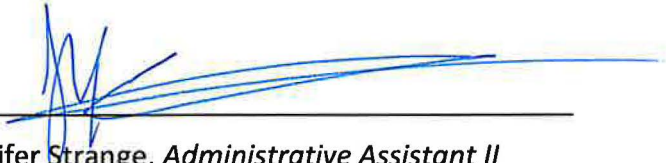
Agenda Item No. 4: Adjourn

Mr. Barker moved to adjourn. Chairman Raybould seconded. Voice vote: all ayes. Motion carried. The meeting adjourned at 3:26 PM.

Respectfully submitted this 18th day of November 2022.



Jo Ann Cole-Hansen, *Secretary*



Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Adopted a resolution to publish five IDAPA 37 Chapters as pending rules in the December 7, 2022, Idaho Administrative Bulletin Vol. 22-12.