



IDAHO WATER RESOURCE BOARD

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Roger W. Chase
Vice-Chairman
Pocatello
District 4

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. 9-22

Water Center
Conference Rooms 602 C&D / Online Zoom
322 E. Front St.
BOISE

September 6, 2022
Special Board Meeting No. 9-22

Agenda Item No. 1: Roll Call

Chairman Raybould called the meeting to order at 1:00 PM (MT) in Boise and online. Board members present online were Al Barker, Jo Ann Cole-Hansen, Brian Olmstead, Dean Stevenson, and Chairman Raybould. Dale Van Stone joined the meeting after agenda item 2.

IDWR staff members present were: Mathew Weaver, Shelley Keen, Wesley Hipke, Erik Boe, and Jennifer Strange. Online were: Neeley Miller, Steve Stuebner, and Mary Condon.

Guests present online were: John Lind, Robert Newbry, Janet Jessup, John Simpson, Keri Hill, Ashlynn Goody, Ann Yribar, and Scott Pugrud.

Agenda Item No. 2: Administrative Rules

Mr. Mat Weaver provided an update on the 2022 rulemaking activities. Mr. Barker asked for an update on the Water Supply Bank rules. Ms. Mary Condon stated that no substantial changes occurred, including no fee changes. Mr. Weaver provided a resolution for consideration.

Mr. Barker moved to adopt a resolution to publish five IDAPA 37 chapters as proposed rules in the October 5, 2022, Idaho Administrative Bulletin Vol. 22-10. Ms. Cole-Hansen seconded. Roll call vote: Mr. Barker, aye; Mr. Chase, absent; 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. Stevenson moved to adjourn. Mr. Barker seconded. Voice vote: all ayes. Motion carried. The meeting adjourned at 1:21 PM.

Respectfully submitted this 26th day of October 2022.



Jo Ann Cole-Hansen, *Secretary*



Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Adopted a resolution to publish five IDAPA 37 chapters as proposed rules in the October 5, 2022, Idaho Administrative Bulletin Vol. 22-10.