



IDAHO WATER RESOURCE BOARD

MINUTES

WATER SUPPLY BANK COMMITTEE MEETING NO. 1-22

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Roger W. Chase
Vice Chair
Pocatello
District 4

Jo Ann Cole-Hansen
Secretary
Lewiston
At Large

Dean Stevenson
Paul
District 3

Dale Van Stone
Hope
District 1

Albert Barker
Boise
District 2

Brian Olmstead
Twin Falls
At Large

Peter Van Der Meulen
Hailey
At Large

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

June 13, 2022

Committee Members: Chair Pete Van Der Meulen, Al Barker, Jo Ann Cole-Hansen, and Brian Olmstead.

Agenda Item No. 1: Introductions & Attendance

Chairman Van Der Meulen called the meeting to order at 1:00 PM (MT) in Boise and online. Committee members present online were Pete Van Der Meulen, Al Barker, Jo Ann Cole-Hansen, and Brian Olmstead. Other board members online were Jeff Raybould, Dale Van Stone, and Dean Stevenson.

IDWR staff members present were: Brian Patton, Shelley Keen, Mary Condon, and Jennifer Strange. Online were Phil Hummer, Neeley Miller, Cynthia Bridge Clark, Mathew Weaver, Mackenzie Kienholz, and Remington Buyer.

Guests online included Neil Shippy, TJ Budge, Travis Thompson, Dylan Lawrence, Kira Finkler, Amanda Harper, and Ann Vonde.

Agenda Item No. 2: Proposed WSB Rule Revisions

Mary Condon introduced herself as the new water supply bank coordinator and outlined proposed rule revisions. She provided an analysis of rental prices and administrative fees. She detailed the costs associated with processing lease and rental applications, including the time required for each. There was discussion on fee proposals and administrative fees. There was discussion on a consultant system.

Brian Patton concluded that staff would need to reexamine the fee structure and come up with an alternative proposal to better cover the program costs. No actions were taken by the committee.

Agenda Item No. 3: Ground Water Rentals within the ESPA

Brian Patton stated that TJ Budge would be sharing ESPA concerns.

TJ Budge shared concerns related to groundwater rentals and their impact on groundwater districts' obligations under the settlement agreement. There was discussion on the challenges discussed. Brian Patton suggested that staff could prepare a resolution for the board to consider at their next meeting in July. No actions were taken by the committee.

Agenda Item No. 4: Other Items

There were no other items for discussion.

Agenda Item No. 5: Adjourn

Al Barker moved to adjourn. Brian Olmstead seconded. Voice vote: all ayes. The meeting adjourned at 2:17 PM.

Respectfully submitted by Jennifer Strange, Administrative Assistant to the Board.