



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
*Governor*

## MINUTES MEETING NO. 3-19

**Roger W. Chase**  
*Chairman*  
Pocatello  
District 4

Idaho Water Center  
Conference Rooms 648A  
322 East Front Street, 6<sup>th</sup> Floor  
BOISE

**Jeff Raybould**  
*Vice-Chairman*  
St. Anthony  
At Large

April 18, 2019

At 11:30 a.m. Chairman Chase called the meeting to order.

**Vince Alberdi**  
*Secretary*  
Kimberly  
At Large

### Agenda Item No. 1: Roll Call

#### *Board Members Present*

Roger Chase, Chairman (via phone)  
Jeff Raybould, Vice-Chairman (via phone)  
Vince Alberdi, Secretary (via phone)  
Pete Van Der Meulen (via phone)  
Bert Stevenson (via phone)  
Jo Ann Cole-Hansen (via phone)  
Al Barker (via phone)

**Peter Van Der Meulen**  
Hailey  
At Large

**Albert Barker**  
Boise  
District 2

#### *Staff Members Present*

Brian Patton, Executive Officer  
Neeley Miller  
Rick Collingwood  
Nikki Regent  
Steve Stuebner

**John "Bert" Stevenson**  
Rupert  
District 3

**Dale Van Stone**  
Hope  
District 1

### Agenda Item No. 2: Flood Management Grant Program

Mr. Patton explained the purpose for this special board meeting. The legislature appropriated \$800,000 for the Flood Management Grant Program. Mr. Miller discussed the proposed criteria to receive funding through the program with the IWRB. It was suggested that first time applicants receive five additional points.

Mr. Raybould moved to adopt the draft resolution and attached criteria with the changes agreed upon in the matter of flood management grants. Mr. Barker seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, absent; and Chairman Chase, aye. 7 ayes. The motion passed.

**Jo Ann Cole-Hansen**  
Lewiston  
At Large


**Agenda Item No. 3 Non-Action Items for Discussion**

Mr. Barker shared information about an EPA guidance document.

**Agenda Item No. 4 Next Meeting and Adjourn**

The next meeting was announced as May 9-10, 2019 in Lewiston. Mr. Barker moved to adjourn. Ms. Cole-Hansen seconded. Voice vote. All in favor. Meeting adjourned at 11:57 a.m.

Respectfully submitted this 3<sup>rd</sup> day of April, 2020.

  
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Vince Alberdi, *Secretary*  
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Jennifer Strange, *Administrative Assistant II*

**Board Actions:**

1. A motion to adopt the draft resolution and attached criteria with the changes agreed upon in the matter of flood management grants.