



IDAHO WATER RESOURCE BOARD

Brad Little
Governor

Roger W. Chase
Chairman
Pocatello
District 4

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

Vince Alberdi
Secretary
Kimberly
At Large

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

Jo Ann Cole-Hansen
Lewiston
At Large

MINUTES MEETING NO. 4-19

Idaho Water Center
Conference Room 648A
322 East Front Street, 6th Floor
BOISE

May 7, 2019

At 1:00 p.m. Chairman Chase called the meeting to order.

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)
Al Barker (via phone)
Pete Van Der Meulen (via phone)
Bert Stevenson (via phone)
Jo Ann Cole-Hansen (via phone)

Staff Members Present

Brian Patton, Executive Officer
Mat Weaver, Deputy Director
Garrick Baxter, Deputy Attorney General
Nikki Regent, Admin Assistant

Agenda Item No. 2: Administrative Rules

Mr. Patton reviewed the steps that led to the need for a resolution to republish select administrative rules as temporary and proposed rules. Mr. Weaver discussed the process involved in the Red Tape Reduction Act. There was some discussion on which rules were included and which will be left out. Mr. Baxter provided clarity on the reduction process. Mr. Patton discussed each section that staff has recommended not be republished.

Mr. Baxter suggested the addition of a paragraph in the draft resolution, starting on line 39 to read as follows: "WHEREAS, pursuant to Idaho Code §§ 67-5226(1) and 67-5226(2), the Governor has found that the temporary adoption of these rules is appropriate because "[t]hese temporary rules are necessary to

protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens” and the governor has found that “failing to reauthorize these fee rules would create immediate danger to the state budget, immediate danger to necessary state functions and services, and immediate danger of a violation of Idaho’s constitutional requirement that it balance its budget”; and”

Mr. Raybould moved to adopt a resolution, with the previously suggested edits. Mr. Stevenson 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.

Agenda Item No. 3 Non-Action Items for Discussion

No other items were discussed.

Agenda Item No. 4 Next Meeting and Adjourn

Next meeting was May 9-10, 2019 in Lewiston. Chairman Chase adjourned the meeting at 2 p.m.

Respectfully submitted this 3rd day of April, 2020.



Vince Alberdi, *Secretary*



Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. A resolution to republish select Idaho Water Resource Board administrative rules as temporary and proposed rules was passed.