



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. 9-19

Idaho Water Center
Conference Rooms 602 B, C, D
322 East Front Street, 6th Floor
BOISE

October 4, 2019
Teleconference Meeting

At 1:30 p.m. Chairman Chase called the meeting to order.

Agenda Item No. 1: Roll Call

Board Members Present by telephone

Roger Chase, Chairman	Jeff Raybould, Vice-Chairman
Vince Alberdi, Secretary	Bert Stevenson
Jo Ann Cole-Hansen	

Board Members Not Present

Al Barker	Dale Van Stone
Pete Van Der Meulen	

Staff Members Present

Brian Patton, Executive Officer
Mathew Weaver, Deputy Director

Agenda Item No. 2: Administrative Rules

Deputy Director, Mat Weaver said the Board needed to adopt temporary and proposed administrative rules as pending rules. The deadline for adoption of the rules was prior to October 16, 2019. Public hearings were held and comments were accepted related to the proposed rules.

There was discussion related to the resolution. Chairman Chase asked if there were any questions.

Bert Stevenson made a motion to approve the resolution. Mr. Alberdi seconded the motion. Roll Call vote: Mr. Alberdi, aye; Mr. Barker, absent; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, absent; and Chairman Chase, aye. 5 Ayes, Motion Passes.

Agenda Item No. 3 Non-Action Items for Discussion

Mr. Weaver said the Legislature may have more work to complete this issue in the upcoming session as they plan to review the rules adopted.

Agenda Item No. 4 Adjourn

Motion to adjourn was made by Mr. Raybould. Seconded by Mr. Stevenson. Voice vote. All in favor. Meeting adjourned at 1:45 p.m.

Respectfully submitted this 14th day of November, 2019.



Vince Alberdi, *Secretary*

Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Mr. Stevenson made a motion to adopt the resolution to adopt and publish the IWRB's current and proposed rules as pending rules. Mr. Alberdi seconded. Roll Call Vote. 5 Ayes. Motion passed.