



# 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. 2-20

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

February 19, 2020

At 8:30 a.m. Chairman Chase called the meeting to order.

### Agenda Item No. 1: Roll Call

#### *Board Members Present*

Roger Chase, Chairman  
Jeff Raybould, Vice-Chairman  
Vince Alberdi, Secretary via phone  
Pete Van Der Meulen via phone  
Bert Stevenson via phone  
Dale Van Stone via phone  
Jo Ann Cole-Hansen via phone

#### *Staff Members Present*

Brian Patton, Executive Officer  
Mat Weaver, Deputy Director  
Cynthia Bridge Clark, Water Projects Section Manager  
Sean Costello, Deputy Attorney General  
Jennifer Strange, Admin. Assistant

### Agenda Item No. 2: Administrative Rules

Mr. Weaver provided an update on the Administrative Rules process for the Department and presented a resolution for consideration. There was discussion about the difference between adoption of administrative non-fee rules and administrative fee rules. The resolution presented to the Board was meant to adopt the Board's current pending rules as temporary rules and to authorize their publication.

Further, Mr. Weaver discussed the future processes expected for rulemaking, which included ongoing examination of rules and Executive Order No. 2020-01 called "Zero-based Regulations."

Mr. Raybould moved to adopt a resolution to publish the IWRB's current pending administrative rules as temporary rules in the event the 2020 Legislative Session adjourns without authorization of current pending administrative rules. Mr. Stevenson seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, absent; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Chase, aye. 7 ayes. The motion passed.

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

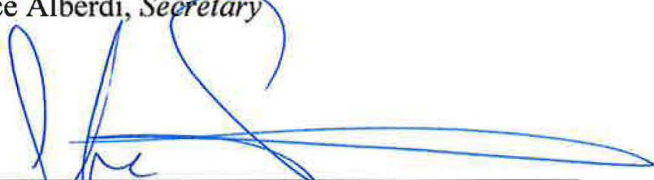
Mr. Raybould provided an update to the Board members related to the Committee of Nine. Mr. Alberdi asked about an upcoming meeting with the Upper Snake River Advisory Committee. Chairman Chase told the members that he and Mr. Raybould would be attending a meeting with Idaho Power and Speaker Bedke.

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

Mr. Raybould moved to adjourn. Mr. Stevenson seconded. Voice vote. All ayes. Meeting adjourned.

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. Mr. Raybould moved to adopt a resolution to publish the IWRB's current pending administrative rules as temporary rules in the event the 2020 Legislative Session adjourns without authorization of current pending administrative rules. Mr. Stevenson seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, absent; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Chase, aye. 7 ayes. The motion passed.