



IDAHO WATER RESOURCE BOARD

Brad Little
Governor

MINUTES MEETING NO. 7-20

Roger W. Chase
Chairman
Pocatello
District 4

Idaho Water Center
Conference Room 602 C / GoTo Meeting Online
322 East Front Street, 6th Floor
BOISE

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

August 17, 2020

At 1:05 p.m. Chairman Chase called the meeting to order. The meeting was conducted at the address listed above via an online meeting platform.

Vince Alberdi
Secretary
Kimberly
At Large

Agenda Item No. 1: Roll Call

Board Members Present via GoTo Meeting Online

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

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Staff Members Present

Brian Patton, Executive Officer
Mat Weaver, Deputy Director
Caitlin McCoy, Director's Assistant
Jennifer Strange, Admin. Assistant

Dale Van Stone
Hope
District 1

Staff Members Present Online

Ann Vonde, Deputy Attorney General

Jo Ann Cole-Hansen
Lewiston
At Large

Guests Present Online

There were no guests present.

Agenda Item No. 2: Administrative Rules

Deputy Director Weaver briefed the Board on the previous steps taken on the matter of the administrative rules. A resolution was presented to publish the Board's current temporary fee rules as proposed fee rules. There was discussion about the need for a preemptive hearing. It was agreed that no hearings would

be required at this time. A plan to prioritize negotiated rulemaking on the fee rules that drew any discussion in the past is expected to happen in 2021.

Mr. Raybould moved to adopt a resolution to publish the IWRB's current pending administrative rules as temporary rules. Mr. Van Stone 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, aye; and Chairman Chase, aye. 8 ayes. The motion passed.

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

Mr. Raybould had a question related to the next special board meeting materials. Chairman Chase complimented Board Member Dale Van Stone on his work for the Priest Lake project. Mr. Barker had a question related to a BOR report forthcoming.

Agenda Item No. 4: Next Meeting and Adjourn

The next meeting was confirmed for August 20, 2020 in in Boise and via an online format. Mr. Van Stone moved to adjourn. Mr. Stevenson seconded. Voice vote: all were in favor. The meeting adjourned at 1:30 p.m.

Respectfully submitted this 17th day of September, 2020.



Vince Alberdi, *Secretary*

Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Adopted a resolution to publish the Idaho Water Resource Board's current temporary fee rules as proposed fee rules.