



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
Governor

## MINUTES SPECIAL MEETING NO. 10-20

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

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

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

October 13, 2020

At 9:02 a.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 –*joined during executive session*  
Bert Stevenson  
Dale Van Stone  
Jo Ann Cole-Hansen  
Al Barker –*joined after roll call*

**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  
Cynthia Bridge Clark, Water Projects Section Manager  
Wesley Hipke, Recharge Project Manager  
Gary Spackman, Director  
Mat Weaver, Deputy Director  
Jennifer Strange, Admin. Assistant

**Dale Van Stone**  
Hope  
District 1

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

#### *Staff Members Present Online*

Ann Vonde	Meghan Carter	Neeley Miller
Paul Thomas	Kala Golden	Steve Stuebner

#### *Guests Present Online*

Eric Wilson (in person)	John Simpson	Lynn Tominaga
Steve Hannula	Nicholas Kraus	Robert Newbry
Tom Bassista		

#### **Agenda Item No. 2: Riverland Terrace Loan**

Ms. Kala Golden provided a request to increase the Riverland Terrace Loan from \$190,000 to \$236,000. Mr. Eric Wilson stated that the corporation would have enough in reserves to cover the higher payment amount. There was some discussion related to the terms of the loan.

Mr. Van Stone moved to adopt a resolution to increase funding on the Riverland Terrace Non-profit Corporation loan. Mr. Alberdi seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; and Chairman Chase, aye. 7 ayes. The motion passed.

#### **Agenda Item No. 3: 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 proposed fee rules as pending fee rules.

Ms. Cole-Hansen moved to adopt the resolution as presented. 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, absent; Mr. Van Stone, aye; and Chairman Chase, aye. 7 ayes. The motion passed.

Following the vote, there was further discussion about rule making, and a proposed five-year schedule was provided. There was some discussion on the methodology for the schedule.

#### **Agenda Item No. 4: Milepost 31 Recharge Site Modifications**

Mr. Paul Thomas presented details of a proposed project to construct an embankment in the Mile Post 31 Recharge Site to protect a portion of a BLM road from flooding. There was some discussion. Mr. Raybould asked if re-routing the road might be an option. That option was not preferred by BLM, according to Mr. Hipke. Before the Board was a resolution to consider funding for the construction of the embankment in the amount of \$320,000. Mr. Alberdi asked how this will impact the Board's budget. The funding would be drawn from funding set aside in the Secondary Aquifer Fund for recharge infrastructure projects in the ESPA.

Mr. Raybould moved to adopt a resolution to approve funds for MP31 Recharge Site embankment project. Mr. Alberdi seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; and Chairman Chase, aye. 7 ayes. The motion passed.

#### **Agenda Item No. 5: Non-Action Items for Discussion**

There were no other items for discussion.

#### **Agenda Item No. 6: Executive Session**

Mr. Alberdi made a motion to move into Executive Session to communicate with legal counsel regarding legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Mr. Raybould seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; Chairman Chase, aye. 7 ayes. Motion passed. The topic discussed by Deputy Attorney General Ann Vonde was Water Right Application 01-10645.

At 10:02 a.m., Mr. Alberdi made a motion to move out of Executive Session, seconded by Mr. Stevenson and agreed upon by voice vote in favor. No actions were taken by the Board in Executive Session. The session was closed to the public.

**Agenda Item No. 7: Next Meeting and Adjourn**

The next meeting was confirmed for November 19, 2020 in Boise and via an online format. Mr. Barker moved to adjourn. Mr. Van Stone seconded. Voice vote: all were in favor. The meeting adjourned at 10:04 a.m.

Respectfully submitted this 19<sup>th</sup> day of November, 2020.

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

**Board Actions:**

1. Adopted a resolution to increase funding in the Riverland Terrace Non-profit Corporation loan.
2. Adopted a resolution to publish the Idaho Water Resource Board's current proposed fee rules as pending fee rules.
3. Adopted a resolution to fund an embankment project for Milepost 31 Recharge Site.