



IDAHO WATER RESOURCE BOARD

Brad Little
Governor

Jeff Raybould
Chairman
St. Anthony
At Large

Roger W. Chase
Vice-Chairman
Pocatello
District 4

Jo Ann Cole-Hansen
Secretary
Lewiston
At Large

Dale Van Stone
Hope
District 1

Albert Barker
Boise
District 2

Dean Stevenson
Paul
District 3

Peter Van Der Meulen
Hailey
At Large

Brian Olmstead
Twin Falls
At Large

MINUTES MEETING NO. 11-21

Idaho Water Center
Conference Rooms 602 C & D / Zoom Online
322 E. Front St
BOISE, ID

August 27, 2021

At 12:00 p.m. Chairman Raybould called the meeting to order. All members were present.

Agenda Item No. 1: Roll Call

Board Members Online

Jeff Raybould, Chairman
Roger Chase, Vice-Chairman
Jo Ann Cole-Hansen, Secretary
Albert Barker
Dale Van Stone
Dean Stevenson
Brian Olmstead
Pete Van Der Meulen

Staff Members Present

Brian Patton, Executive Officer
Cynthia Bridge Clark, Water Projects Manager
Mathew Weaver, Deputy Director
Wesley Hipke

Staff Members Present Online

Jennifer Strange Sean Costello
Kala Golden Steve Stuebner

Guests Present Online

Michael Lovas Ann Vonde
Justin Stevenson Kristy Molyneux

Agenda Item No. 2: Administrative Rules

Deputy Director Mat Weaver requested that the board adopt and authorize the publication of the Board's Stream Channel Alteration Rules (IDAPA 37.03.07) as a Proposed Rule in the upcoming September Idaho Administrative Bulletin Vol. 21-9, and the Board's and Department's Rules of Procedure (IDAPA 37.01.01) as a Proposed Rule in the forthcoming October Idaho Administrative Bulletin Vol. 21-10.

Mr. Barker moved to adopt the resolution. Mr. Stevenson seconded. Voice vote. All ayes. The motion carried.

Agenda Item No. 3: South Valley Ground Water District Loan

Kala Golden presented a loan request from the South Valley Ground Water District in the amount of \$150,000 to provide for costs associated with an approved mitigation plan that resulted from recent administrative proceedings in Basin 37. Mr. Barker stated that he recused himself from any discussion on this item. There was some discussion on collateral assessments.

Mr. Olmstead moved to adopt the resolution authorizing the loan. Mr. Stevenson seconded. Roll call vote: Mr. Barker, abstain; Mr. Chase, absent; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

Agenda Item No. 4: Non-Action Items for Discussion

There were none.

Agenda Item No. 5: Next Meeting and Adjourn

Ms. Cole-Hansen moved to adjourn. Mr. Van Der Meulen seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 12:30 p.m.

Respectfully submitted this 17th day of September, 2021.



Jo Ann Cole-Hansen, *Secretary*



Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Adopted a resolution to publish proposed rules.
2. Adopted a resolution to authorize loan funding for costs related to an approved mitigation plan.