



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

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

Vacant
District 3

Dale Van Stone
Hope
District 1

Vacant
At Large

MINUTES MEETING NO. 4-21

Idaho Water Center
Conference Rooms 602 C & D / Online Zoom Meeting
322 East Front Street, 6th Floor
BOISE

March 2, 2021

At 1:00 p.m. Chairman Raybould called the meeting to order.

Agenda Item No. 1: Roll Call

Board Members Present Via Zoom Online

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

Staff Members Present

Brian Patton, Executive Officer
Mat Weaver, Deputy Director
Jennifer Strange, Admin. Assistant

Staff Members Present via Zoom Online

Cynthia Bridge Clark, Water Projects Section Manager
Sean Costello, Deputy Attorney General

Guests Present Via Zoom Online

Ann Vonde, Deputy Attorney General

Agenda Item No. 2: Administrative Rules

Mr. Weaver provided an update on the Administrative Rules process and presented a resolution for consideration. The resolution would adopt and authorize the publication of the Board's current "Pending Rules" as "Temporary Rules" to be effective upon *sine die* of the 2021 Legislative Session in the event the Pending Rules are not otherwise approved or rejected by the Legislature or not extended pursuant to the Administrative Procedure Act.

Further, he discussed the Zero-Based Regulation rulemaking efforts. A five year schedule has been submitted to the Governor's office. Within the department, rulemaking teams have been identified; guidance has been created, and checklists for the teams to aid in the internal process have been provided.

Mr. Barker moved to adopt a resolution to publish the IWRB's current pending administrative rules as temporary rules in the event the 2021 Legislative Session adjourns without authorization of current pending administrative rules. Mr. Van Der Meulen seconded. Roll call vote: Mr. Barker, aye; Mr. Chase, aye; Ms. Cole-Hansen, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

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

No other items were discussed.

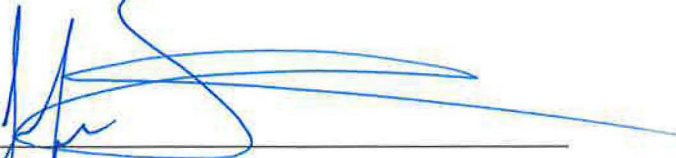
Agenda Item No. 4: Next Meeting and Adjourn

Mr. Raybould moved to adjourn. Mr. Barker seconded. Voice vote. All ayes. Meeting adjourned at 1:20 p.m.

Respectfully submitted this 19th day of March, 2021.



Jo Ann Cole-Hansen, *Secretary*



Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Adopt a resolution to publish the Idaho Water Resource Board's current pending administrative fee rules as temporary rules.