



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. 9-21

Idaho Water Center
Conference Rooms 648 A / Online Zoom Meeting
322 East Front Street, 6th Floor
BOISE

June 15, 2021

At 11:00 a.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
Al Barker
Brian Olmstead
Dean Stevenson
Dale Van Stone

Staff Members Present

Brian Patton, Executive Officer
Jennifer Strange, Admin. Assistant
Mike Morrison, Planning Engineer

Staff Members Present via Zoom Online

Mat Weaver, Deputy Director
Cynthia Bridge Clark, Water Projects Section Manager
Neeley Miller, Senior Planner

Guests Present Via Zoom Online

Dylan Lawrence
Robert Turner
Douglas Jones

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 rescind current

temporary fee rules and prepare new temporary fee rules to be effective July 1, 2021

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. Stevenson seconded. Roll call vote: Mr. Barker, aye; Mr. Chase, aye; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; and Chairman Raybould, aye. 7 ayes. The motion passed.

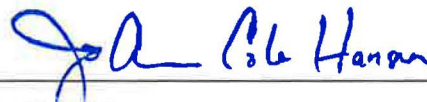
Agenda Item No. 3: Non-Action Items for Discussion

No other items were discussed.

Agenda Item No. 4: Next Meeting and Adjourn

Mr. Barker moved to adjourn. Ms. Cole-Hansen seconded. Voice vote. All ayes. Meeting adjourned at 11:20 a.m.

Respectfully submitted this 23rd day of July, 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.