



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
Governor

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

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

**Dean Stevenson**  
Secretary  
Paul  
District 3

**Dale Van Stone**  
Hope  
District 1

**Albert Barker**  
Boise  
District 2

**Brian Olmstead**  
Twin Falls  
At Large

**Marcus Gibbs**  
Grace  
District 4

**Patrick McMahon**  
Sun Valley  
At Large

## MINUTES MEETING NO. 3-24

Water Center  
Conference Rooms 602 C & D  
322 E. Front Street  
BOISE

February 16, 2024  
**Special Board Meeting No. 3-24**

At 10:01 AM (MT) Acting Chairman Cole-Hansen called the meeting to order in Boise, Idaho. The meeting was livestreamed on the Board's YouTube Channel. Online participants joined via Zoom.

### **Agenda Item No. 1: Roll Call**

#### *Board Members Present*

Albert Barker—online, joined just after roll call  
Jo Ann Cole-Hansen, Vice Chairman—online, acting as Chair  
Marcus Gibbs—online  
Patrick McMahon—online  
Brian Olmstead—online  
Dean Stevenson, Secretary—online  
Dale Van Stone—online  
Jeff Raybould, Chairman—joined in person after roll call

#### *Staff Members Present*

Brian Patton, Executive Manager—joined after roll call  
Cynthia Bridge Clark, Acted as Executive Manager  
Mike Morrison  
Kara Ferguson  
Jennifer Strange

### **Agenda Item No. 2: Priest Lake Outlet Dam Modification Project**

Ms. Bridge Clark explained that both Brian Patton and Chairman Raybould were at the Capital for a presentation with JFAC. She would act as Executive Manager for the board, and Ms. Cole-Hansen would act as Chair.

Mike Morrison updated the board on the dam improvement project repairs to the Priest Lake outlet dam. He requested a change order not to exceed \$420,000. He explained that the \$367,714.17 would cover costs for Northbank to repair the void beneath the dam and to repair the defective dam apron section. The additional amount of \$49,032 covered costs with Mott MacDonald for a contract amendment. Included in the resolution was authorization for Brian Patton to sign the change order with Northbank.

Mr. Barker moved to adopt the resolution. Mr. Stevenson seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Gibbs, aye; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 8 ayes. The motion passed.

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

Chairman Raybould and Brian Patton joined the meeting prior to the vote. Chairman Raybould reported that the IDWR and IWRB budgets had passed in the Joint Finance-Appropriations Committee.

**Agenda Item No. 4: Next Meeting and Adjourn**

Mr. Stevenson moved to adjourn. Mr. Gibbs seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 10:13 AM (MT).

Respectfully submitted this 29<sup>th</sup> day of March 2024.

  
\_\_\_\_\_  
Dean Stevenson, *Secretary*

  
\_\_\_\_\_  
Jennifer Strange, *Administrative Assistant II*