



# 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. 5-24

Water Center  
Conference Room 602 B  
322 E. Front Street  
BOISE

May 16, 2024  
**Special Board Meeting No. 5-24**

At 4:00 PM(MT) Chairman Raybould called the meeting to order in Boise, Idaho. The meeting was livestreamed on the Board's YouTube Channel, following the executive session. Online participants joined via Zoom.

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

#### *Board Members Present*

Albert Barker—online  
Jo Ann Cole-Hansen, Vice Chairman—online  
Marcus Gibbs—online  
Patrick McMahon—online  
Brian Olmstead—online  
Dean Stevenson, Secretary—online  
Dale Van Stone—absent  
Jeff Raybould, Chairman—online

#### *Staff Members Present*

Brian Patton, Executive Manager  
Cynthia Bridge Clark, Bureau Chief  
Mike Morrison  
Justin Ferguson  
Meghan Carter  
Jennifer Strange

#### *Guests Present*

Garrett Hensley  
Ann Yribar-online

### **Agenda Item No. 2: Executive Session**

Mr. Stevenson moved to resolve into executive session pursuant to Idaho Code 74-206(1) subsection (f) 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. Barker 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, absent; and Chairman Raybould, aye. 7 ayes. The motion passed.

Meghan Carter spoke on the topic of MHAFB Water Resilience Project Easements.

Mr. Stevenson moved to resolve out of executive session at 4:26 PM. Mr. Barker seconded. Voice vote. All in favor. The motion carried. The meeting was closed to the public, and no actions were taken during the executive session.

**Agenda Item No. 3: MHAFB Water Resilience Project Easements**

Cynthia Bridge Clark discussed a draft resolution to grant signatory authority for easements, permissions, and other related contracts for the Mountain Home Air Force Base project.

Ms. Cole-Hansen moved to adopt the resolution. Mr. Gibbs 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, absent; and Chairman Raybould, aye. 7 ayes. The motion passed.


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

There were no other items.

**Agenda Item No. 5: Next Meeting and Adjourn**

Mr. Stevenson moved to adjourn. Ms. Cole-Hansen seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 4:35 PM (MT).

Respectfully submitted this 24<sup>th</sup> day of May 2024.

  
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Dean Stevenson, *Secretary*

  
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Jennifer Strange, *Administrative Assistant II*