



IDAHO WATER RESOURCE BOARD

MINUTES MEETING NO. 9-26

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

Water Center
Conference Rooms 648A
322 E. Front Street
BOISE

August 31, 2026
Board Meeting No. 9-26

At 1:00 PM (MT) Chairman Raybould called the meeting to order in Boise, Idaho and on Zoom.

Agenda Item No. 1: Roll Call

Board Members Present

Jeff Raybould, Chairman, Online
Jo Ann Cole-Hansen, Vice Chairman, Online
Marcus Gibbs, Online
Patrick McMahon, Online
Brian Olmstead, Online
Dean Stevenson, Secretary, Online
Dale Van Stone, Online (Logged into meeting at 1:22 PM)

Staff Members Present

Brian Patton
Cynthia Bridge Clark
Garrett Hensley, Attorney General's Office
Garrick Baxter, Attorney General's Office
Ann Yirbar, Attorney General's Office, *Online*
Joy Vega, Attorney General's Office, *Online*
Michael Orr, Attorney General's Office, Online
Robert Follett, Attorney General's Office, *Online*
Mike Morrison, Online
Justin Ferguson
Milin Ream

Agenda Item No. 2: Executive Session

At 1:03 PM, 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. McMahon seconded. **Roll call vote**: Ms. Cole-Hansen, aye; Mr. Gibbs, aye; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

At 1:22 PM Mr. Van Stone joined the Board Executive Session online.

Mr. Stevenson moved to resolve out of executive session at 1:57 PM. Mr. Gibbs seconded. **Voice vote**: 7 ayes. The motion carried. The executive session was closed to the public, and no action was taken during the executive session.

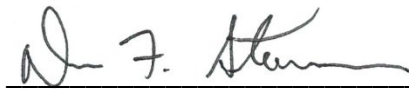
Agenda Item No. 3: Mountain Home Air Force Base Water Resilience Project

Following the executive session, no Board action was taken regarding Agenda Item No. 3.

Agenda Item No. 4: Adjourn

With no other business to come before the Board for discussion, Mr. Gibbs moved to adjourn. Mr. Stevenson seconded. **Voice vote**: 7 ayes. Motion carried. Meeting adjourned at 1:58 PM.

Respectfully submitted this 18th day of September 2026.

A handwritten signature in black ink, appearing to read "D. F. Stevenson", written over a horizontal line.

Dean Stevenson, *Secretary*

A handwritten signature in blue ink, appearing to read "Milin J. Ream", written over a horizontal line.

Milin J. Ream, *Administrative Assistant II*