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. 12-26

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

October 9, 2026
Special Board Meeting No. 12-26

At 11:00 AM (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
Dean Stevenson, Secretary, Online
Al Barker, Online
Marcus Gibbs, Online
Patrick McMahon, Online
Brian Olmstead
Dale Van Stone, Online

IDWR Staff Members Present
Brian Patton, IWRB Executive Manager
Cynthia Bridge Clark
Garret Hensley, Attorney General's Office
Geoffrey Willis, Attorney General's Office
Joy Vega, Attorney General's Office, Online
Ann Yribar, Attorney General's Office, Online
Robert Folett, Attorney General Office, Online
Justin Ferguson
Milin Ream

Agenda Item No. 2: Executive Session

At 11:03 AM, 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. Olmstead seconded. **Roll call vote**: Ms. Cole-Hansen, aye; Mr. Barker, 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.

Mr. Stevenson moved to resolve out of executive session at 11:30 AM. Mr. Olmstead seconded. **Voice vote**: 8 ayes. The motion carried. The executive session was closed to the public, and no action was taken during the executive session.

At this time, Chairman Raybould advised that items on the agenda would be taken out of order and proceeded to Agenda Item 4.

Agenda Item No. 4. Mountain Home Air Force Base Water Resilience Project

Following Executive Session, IWRB Executive Manager Brian Patton requested Garret Hensley with the Attorney General's office provide a recap of the Air Force Agreement and review the resolution presented to the Board for its consideration.

Following review and clarifying questions, Chairman Raybould entertained a motion.

Mr. Barker moved to approve the resolution Providing Authority to Assign Property and Execute the Operation and Ownership Conveyance Agreement in the matter of the Mountain Home Air Force Base Sustainable Water Supply Project.

Mr. McMahon seconded. **Roll call vote**: Ms. Cole-Hansen, aye; Mr. Barker, 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: Water Management Information System database Migration and Enhancement Project

At this time, Planning and Projects Bureau Chief Cynthia Bridge Clark reviewed the agenda item with a resolution presented for the Board's consideration authorizing funds in relation to Water Management Information System Database Migration and Enhancement Project

Following a short discussion period, Brian Regan with the IDWR Water Administration Bureau provided some clarifying comments for the Board.

Following review, Chairman Raybould entertained a motion from the Board.

Ms. Cole-Hansen moved to approve the resolution Authorizing Funds for the Eastern Snake Plain Aquifer Groundwater Measurement Database – WMIS Database Migration and Enhancement Project in the Matter of the Idaho Water Resource Board's Water Management Account.

Mr. Stevenson seconded. **Roll call vote**: Ms. Cole-Hansen, aye; Mr. Barker, 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. 5: Adjourn

With no other business to come before the Board for discussion, Mr. Stevenson moved to adjourn. Mr. Olmstead seconded. **Voice vote**: 8 ayes. Motion carried. The meeting adjourned at 11:48 AM.

Respectfully submitted this 13th day of November 2026.

Dean Stevenson, *Secretary*

Milin J. Ream, *Administrative Assistant II*