



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. 2-25

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

January 31, 2025
Special Board Meeting No. 2-25

At 2:45 PM (MT) Chairman Raybould called the meeting to order in Boise, Idaho, online participants were on Zoom. The meeting was livestreamed on the Board's YouTube Channel.

Agenda Item No. 1: Roll Call

Board Members Present

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

Staff Members Present

Brian Patton, Executive Manager
Cynthia Bridge Clark Blake Burkard
Neeley Miller Jennifer Strange

Guests Present

Clinton Pline Heather Harris
Daniel Hoke Steve Stuebner
Mike Schubert Dan Steensen
Ann Yribar: online

Agenda Item No. 2: Water District 63 Project Proposal

Brian Patton said the Finance Committee had recommended a resolution for the Water District 63 Project proposal. The resolution would approve funding

and contract terms and conditions for Phase Two of the Treasure Valley Water Supply Project, sponsored by Water District 63. Neeley Miller highlighted the action items on the resolution, lines 27-37.

Mr. Barker moved to adopt the resolution funding up to \$318,820, with an amendment that the maximum amount paid by the board is subject to reduction based upon additional funding sources. Mr. Olmstead seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Gibbs, aye; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, absent; Mr. Van Stone, aye; and Chairman Raybould, aye. 7 ayes. The motion passed.

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

There were no other items for discussion.

Agenda Item No. 4: Next Meeting and Adjourn

Mr. Barker moved to adjourn. Mr. Van Stone seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 2:50 PM (MT).

Respectfully submitted this 21st day of March 2025.



Dean Stevenson, *Secretary*



Jennifer Strange, *Administrative Assistant II*