



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. 3-25

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

February 18, 2025
Special Board Meeting No. 3-25

At 10:10 AM (MT), upon adjournment of the Aquifer Stabilization Committee Meeting No. 1-25, Chairman Raybould called the meeting to order in Boise, Idaho with some participants on Zoom. The meeting was livestreamed on the Board's YouTube Channel online upon adjournment of the executive session.

Agenda Item No. 1: Roll Call

Board Members Present

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

Staff Members Present

Brian Patton, Executive Manager
Cynthia Bridge Clark Mike Morrison
Jennifer Strange Justin Ferguson

Guests Present Online

Ann Yribar

Agenda Item No. 2: Executive Session

At 10:11 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.

Mc Mahon seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Gibbs, absent; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 7 ayes. The motion passed.

Ann Yribar spoke on Water Right Permit 02-10556.

Mr. Stevenson moved to resolve out of executive session at 10:38 AM. Mr. Van Stone 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: Water Right Permit 02-10556

Mr. Barker made a motion to reconsider the resolution approving the settlement agreement with Mountain Home and reopen negotiations with Elmore County on its objections to the permit application. Mr. Stevenson seconded. Voice vote. All in favor. The motion carried.

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

Mr. Barker asked about board member reappointment votes. Mr. Patton stated that the Senate Resource Committee had advance board members Barker and Olmstead to the Senate floor on February 17, 2025, with a “do pass” recommendation.

Agenda Item No. 5: Next Meeting and Adjourn

Mr. Stevenson moved to adjourn. Mr. McMahon seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 10:40 AM (MT).

Respectfully submitted this 21st day of March 2025.



Dean Stevenson, *Secretary*



Jennifer Strange, *Administrative Assistant II*