



# 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. 4-25

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

March 11, 2025  
**Special Board Meeting No. 4-25**

At 1:00 PM (MT) Vice Chair Cole-Hansen called the meeting to order in Boise, Idaho with some participants on Zoom. The meeting was livestreamed on the Board's YouTube Channel.

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

#### *Board Members Present*

Albert Barker: online, joined after roll call  
Jo Ann Cole-Hansen, Vice Chairman: online  
Marcus Gibbs: online, joined after roll call  
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  
Mike Morrison  
Jennifer Strange  
*Online:* Cynthia Bridge Clark and Wesley Hipke

#### *Guests Present*

No guests

### **Agenda Item No. 2: Support for 2024 ESPA Stipulated Mitigation Plan**

Brian Patton discussed a draft resolution that expressed IWRB support for the 2024 Stipulated Mitigation Plan and commitment to Eastern Snake Plain Aquifer projects.

Mr. Patton read through the action items of the resolution (lines 45-59). After the vote, Mr. Barker commented that staff support would be needed to focus recharge between Blackfoot and the Minidoka Dam, as mentioned in lines 49-51 of the resolution.

Mr. Stevenson 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, aye; and Chairman Raybould, aye. 8 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. Patton stated the next scheduled meetings would be March 20-21, 2025, in Boise. Mr. Gibbs moved to adjourn. Mr. Van Stone seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 1:08 PM (MT).

Respectfully submitted this 21<sup>st</sup> day of March 2025.

  
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Dean Stevenson, *Secretary*

  
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Jennifer Strange, *Administrative Assistant II*