

IDAHO WATER RESOURCE BOARD

Brad Little *Governor*

MINUTES MEETING NO. 6-25

Idaho Water Center Conference Room 648 A 322 E. Front Street Boise

May 2, 2025

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 At 9:00 AM (MT) Chairman Raybould called the meeting to order in Boise, Idaho. 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 on Zoom Albert Barker Patrick McMahon Brian Olmstead Dean Stevenson, Secretary Dale Van Stone Jeff Raybould, Chairman

Staff Members Present

Brian Patton Wesley Hipke Mike Morrison

Jennifer Strange Kara Ferguson

Guests Present Ann Yribar

Agenda Item No. 2: Executive Session

At 9:02 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. McMahon seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, absent; Mr. Gibbs, absent; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

Ann Yribar spoke on Priest Lake Dam adjudication claims.

Mr. Stevenson moved to resolve out of executive session at 9:38 AM. Mr. Van Stone seconded. <u>Voice vote</u>. All in favor. The motion carried. The executive session was closed to the public, and no actions were taken.

Agenda Item No. 3: Priest Lake Adjudication Claims

Ann Yribar of the Attorney General's office discussed potential challenges with the department's recommendations on Priest Lake Adjudication claims. Mr. Barker moved to direct staff and the AG's office to provide objections to all five of the recommendations. Mr. McMahon seconded. <u>Voice vote</u>. All in favor. The motion carried.

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

There were no other items for discussion.

Agenda Item No. 5: Next Meeting and Adjourn

Mr. Patton mentioned upcoming meetings. Mr. Van Stone moved to adjourn. Mr. Stevenson seconded. <u>Voice vote</u>. All ayes. Motion carried. Meeting adjourned at 9:44 AM (MT).

Respectfully submitted this 23rd day of May 2025.

Dean Stevenson, Secretary

Jennifer Strange, Administrative Assistant II