



IDAHO WATER RESOURCE BOARD

MINUTES

FINANCE COMMITTEE MEETING NO. 1-25

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

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

January 31, 2025

Committee Members: Chair Jo Ann Cole-Hansen, Jeff Raybould, Dean Stevenson, Marc Gibbs, and Dale Van Stone.

Agenda Item No. 1: Introductions & Attendance

Chairman Cole-Hansen called the meeting to order at 1:43 PM (MT) in Boise and remote participants joined via Zoom. The meeting was livestreamed to the board's YouTube channel. Committee members present were Chair Jo Ann Cole-Hansen (online), Marc Gibbs (online), Jeff Raybould (online), and Dale Van Stone (online). Other board members present were Al Barker, Pat McMahon (online), and Brian Olmstead.

IDWR staff members present were Brian Patton, Cynthia Bridge Clark, Neeley Miller, Blake Burkard, Justin Ferguson, and Jennifer Strange.

Guests present were Daniel Hoke, Mike Schubert, Dan Steenson, Clinton Pline, Heather Harris, and Steve Stuebner. Online was Ann Yribar.

Agenda Item No. 2: Water District 63 Project Proposal

Neeley Miller introduced Daniel Hoke, Mike Schubert, and Clinton Pline with Water District 63. Dan Steenson was representing Treasure Valley Water Users Association.

Daniel Hoke outlined the proposal, including the need for the project, the benefits to water managers, and the management of ongoing costs. Mike Schubert from HDR explained the need for a specific model to answer questions about surface water availability. He outlined the work products of the project, including data collection, telemetry subscriptions, and a real-time data dashboard. There were questions about some of the costs.

Dan Steenson discussed the ongoing plans for mitigation options and the plan to solicit continued funding from stakeholders.

Clinton Pline expressed appreciation for the committee's support and the opportunity to help the project.

Neeley Miller reminded the committee that he sought a recommendation to the full board and that there was a draft resolution that would provide funding for the project.

Mr. Raybould moved to recommend the proposal and draft resolution to the full board. Mr. Gibbs seconded. Voice vote: all ayes. Motion carried.

Agenda Item No. 3: Other Items

No other items were discussed.

Agenda Item No. 4: Adjourn

Mr. Van Stone moved to adjourn. Mr. Raybould seconded. Voice vote: all ayes. Motion carried. The meeting adjourned at 2:35 PM.

Respectfully submitted by Jennifer Strange, Administrative Assistant to the Board.