



IDAHO WATER RESOURCE BOARD

MINUTES

WATER SUPPLY BANK 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

August 18, 2025

Committee Members: Chair Albert Barker, Marc Gibbs, Dale Van Stone, and Brian Olmstead.

Agenda Item No. 1: Introductions & Attendance

Chairman Barker called the meeting to order at 1:03 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 Albert Barker (online), Marc Gibbs (online), Brian Olmstead (online), and Dale Van Stone (online). Other board members present were Jo Ann Cole-Hansen (online), Pat McMahon (online), Jeff Raybould (online), and Brian Olmstead (online).

IDWR staff members present were Brian Patton, Cynthia Bridge Clark, Shelley Keen, Erik Boe, Phill Hummer, Craig Saxton, Wesley Hipke (online), Mary Condon (online), Matt Anders, and Jennifer Strange.

Guests present online were Ann Yribar, Gail Martin, Brett Bovee, and Craig Chandler.

Agenda Item No. 2: Water Supply Bank Organizational Structure

Deputy Director Shelley Keen discussed recent changes to the organizational structure for processing water supply bank rentals and leases. All positions related to the water supply bank moved into the water rights section. He shared an organizational chart that displayed the positions. A team of 4-5 staff would be created to focus on the water supply bank year-round. There was some discussion on staffing and workload.

Agenda Item No. 3: Tribal Water Bank Rules

Mary Condon presented materials on tribal water bank rules. She discussed sections of the rules where comments were received. Online tribal

representatives Gail Martin and Brett Bovee added to the discussion. The committee discussed the need for additional edits to the proposed rules. Edits were made in the meeting.

Mr. Gibbs moved to recommend the proposed rules with edits to the full board. Mr. Olmstead seconded. Voice vote: all ayes. Motion carried.

Agenda Item No. 3: Other Items

Board members discussed changing the time for the next Special Board meeting. They agreed upon a later start of 4:00 PM (Mountain Time) on August 25th.

Agenda Item No. 4: Adjourn

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

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