



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
Governor

**Jeff Raybould**  
Chairman  
St. Anthony  
At Large

**Jo Ann Cole-Hansen**  
Secretary  
Lewiston  
At Large

**Dale Van Stone**  
Hope  
District 1

**Albert Barker**  
Boise  
District 2

**Dean Stevenson**  
Paul  
District 3

**Peter Van Der Meulen**  
Hailey  
At Large

**Brian Olmstead**  
Twin Falls  
At Large

## MINUTES MEETING NO. 11-22

Water Center  
Conference Room 648A / Online Zoom  
322 E. Front St.  
BOISE

October 26, 2022  
**Special Board Meeting No. 11-22**

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

Chairman Raybould called the meeting to order at 1:00 PM (MT) in Boise and online. Board members present online were Al Barker, Jo Ann Cole-Hansen, Brian Olmstead, Dean Stevenson, Dale Van Stone, and Chairman Raybould.

IDWR staff members present were: Brian Patton, Neeley Miller, Steve Stuebner, and Jennifer Strange. Online were: Amy Cassel, John Loffredo, Wesley Hipke, Mary Conon, Mackenzie Kienzholz, Glyn Roberts, and Sascha Marston.

Guests present: Hattie Zobott. Online were: Jerry Otto, Robin Lee-Beusan, Bryan Horsburgh, Niko Lostra, Clive Strong, Hal Anderson, Braden Jensen, C. Beyenka, Dan Stanaway, Robert Newbry, Meghan Brookher, J. Roldan, Ashlynn Goody, Dylan Lawrence, and Cindy Gooch.

### **Agenda Item No. 2: Approval of Minutes 7-22, 8-22 and 9-22**

Mr. Olmstead moved to approve the meeting minutes of 7-22, 8-22 and 9-22. Mr. Stevenson seconded. Voice vote. All ayes. The motion carried.

### **Agenda Item No. 3: Regional Water Sustainability Criteria**

Mr. Neeley Miller briefed the board on the recommendation from the Finance Committee, made on October 20, 2022.

Ms. Cole-Hansen moved to adopt a resolution in the matter of Regional Water Sustainability Priority List and the attached criteria. Mr. Van Stone seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

#### **Agenda Item No. 4: Aging Infrastructure Criteria**

Mr. Neeley Miller discussed the Aging Infrastructure Grant Criteria. The Finance Committee discussed and recommended the criteria presented. Mr. Olmstead had subsequent comments about adding language related to identifying environmental concerns. There was some discussion.

Mr. Barker made a motion to amend the project description criteria in bullet three under grant application requirements to include the same language that is in the Regional Sustainability Priority List Criteria. Mr. Olmstead seconded. Voice vote. All ayes. The motion carried.

Chairman Raybould called for discussion on the resolution. Mr. Barker asked about the difference in the points system.

Mr. Barker moved to adopt a resolution in the matter of Aging Water Infrastructure and the criteria as amended. Mr. Olmstead seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

Mr. Miller discussed deadlines. For the Regional Water Sustainability Priority List the deadline is December 1<sup>st</sup>. He stated there would be a press release and webpage supporting this information. Then for the Aging Infrastructure application deadline, that date needed to be set by the board for each round.

Ms. Cole-Hansen made a motion to adopt December 9<sup>th</sup> as an applications deadline for Aging Water Infrastructure Grants. Mr. Barker seconded. Voice vote. All ayes. The motion carried.

#### **Agenda Item No. 5: Renewal of Certain Upper Salmon Transaction Leases**

Ms. Amy Cassel discussed two water transaction renewals.

Mr. Barker moved to adopt a resolution in the matter of the IWRB lease of water right 77-4208 on Knapp Creek. Mr. Stevenson seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

Mr. Stevenson moved to adopt a resolution in the matter of the 2023-2027 Hat Creek water transaction contracts. Mr. Van Stone seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, absent; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

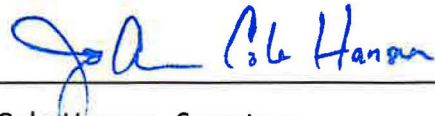
#### **Agenda Item No. 6: Non-Action Items for Discussion**

There were no other items for discussion from the board members.

#### **Agenda Item No. 7: Next Meeting & Adjourn**

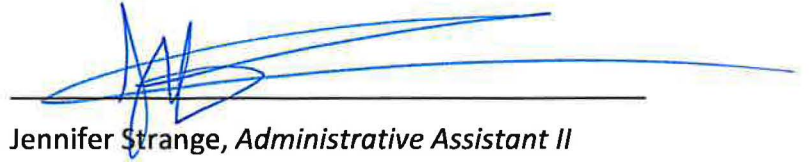
Mr. Patton stated the next board meetings will be in Boise November 17-18, 2022. Mr. Barker moved to adjourn. Mr. Stevenson seconded. Voice vote: all ayes. Motion carried. The meeting adjourned at 1:32 PM.

Respectfully submitted this 18<sup>th</sup> day of November 2022.



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Jo Ann Cole-Hansen, *Secretary*



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Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Approved meeting minutes 7-22, 8-22, and 9-22.
2. Adopted a resolution to approve criteria for the Regional Water Sustainability Priority List.
3. Approved a motion to amend criteria for the Aging Water Infrastructure Grants.
4. Adopted a resolution to approve amended criteria for the Aging Water Infrastructure Grants.
5. Approved a motion to adopt December 9<sup>th</sup> as an applications deadline for Aging Water Infrastructure Grants.
6. Adopted a resolution to make a funding commitment in the matter of the IWRB lease of water right no. 77-4208 on Knapp Creek.
7. Adopted a resolution to make a funding commitment in the matter of the 2023-2027 Hat Creek water transaction contracts.