



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
Governor

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

**Roger W. Chase**  
Vice-Chairman  
Pocatello  
District 4

**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. 8-22

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

August 11, 2022  
**Special Board Meeting No. 8-22**

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

Chairman Raybould called the meeting to order at 4:00 PM (MT) online via Zoom and in Boise. Board members present online were Al Barker, Jo Ann Cole-Hansen, Brian Olmstead, Dean Stevenson, Pete Van Der Meulen, Dale Van Stone, and Chairman Raybould. Roger Chase joined during the executive session.

IDWR staff members present were: Brian Patton, Cynthia Bridge Clark, Mike Morrison, and Meghan Carter. Online were: Glyn Roberts, Emalee Rushing, Sascha Marston, Neeley Miller, and Jennifer Strange.

### **Agenda Item No. 2: Executive Session**

Board met 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. The executive session was closed to the public.

Ms. Cole-Hansen moved to resolve into executive session at 4:02 PM. Mr. Barker seconded. Roll call vote: Mr. Barker, aye; Mr. Chase, absent; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 7 ayes. The motion passed. Ms. Meghan Carter discussed Priest Lake Outlet Dam.

Ms. Cole-Hansen moved to resolve out of executive session at 4:38 PM. Mr. Stevenson seconded. Voice vote. All ayes. Motion carried. No actions were taken during the executive session.

**Agenda Item No. 3: Priest Lake Outlet Dam**

Considering the lawsuit that had been filed against the Board by Stryder Construction Company, Mr. Barker made a motion to authorize the Executive Director to investigate hiring outside counsel and retaining additional expert witnesses to assist in the defense of the case. Mr. Van Der Meulen seconded. Roll call vote: Mr. Barker, aye; Mr. Chase, aye; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 8 ayes. The motion passed.

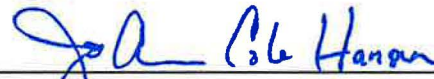
**Agenda Item No. 4: Non-Action Items for Discussion**

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

**Agenda Item No. 5: Adjourn**

Mr. Stevenson moved to adjourn. Mr. Van Der Meulen seconded. Voice vote: all ayes. Motion carried. The meeting adjourned at 4:45 PM.

Respectfully submitted this 26<sup>th</sup> day of October 2022.



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Jo Ann Cole-Hansen, *Secretary*



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Jennifer Strange, *Administrative Assistant II*

**Board Actions:**

1. Motion to hire outside counsel & retain expert witnesses to assist in a lawsuit filed against the Board.