



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
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At Large

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Pocatello  
District 4

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

**Dean Stevenson**  
Paul  
District 3

**Dale Van Stone**  
Hope  
District 1

**Albert Barker**  
Boise  
District 2

**Brian Olmstead**  
Twin Falls  
At Large

**Peter Van Der Meulen**  
Hailey  
At Large

## MINUTES FINANCE COMMITTEE MEETING NO. 3-22

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

May 12, 2022

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

### **Agenda Item No. 1: Introductions & Attendance**

Chair Cole-Hansen called the meeting to order at 1:00 PM (MT) in Boise and online. Committee members present were Chair Jo Ann Cole-Hansen, Jeff Raybould (online), Dean Stevenson (online), and Dale Van Stone (online). Other board members online were Pete Van Der Meulen, Al Barker, and Brian Olmstead.

IDWR staff members present were Brian Patton, Sascha Marston, Neeley Miller, Craig Tesch, and Jennifer Strange. Cynthia Bridge Clark, Mary Condon, Kara Ferguson, Kala Golden, Wesley Hipke, and Sean Vincent joined the meeting online.

Guests online included Steve Stuebner, Douglas Jones, Braden Jensen, Robert Turner, Scott Pugrud, Ashlynn Goody, Dylan Lawrence, Kira Finkler, Amanda Harper, and Robert Newbry.

### **Agenda Item No. 2: Secondary Aquifer Planning, Management, and Implementation Fund Budget FY2023**

Neeley Miller discussed proposed budget for fiscal year 2023 secondary aquifer fund, including carryover from FY 2022. Jeff Raybould clarified cloud seeding spending. Al Barker asked about Treasure Valley modeling funding. Mr. Miller explained that the Big Lost USGS Model item in the budget would be removed as it was previously funded. There was discussion on the CIEF allowance.

The committee discussed the process of when spending needs further board approval and where budget items could be boosted. There was discussion on funding specific items.

Jeff Raybould moved to add \$400,000 to the reserve for a total of \$700,000 for additional program costs under the cloud seeding section and remove the USGS model cost of \$480,000. Dean Stevenson seconded. Voice vote: all ayes. Motion carried.

Jeff Raybould moved to recommend to the full board the budget as discussed. Dean Stevenson seconded. Voice vote: all ayes. Motion carried.

**Agenda Item No. 3: Other Items**

Brian Patton mentioned that draft criteria were still out for public comment. Those would not be ready for the next board meetings.

**Agenda Item No. 4: Adjourn**

Dale Van Stone moved to adjourn. Dean Stevenson seconded. Voice vote: all ayes. The meeting adjourned at 1:51 PM.

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