



IDAHO WATER RESOURCE BOARD

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Roger W. Chase
Chairman
Pocatello
District 4

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

Vince Alberdi
Secretary
Kimberly
At Large

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Dale Van Stone
Hope
District 1

Jo Ann Cole Hansen
Lewiston
At Large

MINUTES MEETING NO. 8-18

Idaho Water Center
Director's Conference Room
322 East Front Street, 6th Floor
BOISE

September 27, 2018
Board Meeting No. 8-18

At 10:00 a.m. Chairman Chase called the meeting to order.

Agenda Item No. 1: Roll Call

Board Members Present

Roger Chase, Chairman (via phone)
Jeff Raybould, Vice-Chairman (via phone)
Vince Alberdi, Secretary (via phone)
Pete Van Der Meulen (via phone)
Bert Stevenson (via phone)
Dale Van Stone (via phone)
Albert Barker (in person)
Jo Ann Cole-Hansen (via phone)

Staff Members Present

Brian Patton, Bureau Chief
Cynthia Bridge Clark, Water Projects Section Manager
Neeley Miller, Senior Planner Meghan Carter, Attorney
Randy Broesch, Staff Engineer Nikki Regent, Admin Asst.

Guests Present

Ann Vonde, Attorney General
Dave Bergdolt, Brown and Caldwell
Mark Bowen, McMillen Jacobs
Tim Tekippe Carollo Engineers
Eric Landsberg, SPF Water Engineering
Zeke Johnson, RSCI Group
Steve West, Stantec

Agenda Item No. 2: Mountain Home Air Force Base Water Sustainability Project

Mr. Patton provided the Board With a brief history of the Mountain Home Air Force Base Water Sustainability Project including updates of the procurement for Design-Build-Operate Services and Owner's Adviser Services. Due to new contracting limitations and revised utility service contract, the new terms communicated would constrain the contract values and duration. A resolution was presented to the Board asking to cancel the procurement for Design-Build-Services services since the modified specifications significantly change the proposer's expectations set forth in the Request for Qualifications.

Mr. Patton reassured the Board that the Air Force Base was committed to the project and would like to reformulate the project approach. The resolution would also cancel the need for Brown and Caldwell's services. Mr. Broesch informed the Board that Brown and Caldwell will provide a final 2018 pilot study report by November. After the final report was submitted, Brown and Caldwell's contract would be terminated. The Board would still retain the water right and the pipeline right of way. This information would be useful as future progress is made. Mr. Barker requested the resolution reflect the Board's procurement is unable to be carried out as expected.

Mr. Barker made a motion to amend the resolution. Mr. Raybould seconded the motion. Voice vote: All in favor. Motion passed. The motion to amend the resolution was adopted.

Mr. Raybould made a motion to adopt the amended resolution. Mr. Barker seconded the motion. Roll call vote: Mr. Alberdi: Aye; Mr. Barker: Aye; Ms. Cole-Hansen: Aye; Mr. Raybould: Aye; Mr. Stevenson: Aye; Mr. Van Der Meulen: Aye; Mr. Van Stone: Aye; and Chairman Chase: Aye. Motion passed. The motion was adopted.

Agenda Item No. 3: Non-Action Items for Discussion

Mr. Raybould requested a special board meeting be scheduled to authorize funding for North Fremont System. North Fremont communicated the funding would need to be approved before the next board meeting held in November. Mr. Barker updated the Board on the final version of the Amicus Brief and was ready for signatures from participating parties.

Agenda Item No. 4: Next Meeting & Adjourn

Next meeting is scheduled for November 27th and 28th at 8:30 a.m. Mr. Raybould moved to adjourn. Mr. Barker seconded. Voice vote: all in favor. The meeting adjourned at 10:25 a.m.

Respectfully submitted this 28th day of November 2018.



Vince Alberdi, *Secretary*



Nikki Regent, *Administrative Assistant II*

Board Actions:

- The Board moved to amend a resolution.
- The Board adopted a resolution to cancel the Board's Design-Build-Operate Services Procurement and terminate Owner's Advisor Contact for Mountain Home Airforce Base Sustainable Water Supply Project.