



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
Governor

**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 SPECIAL BOARD MEETING NO. 5-20

Idaho Water Center  
Conference Rooms 602 D  
322 East Front Street, 6<sup>th</sup> Floor  
BOISE / GoToMEETING

June 16, 2020

At 1:00 p.m. Chairman Chase called the meeting to order.

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

#### *Board Members Present via Teleconference/GoToMeeting*

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

#### *Staff Members Present*

Brian Patton, Bureau Chief

#### *Staff Members via Teleconference/GoToMeeting*

Cynthia Bridge Clark, Water Projects Section Manager  
Neeley Miller, Senior Planner     Sean Vincent

#### *Guests Present via Teleconference/GoToMeeting*

Michael Orr	Darrell Early
Ann Vonde	Braden Jensen
Kurt Newbry	Lynn Tominaga
John Williams	

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

Mr. Alberdi made a motion to move into Executive Session 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. Mr. Van Der Meulen seconded. 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; Chairman Chase, aye. The topic discussed by Darrell Early was Lemhi River.

Mr. Alberdi made a motion to move out of Executive Session, seconded by Mr. Barker and agreed upon by voice vote in favor. No actions were taken by the Board in Executive Session. The session was closed to the public. The Board moved back into public session at 2:24 p.m.

**Agenda Item No. 3: Lemhi River**

Mr. Raybould made a motion to direct the Attorney General to file a petition for judicial review in the matter of the Lemhi River. 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; Chairman Chase, aye. All Ayes. The motion carries.


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

Mr. Patton stated the Governor's office requested a special board meeting for next Monday, June 22, 2020.

**Agenda Item No. 5: Next Meeting and Adjourn**

Mr. Raybould moved to adjourn. Mr. Alberdi seconded. Voice vote: all were in favor. The meeting adjourned at 2:28 p.m.

Respectfully submitted this 30<sup>th</sup> day of July, 2020.

  
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Vince Alberdi, *Secretary*  
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Jennifer Strange, *Administrative Assistant II*