



IDAHO WATER RESOURCE BOARD

Brad Little
Governor

MINUTES SPECIAL MEETING NO. 8-20

Roger W. Chase
Chairman
Pocatello
District 4

Idaho Water Center
Conference Rooms 602 C & D / GoTo Meeting Online
322 East Front Street, 6th Floor
BOISE

Jeff Raybould
Vice-Chairman
St. Anthony
At Large

August 20, 2020

At 1:04 p.m. Chairman Chase called the meeting to order. The meeting was conducted at the address listed above via an online meeting platform.

Vince Alberdi
Secretary
Kimberly
At Large

Agenda Item No. 1: Roll Call

Board Members Present via GoTo Meeting Online

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

Al Barker appeared at 2pm, during Agenda item #3

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

John "Bert" Stevenson
Rupert
District 3

Staff Members Present

Brian Patton, Executive Officer
Gary Spackman, Director
Jennifer Strange, Admin. Assistant

Dale Van Stone
Hope
District 1

Staff Members Present Online

Cynthia Bridge Clark	Meghan Carter
Neeley Miller	Sean Vincent
Emily Skoro	Steve Stuebner

Jo Ann Cole-Hansen
Lewiston
At Large

Guests Present Online

Molly McCahon	Mike Dimmick
Mike Schubert	Tom Bassista
Charles Corsi	Bob Davis
Dan Steenson	

Agenda Item No. 2: Priest Lake

Mr. Miller provided some background on the project phases for Priest Lake, he stated that they were near completion on phase three and in the process of obtaining a water right permit. There was discussion about additional funding that came from the county and community. There was discussion about potential change orders.

Mr. Miller explained the resolution that requested additional funds for phase 4 of the Priest Lake Water Management Project construction. The draft resolution offered two options for approval. "Option A" resolved that no funds approved in the resolution may be expended until all necessary agreements and permits have been executed and approval to expend funds will expire on September 14, 2020 if the agreements and permits have not been executed. "Option B" stated approval of the resolution is limited only to preconstruction activities until all necessary access agreements and permits are executed. There was discussion about both options.

Mr. Van Stone moved to adopt a resolution according to Option B. Mr. Alberdi seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, absent; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Chase, aye. 7 ayes. The motion passed. The resolution was adopted.

Agenda Item No. 3: Flood Control District 10 Presentation

Mr. Dan Steenson with Sawtooth Law provided the Board a presentation on the Boise River Management Tool (BRMT). Areas highlighted were the purposes, components, and multiple uses of the tool. Other presenters were: Mike Dimmick, Flood Control District #10 manager and Mike Schubert of HDR Engineering. The Board had invested in this project in August 2019.

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

There were no other items for discussion.

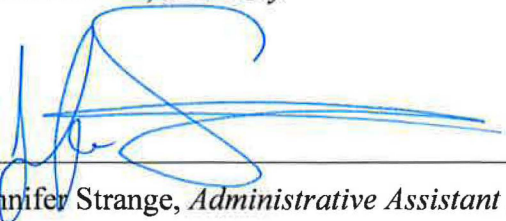
Agenda Item No. 5: Next Meeting and Adjourn

The next meeting was confirmed for September 17, 2020 in Boise and via an online format. Mr. Raybould moved to adjourn. Mr. Van Der Meulen seconded. Voice vote: all were in favor. The meeting adjourned at 2:20 pm.

Respectfully submitted this 17th day of September, 2020.



Vince Alberdi, *Secretary*



Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Adopted a resolution to commit funds and provide signatory authority in the matter of the Priest Lake Water Management Project Construction (Phase 4).