



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

Peter Van Der Meulen
Hailey
At Large

Albert Barker
Boise
District 2

Vacant
District 3

Dale Van Stone
Hope
District 1

Vacant
At Large

MINUTES MEETING NO. 3-21

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

February 18, 2021

At 4:00 p.m. Chairman Raybould called the meeting to order.

Agenda Item No. 1: Roll Call

Board Members Present Via Zoom Online

Jeff Raybould, Chairman
Roger Chase, Vice-Chairman
Jo Ann Cole-Hansen, Secretary
Pete Van Der Meulen
Al Barker
Dale Van Stone

Staff Members Present

Brian Patton, Executive Officer
Neeley Miller, Senior Planner

Staff Members Present via Zoom Online

Cynthia Bridge Clark, Water Projects Section Manager
Meghan Carter, Deputy Attorney General
Emily Skoro, Technical Engineer

Agenda Item No. 2: Executive Session

There was an executive session to discuss the topic of Priest Lake with Meghan Carter. Ms. Cole-Hansen moved to resolve into executive session pursuant to Idaho Code §74-206(1) subsection (f). Mr. Van Stone seconded. Roll call vote: Mr. Barker, aye; Mr. Chase, aye; Ms. Cole-Hansen, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed. Closed to the public.

Ms. Cole-Hansen moved to resolve out of executive session. Mr. Van Stone seconded. Voice vote: all ayes. No action was taken by the board during the executive session.

Agenda Item No. 3: Priest Lake

Mr. Patton discussed some suggested amendments to a draft resolution presented to the board. On line 36, "contract date" wording should change to "substantial completion date." Also suggested, below line 40 two more "NOW, THEREFORE, BE IT FURTHER RESOLVED" paragraphs be added. The first to read: NOW, THEREFORE, BE IT FURTHER RESOLVED that a condition of the contract extension date is the contractor shall make the outlet dam operational for the 2021 Priest Lake Management season. The second to read: NOW, THEREFORE, BE IT FURTHER RESOLVED that the extension of the substantial completion date does not constitute agreement on the part of the Board regarding any change of conditions.

Chairman Raybould asked if there were any further questions. Mr. Barker moved to adopt a resolution with the additional clauses as read by Mr. Patton. Mr. Van Stone seconded. Roll call vote: Mr. Barker, aye; Mr. Chase, aye; Ms. Cole-Hansen, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

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

No other items were discussed.

Agenda Item No. 5: Next Meeting and Adjourn

The next regular meetings were confirmed for March 18 and 19; and there was mention of an upcoming Finance Committee meeting for February 25th. Mr. Raybould moved to adjourn the meeting.

Respectfully submitted this 19th day of March, 2021.



Jo Ann Cole-Hansen, *Secretary*

Jennifer Strange, *Administrative Assistant II*

Board Actions:

1. Adopt a resolution to amend the Priest Lake Outlet Dam construction contract.