



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
Governor

## MINUTES MEETING NO. 7-21

**Jeff Raybould**  
Chairman  
St. Anthony  
At Large

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

**Roger W. Chase**  
Vice-Chairman  
Pocatello  
District 4

Friday, May 7, 2021

At 11:00 a.m. Chairman Raybould called the meeting to order.

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

### Agenda Item No. 1: Roll Call

#### *Board Members Present Via Zoom Online*

Jeff Raybould, Chairman  
Jo Ann Cole-Hansen, Secretary  
Al Barker  
Brian Olmstead  
Dean Stevenson  
Pete Van Der Meulen  
Dale Van Stone

**Dale Van Stone**  
Hope  
District 1

**Albert Barker**  
Boise  
District 2

#### *Staff Members Present*

Brian Patton, Executive Officer  
Jennifer Strange, Admin. Assistant

**Dean Stevenson**  
Paul  
District 3

#### *Staff Members Present via Zoom Online*

Cynthia Bridge Clark, Water Projects Section Manager  
Randy Broesch  
Neeley Miller  
Megan Carter

**Peter Van Der Meulen**  
Hailey  
At Large

**Brian Olmstead**  
Twin Falls  
At Large

#### *Guests Present Via Zoom Online*

Sam Eaton, Governor's Office  
Robin Lee-Beusan  
Lynn Tominaga  
Kresta Davis  
Scott Pugrud  
John Roldan

**Agenda Item No. 2: MHAFB Sustainable Water Project**

Mr. Patton introduced Mr. Sam Eaton of the Governor's Office. Mr. Eaton discussed the basics of the Memorandum of Understanding for a potential water resilience project in the Mountain Home Plateau region between Governor Little; the Idaho Water Resource Board; the 366<sup>th</sup> Fighter Wing, Mountain Home Air Force Base; and the Department of the Air Force through Acting Assistant Secretary of the Air Force for Energy, Installations, and Environment. Mr. Patton followed up with a discussion on the items in a board resolution.

Mr. Barker moved to adopt a resolution to approve a MOU and provide signature authority to Chairman Raybould. Ms. Cole-Hansen seconded. Roll call vote: Mr. Barker, aye; Mr. Chase, absent; Ms. Cole-Hansen, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 7 ayes. The motion passed.

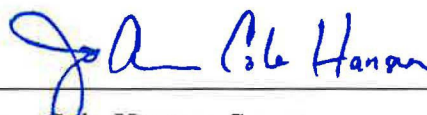
**Agenda Item No. 3: Non-Action Items for Discussion**

No other items were discussed.

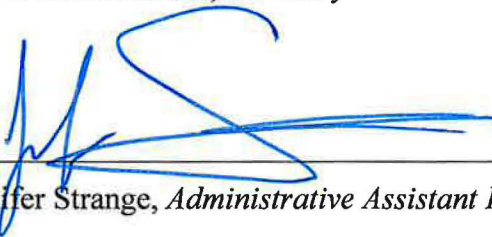
**Agenda Item No. 4: Next Meeting and Adjourn**

Mr. Van Stone moved to adjourn. Ms. Cole-Hansen seconded. Voice vote. All ayes. Meeting adjourned at 11:21 a.m.

Respectfully submitted this 21<sup>st</sup> day of May, 2021.



Jo Ann Cole-Hansen, *Secretary*



Jennifer Strange, *Administrative Assistant II*

**Board Actions:**

1. Adopt a resolution to approve a MOU and provide signature authority.