



# IDAHO WATER RESOURCE BOARD

**Brad Little**  
*Governor*

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

**Jo Ann Cole-Hansen**  
*Vice Chair*  
Lewiston  
At Large

**Dean Stevenson**  
*Secretary*  
Paul  
District 3

**Dale Van Stone**  
Hope  
District 1

**Albert Barker**  
Boise  
District 2

**Brian Olmstead**  
Twin Falls  
At Large

**Marcus Gibbs**  
Grace  
District 4

**Patrick McMahon**  
Sun Valley  
At Large

## MINUTES MEETING NO. 9-23

Water Center  
Conference Rooms 602 C & D  
322 E. Front Street  
BOISE

November 28, 2023  
**Special Board Meeting**

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

At 12:03 PM (MT) Chairman Raybould called the meeting to order in Boise, Idaho and on Zoom for remote participants. The meeting was livestreamed on the Board's YouTube Channel.

#### *Board Members Present Online*

Jeff Raybould, Chairman  
Jo Ann Cole-Hansen, Vice Chairman  
Albert Barker  
Patrick McMahon  
Dale Van Stone  
Brian Olmstead  
Dean Stevenson, Secretary  
Absent: Marcus Gibbs

#### *Staff Members Present*

Brian Patton, Executive Manager  
Cynthia Bridge Clark  
Meghan Carter  
Mike Morrison  
Jennifer Strange  
Sascha Marston  
Glyn Roberts

*Guests Present*

Erik Boschulte, IMCO Construction  
Brett Himes, IMCO Construction  
Nick Smith, Stantec Consulting Services, Inc.

**Agenda Item No. 2: Mountain Home Air Force Base Water Resilience Project Design Build Contract**

Mike Morrison provided an overview of a proposed design build contract with IMCO Construction for the Mountain Home Air Force Base Water Resilience Project. He discussed the contract costs, a project schedule, and a draft resolution. The resolution would authorize expenditures of up to \$35,000,000, including \$5,000,000 already approved. There was discussion about the resolution. Mr. Barker suggested that at line 71/72 the resolution add “to execute the IMCO agreement and other necessary agreements or contracts.” He further asked about a unit price listed in the contract when a unit price hadn’t been adopted. Megan Carter stated that reference would be corrected.

Mr. Barker moved to adopt the resolution with the suggested edits to approve contracting with IMCO Construction and to authorize funds from the ARPA State Fiscal Recovery Fund and provide signatory authority. Mr. McMahon seconded. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Gibbs, absent; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Stone, aye; and Chairman Raybould, aye. 7 ayes. The motion passed.


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

Brian Olmstead mentioned a letter from IGWA who requested a meeting with Idaho Power Company and board members. Chairman Raybould suggested that staff might check schedules for that.

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

Mr. Stevenson moved to adjourn. Ms. Cole-Hansen seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 12:35 PM (MT).

Respectfully submitted this 19<sup>th</sup> day of January 2024.

  
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Dean Stevenson, *Secretary*

  
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Jennifer Strange, *Administrative Assistant II*