



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. 13-24

Water Center
Conference Room 648A
322 E. Front Street
BOISE

December 16, 2024

Special Board Meeting No. 13-24

At 9:37 AM (MT) Chairman Raybould called the meeting to order in Boise, Idaho. The meeting was livestreamed on the Board's YouTube Channel. Online participants joined via Zoom.

Agenda Item No. 1: Roll Call

Board Members Present

Albert Barker—absent
Jo Ann Cole-Hansen, Vice Chairman—online
Marcus Gibbs—online
Patrick McMahon—online
Brian Olmstead—in person
Dean Stevenson, Secretary—online
Dale Van Stone—online
Jeff Raybould, Chairman—online

Staff Members Present

Brian Patton, Executive Manager
Cynthia Bridge Clark
Wesley Hipke
Neeley Miller
Jennifer Strange
Sascha Marston--online

Guests Present

Kendra Kaiser

Agenda Item No. 2: Groundwater to Surface Water Conversion Grants

Neeley Miller presented the recommendation from Finance Committee Meeting 8-24 regarding the groundwater to surface water conversion grant program. Out of thirteen applications listed on an attachment, two were not recommended for funding: City of Mountain Home and the Raft River applications. He discussed a resolution to award funds up to \$13,174,570.40.

Ms. Cole-Hansen moved to adopt the resolution to fund projects as described in the attachment. Mr. Gibbs seconded. Roll call vote: Mr. Barker, absent; Ms. Cole-Hansen, aye; Mr. Gibbs, aye; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, abstain; Mr. Van Stone, aye; and Chairman Raybould, aye. 6 ayes. The motion passed.

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

There were no other items.

Agenda Item No. 4: Next Meeting and Adjourn

Mr. Gibbs moved to adjourn. Ms. Cole-Hansen seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 9:45 AM (MT).

Respectfully submitted this 17th day of January 2025.



Dean Stevenson, *Secretary*



Jennifer Strange, *Administrative Assistant II*