



# 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. 9-24

Water Center  
Conference Room 602 B  
322 E. Front Street  
BOISE

August 29, 2024

### Special Board Meeting No. 9-24

At 9:01 AM (MT) Acting Chairman Cole-Hansen 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—online  
Jo Ann Cole-Hansen, Vice Chairman—online  
Marcus Gibbs—online  
Patrick McMahon—online  
Brian Olmstead—online  
Dean Stevenson, Secretary—online  
Dale Van Stone—online  
Jeff Raybould, Chairman—absent

##### *Staff Members Present*

Brian Patton, Executive Manager  
Wesley Hipke  
Erik Boe  
Jennifer Strange--online

##### *Guests Present*

No guests were present.

#### **Agenda Item No. 2: Administrative Rules**

Erik Boe provided an update on the department's rulemaking activities. Updates on the Well Construction and Injection Well rulemakings were

highlighted. A resolution to adopt two chapters was presented. Mr. Barker asked about public comments related to these rules.

Mr. Barker moved to adopt the resolution to publish IDAPA 37 Chapters as proposed rules in the October 2, 2024, Idaho Administrative Bulletin Vol. 24-10. Mr. McMahon seconded. Voice vote. All in favor. The motion carried.

**Agenda Item No. 3: ESPA Managed Recharge Program Conveyance Contracts**

Wesley Hipke stated that conveyance contracts in the lower valley have ended or will end by the end of the year. There was discussion on ways to improve contracts. He mentioned a consistent payment structure. He suggested that the current standards be carried out through the year with new standards created within six to eight months. There was discussion on recharge funding options for nonprofit organizations. Mr. Hipke requested a vote of support for the plan.

Mr. Stevenson moved to extend the contracts for a year. Mr. Gibbs seconded. There was a voice vote, but a roll call vote was then recommended. Roll call vote: Mr. Barker, aye; Ms. Cole-Hansen, aye; Mr. Gibbs, aye; Mr. McMahon, aye; Mr. Olmstead, aye; Mr. Stevenson, aye; Mr. Van Stone, aye; and Chairman Raybould, absent. 7 ayes. The motion passed.


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

There were no other items.

**Agenda Item No. 5: Next Meeting and Adjourn**

Mr. Gibbs moved to adjourn. Ms. Cole-Hansen seconded. Voice vote. All ayes. Motion carried. Meeting adjourned at 9:36 AM (MT).

Respectfully submitted this 13<sup>th</sup> day of September 2024.

  
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Dean Stevenson, *Secretary*

  
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Jennifer Strange, *Administrative Assistant II*