

Boise Project Board of Control

Regular Board Meeting

3rd April 2019

CALL TO ORDER

ROLL CALL

MINUTES*

FINANCIAL REPORT*

MANAGER'S REPORT*

Water Figures	River Graph/Storage
Snotel	2018/2019
Cloud Seeding	Update
Reservoir/Delivery*	Update
New York Canal*	Update
Irrigation Season Start Date*	April 8,2019
Assistant Manager's Report*	Tom Ritthaler
GIS Presentation	Genna Ashley
Hydro/Automation/P.I. Report	Rick Martin

COMMUNICATIONS

UNFINISHED BUSINESS

Lucky Peak	Mike Kukla – Update
NMID Joint Accounting*	BOR / Committee
Executive Session	Ongoing Litigation (I.C. § 74-206(F), 74-206(C)

NEW BUSINESS

Official Resolution*	WaterSmart Grant- MC6 Hydro
Official Resolution*	WaterSmart Grant- Rawson Canal
Operating Rule # 88*	Propose New Language- NMID Acres
Audit Report*	Zwygart John & Associates, PLLC
Legal Issues/Comments	Al Barker- Misc. Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 4,064.80
SRBA	810.00
Lowheads	90.00
Lake Lowell	585.00
Cat Creek/	315.00
Anderson Ranch	
Water Rights	

CASH PAYMENTS & PAYROLLS*

ANNOUNCEMENTS

Next Board Meeting	May 8, 2019
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ADJOURNMENT*

*Action Item: A vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.