

Boise Project Board of Control

Regular Board Meeting

6th February 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
Assistant Manager's Report*	Tom Ritthaler
Hydro/Automation/P.I. Report	Rick Martin

COMMUNICATIONS

Todd Day-Div. 3	Thank You for Flowers
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UNFINISHED BUSINESS

Board Policies & Manuals*	Approval/Changes
NMID Accounting*	Update
Barker, Rosholt & Simpson, L.L.P.*	Albert P. Barker
Lucky Peak	Mike Kukla – Update
Executive Session	Ongoing Litigation (I.C. § 74-206(F), 74-206(C), 74-206(D)

NEW BUSINESS

Proposed 2019 Vehicle & Equipment*

- 1- John Deere Tractor with Tiger Boom Mower
- 1- John Deere Tractor with Tiger Triple Flail Mower
- 1- Cat M318F Wheeled Excavator
- 1- John Deere 85G Rubber Cleat Track Excavator
- 2- Ford F150 4X4 XL
- 1- Ford F250 4X4 XL
- 1- Ford F350 2X4 XL

Proposed Truck Shed- Division 5*

Approximately \$ 35,000

Study for Aquifer Recharge

IDWR/IWRB

Legal Issues/Comments

Al Barker- Misc. Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 3,630.42
SRBA	0.00
Lowheads	132.00
Lake Lowell	0.00
Cat Creek/ Anderson Ranch	
Water Rights	16,130.75

CASH PAYMENTS & PAYROLLS*

ANNOUNCEMENTS

Next Board Meeting

March 6, 2019

ADJOURNMENT*