

Boise Project Board of Control
Regular Board Meeting
Old Board

6th January 2021

**Due to the Governor's Executive Order, we will conduct this meeting via Zoom call.
If you plan on attending in person, we can accommodate 10 people.**

The Zoom Link is

<https://zoom.us/j/99961248182?pwd=bnpadXIzUVJ6YkdKNTIiUIJxbiJYUT09>

Telephone Call in is 1 (669)900-9128

Meeting ID: 999 6124 8182

Passcode: 975922

ROLL CALL

MINUTES*

FINANACIAL REPORT*

MANAGER'S REPORT*

Water Figures	River Graph/Storage
Snotel	2020/2021
Cloud Seeding	Update
Reservoir/Delivery	Update
New York Canal	Update
Assistant Manager's Report*	Tom Ritthaler
Hydro/Auto/Pressure Irr. Report *	Rick Martin

COMMUNICATIONS

UNFINISHED BUSINESS

Bureau of Reclamation*	Update
Lucky Peak	Mike Kukla...Update
NMID Joint Accounting*	Update

Executive Session*

Ongoing Litigation (I.C. §74-206(F),
74-206(D))

Legal Issues/Comments* – Old Board

Al Barker-Misc. Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 4,206.50
SRBA	0.00
Lowheads	141.00
Lake Lowell	0.00
United Water IMAP (Cat Creek/Anderson Ranch Water Rights)	0.00 2,875.00

CASH PAYMENTS AND PAYROLLS*

ANNOUNCEMENTS

District 63 Annual Meeting- Virtual

1:00 p.m. January 11th 2021, City
Hall, Star, Idaho

IWUA Annual Convention- Virtual

January 21 & 28, February 4 & 11, 2021

Next Board Meeting

February 3rd, 2021

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.