

Boise Project Board of Control

Regular Board Meeting

5th June 2019

CALL TO ORDER

ROLL CALL

MINUTES*

FINANCIAL REPORT*

MANAGER'S REPORT*

Water Figures	River Graph/Storage
Snotel	2018/2019
Reservoir/Delivery	Update
New York Canal	Update
Assistant Manager's Report*	Tom Ritthaler
Hydro/Automation/P.I. Report	Rick Martin

COMMUNICATIONS

Donald Barksdale and Family	Thank You for Flowers
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UNFINISHED BUSINESS

Lucky Peak	Mike Kukla – Update
Executive Session	Ongoing Litigation (I.C. § 74-206(F), 74-206 (I))

NEW BUSINESS

Legal Issues/Comments	Al Barker- Misc. Issues
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BARKER, ROSHOLT & SIMPSON*

General	\$ 6,012.55
SRBA	10,398.20
Lowheads	2,137.50
Lake Lowell	0.00
Cat Creek/ Anderson Ranch Water Rights	4,046.40

CASH PAYMENTS & PAYROLLS*

ANNOUNCEMENTS

Next Board Meeting

July 3, 2019

I.W.U.A.- Law Seminar

June 10 & 11, 2019

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.