

Boise Project Board of Control

Regular Board Meeting

6th March 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
Leadership Idaho Agriculture*	Graduation
Assistant Manager's Report*	Tom Ritthaler
Hydro/Automation/P.I. Report	Rick Martin

COMMUNICATIONS

UNFINISHED BUSINESS

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

NEW BUSINESS

Official Resolution*	WaterSmart Grant- New York Canal
Legal Issues/Comments	Al Barker- Misc. Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 3,711.55
SRBA	4,637.00
Lowheads	562.50
Lake Lowell	0.00
Cat Creek/	13,510.98
Anderson Ranch	
Water Rights	

CASH PAYMENTS & PAYROLLS*

ANNOUNCEMENTS

IWRB/ Long Range Planning -Recharge
Next Board Meeting

March 12, 2019 - BPBC Office 10 a.m.
April 3, 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.