

Boise Project Board of Control

Regular Board Meeting

4th March 2020

CALL TO ORDER

ROLL CALL

MINUTES*

FINANCIAL REPORT*

MANAGER'S REPORT*

Water Figures*	River Graph/Storage
Snotel*	2019/2020
Cloud Seeding*	Update
Reservoir/Delivery*	Update
New York Canal*	Update
Operations*	Update
Assistant Manager's Report*	Tom Ritthaler
Hydro/Automation/P.I. Report*	Rick Martin

COMMUNICATIONS

UNFINISHED BUSINESS

Lucky Peak	Mike Kukla – Update
Bureau of Reclamation	Update
NMID Accounting*	Update
Executive Session*	Ongoing Litigation (I.C. § 74-206(F), 74-206(D)

NEW BUSINESS

MC6 Hydro, L.L.C.*

Update

Legal Issues/Comments*

Al Barker- Misc. Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 6,058.70
SRBA	0.00
Lowheads	3,570.00
Lake Lowell	235.00
Cat Creek/ Anderson Ranch	
Water Rights	(221.00)

CASH PAYMENTS & PAYROLLS*

ANNOUNCEMENTS

Next Board Meeting

April 8, 2020

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.