

# Boise Project Board of Control

Regular Board Meeting

8<sup>th</sup> May 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

## UNFINISHED BUSINESS

Lucky Peak	Mike Kukla – Update
NMID Joint Accounting*	BOR / Committee/BPBC
Executive Session	Ongoing Litigation ( I.C. § 74-206(F), 74-206(C), 74-206 (I) )

## NEW BUSINESS

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

General	\$ 4,548.10
SRBA	0.00
Lowheads	4,147.50
Lake Lowell	585.00
Cat Creek/	-3,752.62
Anderson Ranch	
Water Rights	

CASH PAYMENTS & PAYROLLS\*

ANNOUNCEMENTS

Next Board Meeting  
I.W.U.A. Law Seminar

June 5, 2019  
June 10 & 11 , 2019 Sun Valley

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.