

Boise Project Board of Control

Regular Board Meeting

14th November 2018

CALL TO ORDER

ROLL CALL

MINUTES*

FINANCIAL REPORT*

MANAGER'S REPORT*

Water Figures	River Graph/Storage
Snotel	N/A
Cloud Seeding	N/A
Reservoir/Delivery	Update
New York Canal	Update
Assistant Manager Report	Tom Ritthaler
Hydro/Auto/Pressure Irr. Report	Rick Martin

COMMUNICATIONS

UNFINISHED BUSINESS

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

NEW BUSINESS

January Board Meeting*	Jan. 2 nd or Jan. 16 th ?
Manager Training week of Jan. 7-11	
Legal Issues/Comments*	Al Barker/Misc Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 2,819.50
SRBA	198.00
Lowheads	748.00
Lake Lowell	100.00
United Water IMAP	0.00
(Cat Creek/Anderson Ranch Water Rights)	14,462.06

CASH PAYMENTS AND PAYROLLS*

ANNOUNCEMENTS

Next Board Meeting

12th of December, 2018

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.