

Boise Project Board of Control

Regular Board Meeting

4th November 2020

We will be conducting this meeting in person, in accordance with the guidelines in place.

CALL TO ORDER

ROLL CALL

MINUTES*

FINANCIAL REPORT*

MANAGER'S REPORT*

Water Figures*	River Graph/Storage
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
Communications Meeting*	BOR/BPBC New York Canal
Bureau of Reclamation*	Update
NMID Accounting*	Update
Executive Session*	Ongoing Litigation (I.C. § 74-206(F), 74-206(D))

NEW BUSINESS

Zwygart John- Audit*	\$ 6,100.00
Director Per Diem*	Discussion
Legal Issues/Comments*	Al Barker- Misc. Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 4,254.65
SRBA	0.00
Lowheads	1,128.00
Lake Lowell	660.50
Cat Creek/ Anderson Ranch	
Water Rights	6,971.50

CASH PAYMENTS & PAYROLLS*

ANNOUNCEMENTS

Officer Evaluations- Committee	November 18 th & 30 th
Next Board Meeting*	December 2 nd , 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.