

# Boise Project Board of Control

Regular Board Meeting

6<sup>th</sup> October 2021

## 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
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Hydro/Automation/P.I. Report*	Rick Martin
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## COMMUNICATIONS

## UNFINISHED BUSINESS

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

Official Resolution\*

WaterSmart Grant- New York Canal

Legal Issues/Comments\*

Al Barker- Misc. Issues

BARKER, ROSHOLT & SIMPSON\*

General	\$ 3,035.00
SRBA	0.00
Lowheads	975.00
Lake Lowell	0.00
Cat Creek/ Anderson Ranch	
Water Rights	0.00

CASH PAYMENTS & PAYROLLS\*

ANNOUNCEMENTS

Next Board Meeting

November 3<sup>rd</sup>, 2021

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.