

Boise Project Board of Control

Regular Board Meeting

4th September 2019

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

Nampa-Meridian/ Greg Curtis	Letter of Appreciation
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Phil Maupin	Thank You Card/ Flowers
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UNFINISHED BUSINESS

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

Travis Hunter/Hunter Homes*	Discharge into active canal/lateral
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Nate Jackson*	Relocate Van Tress Lateral/ Automation
John Ineck*	Relocate Deer Flat Lowline Canal
2020 Budget*	Finance Committee/Board
Water Shutoff Date *	Discussion
Official Resolution*	WaterSmart Grant- New York Canal
Legal Issues/Comments	Al Barker- Misc. Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 2,80200
SRBA	2,790.00
Lowheads	4,263.70
Lake Lowell	603.00
Cat Creek/	742.50
Anderson Ranch	
Water Rights	

CASH PAYMENTS & PAYROLLS*

ANNOUNCEMENTS

Next Board Meeting	October 2 nd , 2019
Project Tour	November 13 th - 14 th , 2019

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.