

Boise Project Board of Control

Regular Board Meeting

2nd April 2025

ROLL CALL

MINUTES*

FINANCIAL REPORT*

DIRECTORS' REIMBURSEMENT*

Approval

MANAGER'S REPORT*

Water Figures

River Graph/Storage

Snotel

2024/2025

Cloud Seeding

Update

Operations*

Update

New York Canal*

Update

New York Owner's Rep*

Update

Assistant Manager's Report*

Tom Ritthaler

Hydro/Auto/Pressure Irr. Report*

Rick Martin

COMMUNICATIONS

Family of Duane Yamamoto

Thank You Card

Family of Monte Janicek

Thank You Card

UNFINISHED BUSINESS

Bureau of Reclamation*

Update

Lucky Peak*

Mike Kukla...Update

Executive Session*

Ongoing Litigation
(I.C. §74-206(F), 74-206(D))

NEW BUSINESS

New York Canal Contract*

2025 Bid Approval

Legal Issues/Comments*

Al Barker- Misc. Issues

MARTEN LAW*

General	\$ 12,445.00
N.Y.Lining	3,115.00
Lowheads	1,050.00
Lake Lowell	0.00
Cat Creek/Anderson Ranch	1,680.00
Water Rights	

CASH PAYMENTS AND PAYROLLS*

ANNOUNCEMENTS

Next Board Meeting

May 7th, 2025

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.