

Boise Project Board of Control
Regular Board Meeting
Old Board

3rd January, 2019

CALL TO ORDER

ROLL CALL

MINUTES*

FINANACIAL REPORT*

MANAGER'S REPORT*

Water Figures	River Graph/Storage
Snotel	2018/2019
Cloud Seeding	Update
Reservoir/Delivery	Update
New York Canal	Update
Assistant Manager Report*	Tom Ritthaler
Hydro/Auto/Pressure Irr. Report	Rick Martin

COMMUNICATIONS

Shelley Davis	Thank You/Flowers
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UNFINISHED BUSINESS

City of Wilder Board Meeting *	Effluent Discharge
Lucky Peak	Mike Kukla...Update
Executive Session	Ongoing Litigation (I.C. §74-206(F), 74-206(C), 74-206(B))
Legal Issues/Comments* – Old Board	Al Barker Misc Issues

BARKER, ROSHOLT & SIMPSON*

General	\$	1,518.00
SRBA		0.00
Lowheads		110.00
Lake Lowell		216.28
United Water IMAP		0.00
(Cat Creek/Anderson Ranch Water Rights)		17,613.40

CASH PAYMENTS AND PAYROLLS*

ANNOUNCEMENTS

District 63 Meeting	1:00 P.M. January 7 th 2019, City Hall, Star, Idaho
IDWR Annual Convention	21 st thru 24 th January 2019 Riverside Hotel, Boise, Idaho
Next Board Meeting	6 th of February, 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.