

Boise Project Board of Control

Regular Board Meeting

3rd October 2018

CALL TO ORDER

ROLL CALL

MINUTES*

FINANCIAL REPORT*

MANAGER'S REPORT*

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

COMMUNICATIONS

UNFINISHED BUSINESS

NMID Accounting*	Update
Northwest Power and Conservation Council	Mike Tracy/Jim Yost
Lucky Peak	Mike Kukla...Update
Executive Session	Ongoing Litigation (I.C. §74-206(F), 74-206(C) ,74-206(D)

NEW BUSINESS

Bureau of Reclamation	NEPA for pipelines
Legal Issues/Comments*	Al Barker/Misc Issues

BARKER, ROSHOLT & SIMPSON*

General	\$ 3,303.13
SRBA	374.00
Lowheads	550.00
Lake Lowell	127.48
United Water IMAP (Cat Creek/Anderson Ranch Water Rights)	0.00 13,739.33

CASH PAYMENTS AND PAYROLLS*

ANNOUNCEMENTS

Project Tour	October 17 - 18
NWRA Convention	November 7-9, 2018
Next Board Meeting	14th of November, 2018

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.