

# Boise Project Board of Control

Regular Board Meeting

3<sup>rd</sup> April 2024

## ROLL CALL

## MINUTES\*

## FINANCIAL REPORT\*

## DIRECTORS' REIMBURSEMENT\*

Approval

## MANAGER'S REPORT\*

Water Figures\*

River Graph/Storage

SNOTEL

2023/2024

Reservoir/Delivery\*

Update

Operations\*

Update

Water Delivery Start Date\*

April 15<sup>th</sup>, 2024

New York Owner's Rep\*

Update

Assistant Manager's Report\*

Tom Ritthaler

Hydro/Auto/Pressure Irr. Report\*

Rick Martin

## COMMUNICATIONS

## UNFINISHED BUSINESS

Lucky Peak\*

Mike Kukla...Update

BCID Lake Lowell Water\*

Discussion

Bureau of Reclamation\*

Update

Executive Session\*    Ongoing Litigation

(I.C. §74-206(F), 74-206(D))

## NEW BUSINESS

Legal Issues/Comments\*

Al Barker- Misc. Issues

### MARTEN LAW\*

General	\$	4,120.00
N.Y.Lining		2,567.50
Lowheads		0.00
Lake Lowell		0.00
Cat Creek/Anderson Ranch		0.00
Water Rights		

### CASH PAYMENTS AND PAYROLLS\*

### ANNOUNCEMENTS

Water Deliveries Begin

April 15<sup>th</sup>, 2024

Next Board Meeting

May 8<sup>th</sup>, 2024

### 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.