

**SOUTH BOISE WATER COMPANY**  
**MAY 10, 2017 – 6:30 P.M.**  
1130 Manitou (street parking)

**Approval of Minutes**

Agenda, minutes from March 1, 2017 Meeting Minutes.

**Reports**

Treasurer  
Secretary  
Watermaster  
President

**Old Business**

1. Carriage Agreement—Drain A
2. Contact with BSU Administration – Barbara Beagles
3. Water Rights, Flood Control Water – Barry Eschen, Bryce Farris
4. Late Fees – Dustin Mortimer – Mortimer will write a policy.
5. Cash Reserves – Dustin Mortimer
6. Gookin – 701 Warren Irrigation Fees 2016 –Holder
7. Updated Projects 2017 – Mike Harrison
8. Maps for Board Members - Barry

**New Business**

1. Lucky Peak Rental —Barry Eschen
2. Tour of system
3. Bill Lloyd - Title it - Operations Manual
4. Mike Harrison – Lateral Scheduling
5. Confirm Date for Next Meeting

**People Assigned Major Items**

1. Map and description of system -- Shareholder list with acreage and use —Bruce Otto, Evelyn Holder, Barry Eschen, Mike Harrison
2. Water rights and Mitigation—Barry Eschen
3. Boise River Enhancement Network – Mike Harrison
4. Drainage Water Supply and Measurement – Steve Sweet, Barry Eschen, Mike Harrison, Bill Lloyd

**Handouts**

1. Agenda
2. March 1, 2016 Minutes

