**CALL TO ORDER:**

* AMENDMENTS TO THE AGENDA**:** **YES 3** 1- Adam Boehler Point of Deliver change 2- Project Mutual Telephone bore under Gravity 2 applications**-ACTION ITEM**
* MINUTES: **-ACTION ITEM**
* TREASURERS REPORT & ACCOUNTS PAYABLE APPROVAL: **-ACTION ITEMS**

**Applications: AMENDMENT’S 3**

1. A. 10:00 Adam Boheler Point of Deliver change 308 E 200 S Burley.***-ACTON ITEM***
2. B. Project Mutual Telephone bore under Gravity 1190 East 600 N Jackson, ID 83350***-ACTON ITEM***
3. C. Project Mutual Telephone bore under Gravity 1132 East 500 N Jackson, ID 83350***-ACTON ITEM***

**LEGAL UPDATE:** Abby Bitzenburg

1. Falls Irrigation District pumping/impacts to the Snake River ***-ACTON ITEM***

**NEW BUSINESS:**

1. 10:00 SWID Board Spring Check-In

**OLD BUSINESS:**

**MANAGER’S UPDATE:**

1. Water Outlook,
2. Damage claims
3. SWC meeting
4. Construction & Maintenance Summary
5. Canals & Laterals
6. Pump Station

**Committee Reports:**

1. Committee of Nine: Brent Bowen
2. Mid-Snake Committee: Scott Turpin

EXECUTIVE SESSION[I.C. §74-206()] (as needed): - **ACTION ITEM**

**UPCOMING EVENTS:**

May 13th BID Board Meeting @ 10:00 A.M.

June 1st ,2nd,3rd Sun Valley

June 10th BID Board Meeting @ 10:00 A.M.

June 23rd-27th NWI Canada Tour

July 8th BID Board Meeting @ 10:00 A.M.

August 12th BID Board Meeting @ 10:00 A.M.

September 9th BID Board Meeting @ 10:00 A.M.

October 14th BID Board Meeting @ 7:00 P.M.

**COMMITTEE APPOINTMENTS:**

Committee of Nine: Brent Bowen-Mike Beck

IWUA: Don Terry

Legislative: Jeff Darrington

Resolutions: Jeff Darrington

Education: Janett Paz-Arca Osterhout

Rural and Urban Affairs: Clifford Searle-Arca Osterhout

Water Quality: Arca Osterhout

Surface Water Coalition: Brent Bowen-Mike Beck

Family Farm Alliance Scott Turpin

Mid-Snake WAG: Scott Turpin

Lake Walcott WAG: Clifford Searle

Mini-Cassia Groundwater Quality: Clifford Searle

NWIO: Don Terry