

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
JANUARY 2, 2007**

The following Council members were present: **EBERLE, JORDAN, SHEALY and TIBBS**. Absent: **BISTERFELDT and CLEGG**.

Council President **JORDAN** announced that this was the time and place for the Council Work Session meeting.

INTERIM BUDGET REQUESTS

Tonya Wallace, Finance and Administration Department, presented the Interim Budget request to the Council.

John Tensen, Public Works, addressed the Council regarding the Forrest River Geothermal Supply Line.

BRIEFING ON PROPOSED LINDSEY LATERAL LOCAL IMPROVEMENT DISTRICT

John Tensen, Public Works Department and Lynn Tominaga, Lindsey Lateral Water Users Association Chairman, addressed the Council regarding the proposed Lindsey Lateral Local Improvement District.

EXECUTIVE SESSION

Moved by **EBERLE** and seconded by **SHEALY** to move into Executive Session in accordance with Idaho Code 67-2345(1)(c)(f) for the purposes of discussing pending/potential litigation and labor negotiations.

Roll call on the motion resulted as follows: **YEAS: EBERLE, JORDAN, SHEALY and TIBBS**.

Motion carried.

Moved by **SHEALY** and seconded by **TIBBS** to move into the regularly scheduled Council Work Session meeting.

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Roll call on the motion resulted as follows: **YEAS:**
EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

There being no further business the meeting adjourned.