



## BOISE WARM SPRINGS WATER DISTRICT

2440 Old Penitentiary Road  
Boise, Idaho 83712  
208-342-3162

P. Miranda, Chairman  
M. Aucutt, Board Member  
E. Graugnard, Board Member

E. Kreipl, Vice Chairman  
S. Hatfield, Board Member  
J. McCollum, Treasurer

### MINUTES OF THE REGULAR BOARD MEETING

March 11, 2020 @ 5:30 p.m.  
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

#### **Board Members:**

*Present:* Miranda, Graugnard, Aucutt, and Hatfield.

*Others Present:* Lyndon Nguyen, Attorney; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

*Absent:* Kreipl; McCollum.

#### **Proceedings:**

- Meeting called to order at 5:34 p.m. (Miranda).
- Motion made (Graugnard) and seconded (Hatfield) to accept the February 12, 2020 Regular Meeting minutes as amended. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Aucutt) to approve March 2020 accounts payable and payroll checks #10721 through #10730 and EFTPS, totaling \$6,384.07. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to include the discussion regarding the Ag Lab's new building. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 7:30 pm. Motion passed unanimously