

**BOISE WARM SPRINGS WATER DISTRICT
BOARD MEETING MINUTES**

DATE: December 15, 2021 **TIME 5:35** **BUY P. Miranda**

PRESENT:

- | | |
|--|---|
| <input checked="" type="checkbox"/> P. MIRANDA | <input checked="" type="checkbox"/> L. KREIPL |
| <input checked="" type="checkbox"/> E. GRAUGNARD | <input checked="" type="checkbox"/> M. AUCUTT |
| <input checked="" type="checkbox"/> S. HATFIELD | <input checked="" type="checkbox"/> J. MCCOLLUM |

OTHERS PRESENT

- | | |
|--|---|
| <input checked="" type="checkbox"/> DEL EYCHISON | <input checked="" type="checkbox"/> LYNDON NGUYEN |
| <input checked="" type="checkbox"/> BRUCE SMITH | <input type="checkbox"/> ANNICKA RICHARDSON |
| <input checked="" type="checkbox"/> SCOTT LEWIS | |

GUEST Annicka Richardson Rich Noble

NOTE

Interview with Annicka Richardson for Administrative Position

Amendment to minutes for Delbert Eytchison Administrative Authority

Motion Made Graugnard 2nd Hatfield Motion Passed

Delbert Eytchison for Administrator for Access to QuickBooks

Motion Made Hatfield 2nd Aucutt Motion Passed

To Approve Minutes Amendments Motion Graugnard 2nd Hatfield Motion Passed

Approve Checks 11033 -11060 void 11053 Motion Graugnard 2nd Hatfield Motion Passed

Adjournment Motion Hatfield 2nd Aucutt Motion Passed Ended 7:29pm