

# BOISE WARM SPRINGS WATER DISTRICT

## BOARD MEETING MINUTES

**DATE:** 2/16/22

**TIME:** 5:37pm

**BY:** Steve H

**PRESENT:**

- P. MIRANDA
- E. GRAUGNARD
- S. HATFIELD

- L. KREIPL
- M. AUCUTT
- J. MCCOLLUM

**OTHERS PRESENT:**

- DEL EYCHISON
- SCOTT LEWIS
- ANNICKA RICHARDSON

- BRUCE SMITH
- LYNDON NGUYEN

**GUESTS:** Rich Noble

**NOTES:**

Motion to amend January minutes – Elton G, 2<sup>nd</sup> Steve H.  
-Strike executive session discussion, Add attendance

Motion to approve checks 11080-11097- Elton G. 2<sup>nd</sup> Steve H.

Motion to adjourn @6:48pm- Steve H, Mary A.