



**BOISE WARM SPRINGS WATER  
DISTRICT**

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

P. Miranda, Chairman  
M. Aucutt, Board Member  
L. Weber, Board Member

Vacant Vice Chairman  
S. Hatfield, Board Member  
J. McCollum, Treasurer

**Regular Meeting Agenda**

**September 14, 2022**

Meeting at 5:30pm at the Bishop's House (2420 Old Penitentiary Rd)  
Call (208) 342-3162 for more information

- I. **ROLL CALL**
  - a. Guest- Rich Noble, Bill Hirai (Meet and Greet)
- II. **REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES-*ACTION ITEM***
  - a. Review regular meeting minutes from August 17, 2022
- III. **FINACIAL REPORTS- *ACTION ITEM***
  - a. Financial Summary
  - b. Previous Month's Transactions
  - c. Current Month's Checks and Deposits
  - d. Budget Summary Sheet
- IV. **MANAGER'S REPORT**
  - a. Leaks
  - b. Grant Update
- V. **OLD & NEW BUSINESS- *ACTION ITEM***
  - a. Elton Graugnard Resignation
  - b. New Board Member
- VI. **ADJOURN THE MEETING**