



**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 Chairrman
S. Hatfield, Board Member
J. McCollum, Treasurer

Regular Meeting Agenda

October 13, 2022

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

- I. **ROLL CALL**
 - a. Guest- Andrew Kimmel, Rich Noble
- II. **REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES-*ACTION ITEM***
 - a. Review regular meeting minutes from September 14, 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. New Board Member
 - i. Vote in Bill Hirai
 - b. Vice-chair Election
 - c. Gifts for Liz and Elton
 - d. Budget and Rate Discussion and Vote
- VI. **EXECUTIVE SESSION- *ACTION ITEM***
 - a. Personnel Discussion - Del
- VII. **ADJOURN THE MEETING**