

BOISE WARM SPRINGS WATER DISTRICT

BOARD MEETING MINUTES

DATE: 6/15/2022 (Amended 7/6/2022)

TIME: 5:36pm

BY: P. Miranda

PRESENT:

P. MIRANDA

R. NOBLE

E. GRAUGNARD

M. AUCUTT

S. HATFIELD

J. MCCOLLUM

OTHERS PRESENT:

DEL EYCHISON

BRUCE SMITH

SCOTT LEWIS

LYNDON NGUYEN @5:51pm

ANNICKA RICHARDSON

GUESTS: Andrew Kimmel

NOTES:

- Update from Andrew- Talked about Water Smart Grant
Debrief with Del and Water Smart
Talked about loan with Water Resource
 - Review minutes from last meeting, 5/11/2022- Motion to Approve postponed until July meeting.
 - Financial Reports- Approve Checks By, S. Hatfield, 2nd M. Aucutt – #'s 11137-11154 for \$21,436.14
 - Talked about raising rates for loans
 - Motion to approve Rich Noble to replace Liz Keipl until the end of her set term.
 - Motion to Adjourn- P. Miranda 2nd M. Aucutt @ 7:30pm
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