

# BOISE WARM SPRINGS WATER DISTRICT

## BOARD MEETING MINUTES

**DATE: 07/06/2022**

**TIME: 5:36pm**

**BY: P. Miranda**

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**PRESENT:**

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

- VACANT
- M. AUCUTT
- J. MCCOLLUM

**OTHERS PRESENT:**

- DEL EYCHISON
- SCOTT LEWIS
- ANNICKA RICHARDSON

- BRUCE SMITH
- LYNDON NGUYEN

**GUESTS:** Andrew Kimmel

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**NOTES:**

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- 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 \$21,040.55
  - 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 2<sup>nd</sup> M. Aucutt @ 7:30pm
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