

# BOISE WARM SPRINGS WATER DISTRICT

## BOARD MEETING MINUTES

**DATE: 09/14/2022**

**TIME: 5:31pm**

**BY: P. Miranda**

---

**PRESENT:**

P. MIRANDA

VACANT

L. WEBER

M. AUCUTT

S. HATFIELD

J. MCCOLLUM

**OTHERS PRESENT:**

DEL EYCHISON

BRUCE SMITH

SCOTT LEWIS

LYNDON NGUYEN

ANNICKA RICHARDSON

**GUESTS: Bill Hirai,**

---

**NOTES:**

---

- Meet and greet with Bill Hirai- Looking to fill his time, learn more about district, be a part of the district.
  - Approval of Meeting Minutes- Minutes need amended to add Lyndon and Bruce- Motion to approve S. Hatfeild, M. Aucutt
  - Need to get Annicka into ICCU and transfer \$20,000 to checking
  - Budget discussion- Rates will need to be increased, Letter will be sent out explaining rate increase and changes coming this year. Negative feedback will happen but so will the replacement.
  - One small leak on 909 E Bannock
  - Elton Graugnard has resigned, email sent 7/6/2022, resignation effective 9/14/2022.
  - Meeting Adjourned- L Weber, S. Hatfield- @7:26pm
-