



**BOISE WARM SPRINGS WATER DISTRICT**  
 2440 Old Penitentiary Road  
 Boise, Idaho 83712  
 208-342-3162

## Meeting Minutes

Regular Meeting

Wednesday, January 11, 2023

Meeting Called to Order at: 5:35pm

### I. ROLL CALL & ADOPTION OF AGENDA

Name	Board/Employee/Guest	Present	Absent
P. Miranda	Chair	X	
S. Hatfield	Board Member	X	
J. McCollum	Treasurer		X
M. Aucutt	Board Member	X	
L. Weber	Board Member	X	
B. Hirai	Board Member	X	
Del Eytchison	Manager	X	
Scott Lewis	Assistant/Technician	X	
Annicka Richardson	Bookkeeper	X	
Lyndon Nguyen	Lawyer/Counsel	X	
Bruce Smith	Counsel	X	
Ritch Noble	Guest	X	
Jeff Eggebraaten	Guest	X	

### II. APPROVAL OF 12/14/2022 MEETING MINUTES

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair		Y / N / Abstain / Absent	
S. Hatfield		1	Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	
M. Aucutt			Y / N / Abstain / Absent	
B. Hirai		2	Y / N / Abstain / Absent	
L. Weber			Y / N / Abstain / Absent	

III. FINANCIAL REPORTS – ACTION ITEM

- a. Financial Summary
- b. Previous Month’s Transactions
- c. Current Month’s Checks and Deposits
- d. Profit Overview Sheet
- e. Budget Summary Sheet

i. APPROVAL OF CURRENT MONTHS CHECKS – ACTION ITEM

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair		Y / N / Abstain / Absent	
S. Hatfield		1	Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	
M. Aucutt			Y / N / Abstain / Absent	
L. Weber		2	Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	

IV. MANAGER’S REPORT

- a. Leaks
- b. 2023 Elections
- c. 2023 Planned Projects
- d. Credit Card

V. OLD AND NEW BUSINESS

- a. Loan Update
  - i. Direct Deposit Form
  - ii. Contract Update
- b. Concerns Expressed at Annual Meeting
  - i. Domestic Rate Calculation sheet from J. Eggebraaten
- c. Update on Boise City pumping with Lyndon
- d. Liens on 2 Properties Recorded

VI. ADJOURN THE MEETING

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair		Y / N / Abstain / Absent	
S. Hatfield		2	Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	
M. Aucutt		1	Y / N / Abstain / Absent	
L. Weber			Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	

Meeting Adjourned at: 7:30pm

## **NOTES:**

- Meeting Called to order at 5:35pm
- Approval of checks- S. Hatfield, 2<sup>nd</sup> L. Weber
- No leaks this month
- Elections for board members are coming up this spring. We will be posting to the website and sending an email to patrons to ask about interest.
- Planned projects are a valve on 2<sup>nd</sup> and Idaho and an alley behind Warm Springs between Maple and Elm St.
- Credit card limit needs to be raised to \$2,000 to allow for better cash flow. We are hitting the limit almost every month and if we need to pull a right-of-way permit it causes issues
- Discussed the best ways to communicate with patrons. Emails are best for quick communication. Voicemail greeting will be updated with website reference for updates.
- The Boise City intertie will be used this summer while the Mainline is replaced.
- Jeff Eggebraaten put together a spreadsheet to help estimate what we should be charged for domestic service.
- It was decided to form a committee to determine the best way to set domestic rates.
- City of Boise is requesting the rights to pump more of the geothermal water. A group of geothermal districts meet regularly to determine if they can safely have those rights. It has been determined that they can have more when they reach a certain point in the amount they are currently pumping.
- Liens for 2 properties have been recorded. Liens are required by both the District's bylaws and the contract with IDWR.
- Motion to adjourn- M. Aucutt, 2<sup>nd</sup> S. Hatfield @7:30pm