



**BOISE WARM SPRINGS WATER DISTRICT**

2440 Old Penitentiary Road  
Boise, Idaho 83712  
208-342-3162

P. Miranda, Chairman  
B. Hirai, Board Member  
M. Aucutt, Board Member

S. Hatfield, Board Member  
L. Weber, Board Member  
J. McCollum, Treasurer

**Regular Meeting Agenda**

May 17th, 2023

Meeting at 5:30pm at Pump House (2440 Old Penitentiary Rd)  
Call (208) 342-3162 for more information

- I. ROLL CALL
  - a. Guest- Andrew Kimmel, Ritch Noble, Jon Gunnerson w/ Boise City
- II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES- ACTION ITEM
  - a. Review regular meeting minutes from April 12, 2023
- III. FINANCIAL REPORTS- ACTION ITEM
  - a. Financial Summary
  - b. Year-to-Date Actual vs. Budget
  - c. Cash Flow Summary
  - d. Previous Month Transactions
  - e. Current Month Checks and Deposits
  - f. Credit Card Statement
- IV. MANAGER'S REPORT
  - a. Leaks
  - b. 912 Orifice
  - c. Pump Repair
  - d. Draft Letter for pool owners and violations
  - e. Fence
- V. OLD & NEW BUSINESS- ACTION ITEM
  - a. Mainline Project update
    - i. Project update letter for IDWR
  - b. 2023 Elections
- VI. ADJOURN THE MEETING