



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

June 14, 2023

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

- I. **ROLL CALL**
 - a. Guest- Ritch Noble, Andrew Kimmel, Scott Peterson, Jordan Zwygart (Auditor), , Josh Elliot P.E. (JUB and Veolia Water)
- II. **REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES - ACTION ITEM**
 - a. Review regular meeting minutes from May 17, 2023
- III. **FINACIAL REPORTS - ACTION ITEM**
 - a. Financial Summary
 - b. Cash Flow Summary
 - c. Year-to-Date Actual vs. Budget
 - d. Previous Month Transactions
 - e. Current Month Checks and Deposits
 - f. Credit Card Statement
 - g. Monthly Update for IDWR
- IV. **MANAGER'S REPORT**
 - a. Leaks
 - b. Pump Repair
 - c. Draft Letter for Pool Owners and Violations
- V. **OLD & NEW BUSINESS – ACTION ITEM**
 - a. Mary K. Resignation
 - b. Elect Vice Chairman
 - c. Update on Mainline Project
- VI. **ADJOURN THE MEETING – ACTION ITEM**