



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

Meeting Minutes

Regular Meeting

Wednesday, May 17, 2023

Meeting Called to Order at: 5:31PM

I. ROLL CALL & ADOPTION OF AGENDA

Name	Board/Employee/Guest	Present	Absent
P. Miranda	Chair	X	
S. Hatfield	Board Member	X (Via Google Meet)	
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	@5:39	
Jon Gunnerson	Guest	X	
Andrew Kimmel	Guest	X	
Ritch Nobel	Guest	X	
Cam Johnson	Guest	X	

II. APPROVAL OF 4/12/2023 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	
L. Weber			Y / N / Abstain / Absent	
B. Hirai		2	Y / N / Abstain / Absent	

III. FINANCIAL REPORTS – ACTION ITEM

- a. Financial Summary
- b. Budget Summary Sheet
- c. Cash Flow Summary
- d. Previous Month's Transactions
- e. Current Month's Checks and Deposits
- f. Credit Card Statement

i. APPROVAL OF CURRENT MONTHS CHECKS – ACTION ITEM

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			Y / N / Abstain / Absent	
L. Weber			Y / N / Abstain / Absent	
B. Hirai		1	Y / N / Abstain / Absent	

IV. MANAGER'S REPORT

- a. Leaks
- b. 912 Orifice
- c. Pump Repair
- d. Draft Letter for pool owners and violations
- e. Fence

V. OLD AND NEW BUSINESS – ACTION ITEM

- a. Mainline Project Update
 - i. Project update letter for IDWR
- b. 2023 Elections

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			Y / N / Abstain / Absent	
L. Weber			Y / N / Abstain / Absent	
B. Hirai		1	Y / N / Abstain / Absent	

Meeting Adjourned at: 7:06pm

NOTES:

- Meeting called to order at 5:31pm
- Jon Gunnerson notes a growing interest in geothermal from residential to commercial and even state/federal interest. Boise is looking at expanding a bit soon. Lots of people are liking how geothermal is useable regardless of weather and other factors. Many companies are pushing for green energy and efficiency and geothermal is perfect for that. Many buildings in Boise are currently on geothermal and several are coming on to the City of Boise system. Boise is looking at making sure their system is as efficient as possible. They will be restructuring their rates over the summer, not sure how that will look yet. Boise City will be likely asking for extension on water rights as they add buildings.
- Motion to amend agenda- S. Hatfield, 2nd B. Hirai.
- Motion to approve previous meeting minutes- B. Hirai, 2nd S. Hatfield
- Motion to approve checks #11292-11305 in the amount of \$12,392.52- B. Hirai, 2nd S. Hatfield
- 2 leaks at 430 Mobley and 1022 Jefferson, both fixed by U-save
- Orifice at 912 Bannock was discovered to be drilled out by owners. Found by Dale Prohaska. Property was recently sold, new owners did not drill orifice.
- East well needs maintenance and West well has developed a wobble. West well will be pulled this summer and we hope we can do the maintenance on the East well this year as well.
- We should start drafting a letter to pool owners explaining what is happening. We will be imposing fines for violations and need to make sure patrons know. We will discuss in more detail another day.
- Contract with Knife River has been signed and approved. Andrew will return to Knife River and they will get materials ordered and get moving with the project.
- Monthly status report has been filled and will be sent to IDWR
- Motion to adjourn- B. Hirai, 2nd S. Hatfield- @7:06pm