



BOISE WARM SPRINGS WATER DISTRICT

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

P. Miranda, Chairman
B. Hirai, Board Member
S. Peterson, Board Member

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

Regular Meeting Agenda

October 11, 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, Cam Johnson, Tim Shaub
- II. **REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES- ACTION ITEM**
 - a. Review regular meeting minutes from September 13, 2023
- III. **FINANCIAL 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. Ag Lab Flow Rates
 - b. Delinquent Accounts
 - c. Mainline Update
- V. **OLD & NEW BUSINESS – ACTION ITEM**
 - a. Vice Chair Vote In
 - b. New Annexations Approval
 - i. Shawn Barnes – 1420 E Warm Springs Ave
 - ii. Kym Pratt – 1409 E Warm Springs Ave
 - c. Budget 2023-2024
- VI. **ADJOURN THE MEETING**