



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

Meeting Minutes

Regular Meeting

Wednesday, January 17, 2024

Meeting Called to Order at: 5:29pm

I. ROLL CALL & ADOPTION OF AGENDA

Name	Board/Employee/Guest	Present	Absent
P. Miranda	Chair	X	
S. Peterson	Vice Chairman	X	
S. Hatfield	Board Member	X	
B. Hirai	Board Member	X	
Vacant	Board Member		
J. McCollum	Treasurer	X	
Del Eytchison	Manager		X
Scott Lewis	Assistant/Technician	X	
Annicka Richardson	Bookkeeper	X	
Lyndon Nguyen	Lawyer/Counsel	@5:40pm	
Bruce Smith	Counsel	X	
Andrew Kimmel	Engineer	@5:32pm	
Ritch Noble	Guest	X	
Randy French	Guest	X	
Tony Horton	Guest	X	
Craig Olsen	Guest	X	

II. APPROVAL OF 12/13/2023 MEETING MINUTES

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair		Y / N / Abstain / Absent	
S. Peterson	Vice Chair	2	Y / N / Abstain / Absent	
S. Hatfield		1	Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	
Vacant			Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	

III. FINANCIAL REPORTS – ACTION ITEM

- a. Financial Summary
- b. YTD 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. Peterson	Vice Chair	1	Y / N / Abstain / Absent	
S. Hatfield		2	Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	
Vacant			Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	

IV. MANAGER’S REPORT

- a. Leaks
- b. Update on Del
 - i. Future Management

V. OLD AND NEW BUSINESS – ACTION ITEM

- a. Project Update
 - i. Project Extension
 - ii. Potential Projects with Extra Funds
- b. WaFed CD
- c. Hollow Project

VI. ADJOURN THE MEETING

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair		Y / N / Abstain / Absent	
S. Peterson	Vice Chair	1	Y / N / Abstain / Absent	
S. Hatfield		2	Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	
Vacant			Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	

Meeting Adjourned at: 7:42pm

NOTES:

- Meeting called to order at 5:29pm
- Meeting minutes will need amended as wrong check numbers were entered (33401 instead of 11401)
- Motion to approve meeting minutes (as amended) from 12/13/2023 – S. Hatfield, 2nd S. Peterson
- Motion to approve checks # 11402-11417 & E160-E164 for \$72,187.81 – S. Peterson, 2nd S. Hatfield
- We have been speaking with Warm Springs Hollow about cost to replace the lines in the Hollow. We are awaiting bids from U-Save. Hollow HOA Board is meeting soon and would like to know where the projects would start. A project manager estimated the full replacement would be \$700,000 in 2019. The Hollow is asking we do the entire project in one to three years. The BWSWD Board will need to discuss how to proceed.
- According to our calculations we will have some money left in our loan. We may want to replace the mainline between Hot Springs and the pumphouse. We should have the funds for that but will need to look at our loan amounts and spending to know for sure.
- Great West Engineering will be putting together GIS data for the location of all the service lines. This electronic data will be great for future staff and board members.
- Motion to Adjourn- S. Peterson, 2nd S.Hatfield