



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

## Meeting Minutes

Annual Meeting

Wednesday, November 15, 2023

Meeting Called to Order at: 5:48pm

### I. ROLL CALL & ADOPTION OF AGENDA

Name	Board/Employee/Guest	Present	Absent
P. Miranda	Chairman	@5:50pm	
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	@6:00	
Bruce Smith	Counsel	X	
Andrew Kimmel	Engineer	X	
Ritch Noble	Guest	X	

### II. APPROVAL OF 10/11/2022 MEETING MINUTES

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

V. OLD AND NEW BUSINESS – ACTION ITEM

- a. Mainline Project Update
- b. Lana Weber Letter of Resignation
- c. Thanking Patrons
- d. Budget Review and Approval
- e. Leins on 2 properties to be recorded 12/01/2023

VI. APPROVAL OF FY 2023-2024 BUDGET – ACTION ITEM

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	

VII. 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: 6:50pm

**NOTES:**

- Meeting called to order at 5:48pm
- Amend notes for vice chairman election- Approval of meeting minutes from 10/11/2023, S. Hatfield, 2nd S. Peterson
- The way payments to Knife River are made is going to change slightly. Checks will not be written until funds from IDWR are received.
- Motion to approve checks 11372-11385, 11393-11394, E152-E157- S. Peterson, 2nd S. Hatfield
- There were about 6 leaks in the current section of the project. Some service lines are so rotten they fall apart the moment they are touched.
- Veolia has a water treatment plant by the Boise River, and they want to add geothermal heat at some point. Del will find out what it will cost to get the line to them.
- Mainline Project is coming in under budget. We may have the opportunity to take care of some other projects. We will have to request the ability to use the funds for other projects from IDWR.
- Motion to accept Lana Weber resignation- S. Hatfield, 2nd B. Hirai
- Motion to approve budget for Fiscal Year 2023-2024- S. Hatfield, 2nd S. Peterson
- Motion to approve the amended agenda- S. Peterson, 2nd B. Hirai
- 2 liens to be recorded on overdue accounts on 12/01/2023.
- Motion to adjourn the meeting @6:50pm, S. Peterson, 2nd S. Hatfield