



BOISE WARM SPRINGS WATER DISTRICT

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

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

S. Hatfield, Board Member
Vacant, Board Member
J. McCollum, Treasurer

Regular Meeting Agenda

February 14, 2024

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, Jon Gunnerson, Steven Sawyer
- II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES- ACTION ITEM
 - a. Review regular meeting minutes from January 17, 2024
- 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. Leaks
 - b. Hollow Annual Meeting
- V. OLD & NEW BUSINESS
 - a. Boise City Geothermal Updates
 - b. IDWR Loan/Project Extension
 - c. Hollow Correspondence
 - d. Ag Lab Update
 - e. Public Records Request Form
 - f. Pete M. Step Down From Chairman
 - g. Liens on 1 Property Recorded
- VI. ADJOURN THE MEETING