



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

March 13, 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
- II. **REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES- ACTION ITEM**
 - a. Review regular meeting minutes from February 14, 2024
- III. **FINACIAL 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
 - c. Group Hookups
 - d. Canal at Cemetery
- V. **OLD & NEW BUSINESS**
 - a. Annexations
 - i. Asher, 1308 Warm Springs
 - ii. Page, 913 Jefferson
 - iii. Sargent, 1620 Warm Springs
 - b. Pump Maintenance Scheduled
 - c. Tours in March
 - d. Mainline Project Updates
 - e. Boise City Geothermal Meeting
 - f. Steven Sawyer for Board Member
- VI. **ADJOURN THE MEETING**