



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

Meeting Minutes

Regular Meeting

Wednesday, February 14, 2024

Meeting Called to Order at: 5:30pm

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	Via Phone	
Scott Lewis	Assistant/Technician	X	
Annicka Richardson	Bookkeeper	X	
Lyndon Nguyen	Lawyer/Counsel	@5:45pm	
Bruce Smith	Counsel		X
Andrew Kimmel	Engineer		X
Ritch Noble	Guest	@5:33pm	
Steven Sawyer	Guest	X	
Amelia Burke	Guest	X	
Matt Kohn	Guest	X	
Samantha Harvey	Guest	X	
Jon Gunnerson	Guest	X	
Stephen Asher	Guest	X	
	Guest		

II. APPROVAL OF 01/17/2024 MEETING MINUTES

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

IV. MANAGER’S REPORT

- a. Leaks
- b. Warm Springs Hollow Annual Meeting

V. OLD AND NEW BUSINESS – ACTION ITEM

- 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

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair	1	Y / N / Abstain / Absent	
S. Peterson	Vice Chair		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: 7:45pm

NOTES:

- Boise City Geothermal is ready to help when the project is restarted. They are looking to do some more replacements over the summer. With every project they are left with some left-over inventory that they are willing to share if needed. – Several projects scheduled for the summer of 2024, including hooking up 2 new buildings to the system. - Efficiency Studies are underway to find the best way to get the most out of geothermal water. - They are looking into additional water rights, there is an unused one from Quail Hollow Golf Course. The City is looking to use a portion of these rights to be able to supply all the customers asking for geothermal water.
- The Director of Bishop's House, Amelia Burke, would love to find some way to get a commemorative or "Heated with Geothermal" plaque to place on the House.
- Samantha Harvey and Matt Kohn would like to hook-up to geothermal water. They have 13 neighbors interested in joining. They are all aware of the cost to hook up and are looking for some more info. We would love to add patrons but can't give definitive answers until the Mainline Project is completed and we see what the water usage is.
- Steven Sawyer is interested in joining the Board. He has lived in the District since 2010 and is a geologist by profession. He is interested in what the District is doing and would love to see what we can do to make improvements.
- The Warm Springs Hollow has voted on a \$60,000 special assessment. They are wanting to replace the entrance road as the asphalt is in poor condition. Ritch will relay the info to the Warm Springs Hollow Board and let them know the District's concerns.
- Motion to approve meeting minutes from January 17, 2024 - S. Hatfield, 2nd B. Hirai
- Motion to approve checks #11419-11431 & E165-168 for \$11,838.39 – S. Hatfield, 2nd B. Hirai
- No updates on Loan extension
- Ag Lab has shut down their geothermal awaiting a new meter.
- Pete is stepping down as chairman. We are looking for a replacement.
- Stephen Asher is combining the two pieces of land he owns which sit next to each other. The 2nd land parcel needs to be annexed into the District. This will be accomplished at the next meeting.
- Lien recorded on 1 property.
- Motion to adjourn @7:45pm, P. Miranda, 2nd S. Hatfield

Amended by A. Richardson on March 14th, 2024 as noted in March Board meeting.