



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

Meeting Minutes

Regular Meeting

Wednesday, March 13, 2024

Meeting Called to Order at: 5:28pm

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
S. Sawyer	Board Member	X	
J. McCollum	Treasurer	X	
Del Eytchison	Manager	Via Phone	
Scott Lewis	Assistant/Technician	X	
Annicka Richardson	Bookkeeper	X	
Lyndon Nguyen	Lawyer/Counsel	X	
Bruce Smith	Counsel		
Andrew Kimmel	Engineer		X
Ritch Noble	Guest	X	
Stephen Asher	Guest	X	

II. APPROVAL OF 6/15/2022 MEETING MINUTES

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	
S. Sawyer			Y / N / Abstain / Absent	Not Yet Voted in
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	
S. Sawyer			Y / N / Abstain / Absent	Not yet voted in
J. McCollum	Treasurer		Y / N / Abstain / Absent	

IV. MANAGER’S REPORT

- a. Leaks
- b. Warm Springs Hollow
- c. Group Hookups
- d. Canal at Cemetery

V. OLD AND NEW BUSINESS – ACTION ITEM

- 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 Update
- e. Boise City Geothermal Meeting
- f. Seven Sawyer for Board Member

VI. ANNEXATIONS

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	
S. Sawyer			Y / N / Abstain / Absent	Not yet voted in
J. McCollum	Treasurer		Y / N / Abstain / Absent	

I. ADD STEVEN SAWYER TO BOARD OF DIRECTORS

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	
S. Sawyer			Y / N / Abstain / Absent	Not yet voted in
J. McCollum	Treasurer		Y / N / Abstain / Absent	

II. 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	
S. Sawyer			Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	

Meeting Adjourned at: 7:22pm

NOTES:

- Meeting called to order @5:28pm
- Motion to approve amended meeting minutes from February 14, 2024- – S. Peterson, 2nd S. Hatfield
Need to update bullet #5 with
 - “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. ~~The BWSWD is not sure that is the right choice.~~ Ritch will relay the info to the Warm Springs Hollow Board and let them know ~~we will do cul-de-sac for them~~ **the District’s concerns.**”
- Knife River’s payment was delayed due to circumstances out of our hands. We have the check printed and ready to go, but it is now late. We are going to discuss further if any process or procedure needs to change with future payments.
- Motion to approve checks #11432-11441, E169-170 and Payroll- S. Peterson, 2nd S. Hatfield
- 3 Leaks, Jefferson and 2 on Jantoni (first leak cased second leak), all taken care of quickly.
- We acquired 4 temp gauges from Andrew Kimmel to measure the temp in our meter pits and vaults. Our new registers require less than 140 F working temp. Our highest temp read is around 120 F in the Vault and around 95 F in a meter pit without a meter.
- We have asked for some custom length water level measuring tape to avoid having the tape causing issues with the impellers.
- Andrew is working with a company to get a survey done to get numbers put together for Knife River to finish the Mainline Project
- We have Dykman’s coming in to install new pressure sensors next month.
- We have found the person who made the “Heated by Geothermal” plaques for Boise City and are working with him to get one for the Bishop’s House.
- KTVB came up on the 6th to interview Scott and Annicka about the District. They will let us know when it is scheduled to air.
- Del has scheduled with Ritch a time in May to replace the valve and pipes on Lenz. The valve is broken and could cause issues.
- Several groups with multiple people are asking to hook up to Geothermal but we cannot promise anything until we do more testing after the project.
- The canal running near the cemetery is very old and is would likely cause issues if we were to try to dig under it.
- S. Asher, 1308 Warm Springs, and S. Page, 913 Jefferson, have been annexed into the District- Motion to approve – S. Hatfield, 2nd S. Peterson
- East Well pump will be pulled for maintenance on April 2nd.
- Riverstone School will be coming through for a tour this month. We will be looking into if we need to inform insurance.
- City of Boise had a meeting to discuss geothermal water rights and some changes to the pumping rights agreement. The District has objected to the changes proposed.
- Steven Sawyer is asking to join the Board in Lana Weber’s place. Motion to add S. Sawyer to Boise Warm Springs Water District Board of Directors- S. Hatfield, 2nd S. Peterson
- Motion to adjourn the meeting- S. Peterson, 2nd S. Hatfield