



**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  
S. Sawyer, Board Member  
J. McCollum, Treasurer

**Regular Meeting Agenda**

April 17, 2024

Meeting at 5:30pm at Pump House (2440 Old Penitentiary Rd)  
Call (208) 342-3162 for more information

- I. ROLL CALL
  - a. Guest- Andrew Kimmel, Ritch Noble
- II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES- ACTION ITEM
  - a. Review regular meeting minutes from March 13, 2023
- 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. Survey of Mainline
  - b. Pump Maintenance
  - c. Ezra Jones from Ormat
- V. OLD & NEW BUSINESS
  - a. 910 Warm Springs Complaints
  - b. Annexations
  - c. "Heated by Geothermal" Plaques
  - d. Mainline Updates
- VI. ADJOURN THE MEETING