



BOISE WARM SPRINGS WATER DISTRICT
2440 Old Penitentiary Road

Boise, Idaho 83712
208-342-3162

Meeting Minutes

Regular Meeting

Thursday, August 8, 2024

Meeting Called to Order at: 5:31pm

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	@5:52	
Scott Lewis	Assistant/Technician	X	
Annicka Richardson	Bookkeeper	X	
Lyndon Nguyen	Lawyer/Counsel		X
Bruce Smith	Counsel		X
Andrew Kimmel	Engineer		X
Ritch Noble	Guest	X	
Jon Gunnerson	Guest	X	
Micheala Green	Guest	X	
Tina Riley	Guest	X	
Denise Einkanger	Guest	X	
Dave Eikanger	Guest	X	

II. APPROVAL OF 7/11/2024 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	
J. McCollum	Treasurer		Y / N / Abstain / Absent	

III. FINANCIAL REPORTS – ACTION ITEM

- a. Financial Summary
- b. Cash Flow Summary
- c. Balance Sheet
- d. YTD Budget Summary Sheet
- e. Previous Month’s Transactions
- f. Current Month’s Checks and Deposits
- g. 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			Y / N / Abstain / Absent	
B. Hirai		2	Y / N / Abstain / Absent	
S. Sawyer			Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	

IV. MANAGER’S REPORT

- a. Leaks
- b. Mainline Updates
- c. Denise Eikanger

V. OLD AND NEW BUSINESS – ACTION ITEM

- a. Audit Update
- b. City of Boise Updates; Jon Gunnerson
- c. Steven Sawyer, Geological Info
- d. Bookkeeper Candidates VI. ADJOURN THE MEETING

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	
S. Sawyer			Y / N / Abstain / Absent	Left at 6:45pm
J. McCollum	Treasurer		Y / N / Abstain / Absent	

Meeting Adjourned at: 7:45pm

NOTES:

- Meeting called to order- 5:31pm
- Jon Gunnerson and Tina Riley from the City of Boise Geothermal came in to discuss somethings. They have observations regarding the aquifer and hot basements. They have data showing the stability of the aquifer and the increase in the pumping. They also discussed the new spring that has emerged and has been address. Tina, a geological scientist, is curious whether the hot basements are related to the new spring in the park. We are monitoring all geothermal wells closely and have not seen major rises in the well depths. The City is going to take thermal images this winter to try to see anything. They have a drainage area they are considering using to release some pressure.
- Micheala Green came in to meet the board as a candidate for the bookkeeping position.
- Motion to approve meeting minutes from July 11, 2024 – S. Peterson, 2nd S. Hatfield
- Motion to approve 11493-11502 & E181-183- S. Peterson, 2nd B. Hirai.
- Leak at 115 Main has been fixed.
- Spring in Eagle Rock Park has been addressed and is no longer seeping.
- Mainline is scheduled to start within the next few months. Knife River has been working with Boise City about how to work through the park.
- Audit has been completed. We have received the draft and are awaiting a report from Jordan when he returns from vacation.
- Motion to adjourn @7:45pm – S. Hatfield, 2nd B. Hirai