



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

Meeting Minutes

Regular Meeting

Thursday, September 12, 2024

Meeting Called to Order at: 5:31 by Scott Peterson

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	X	
Scott Lewis	Assistant/Technician	X	
Shelley Franklin	Bookkeeper		x
Lyndon Nguyen	Lawyer/Counsel	X @ 6:00pm	
Bruce Smith	Counsel	X @ 5:43pm	
Andrew Kimmel	Engineer	X	
Ritch Noble	Guest	X	
Jordan Zwygart	Guest	X	

I. APPROVAL OF 9/12/2024 MEETING MINUTES

Board Member	Officer Position	Motion	Vote	Other
S. Peterson	Chair		Y / N / Abstain / Absent	
	Vice Chair		Y / N / Abstain / Absent	
S. Hatfield			Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	
S. Sawyer			Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	

II. 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
S. Peterson	Chair		Y / N / Abstain / Absent	
	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	

III. MANAGER’S REPORT

- a. Artesian Water
- b. Traffic Control
- c. Mainline Updates

IV. OLD AND NEW BUSINESS – ACTION ITEM

- a. Audit Update
- b. Election of chair and vice chair
- c. Board compensation review
- d. Bank authorizations and controls
- e. Open meeting regulations review

V. 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: 7:50pm by Scott Peterson

September 12, 2024

- The meeting was called to order by Scott Peterson @ 5:31 pm.
- Motion to accept audit by Scott Peterson 2nd by Steve H.
- Motion to approve checks 11503 – 11512 and E check #184 by Scott Peterson 2nd by Pete Miranda.
- Motion to accept Pete Miranda's resignation and to have Scott Peterson become chairman by Steve Hatfield 2nd Bill Hirai.
- Motion to raise board member pay to \$100.00 per meeting and raise chairman to \$150.00 per meeting by Steve Hatfield 2nd Bill Hirai. For the 2024/2025 Fiscal year
- Motion to raise Treasurer pay to \$100.00 per meeting by Scott Peterson 2nd Steve Hatfield. For the 2024/2025 Fiscal year
- Pete Miranda will be raised to \$75.00 for the 2023-2024 fiscal year.
- Motion to go into executive session for personal discussion by Scott Peterson 2nd by Steve Hatfield.
- Motion to come out of executive session by Scott Peterson 2nd Pete Miranda.
- Motion to adjourn @ 7:50 by Scott Peterson 2nd by Peter Miranda.