



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

Meeting Minutes

Regular Meeting

Wednesday March 12, 2025

Meeting Called to Order at: 5.30 by Scott Peterson

ROLL CALL & ADOPTION OF AGENDA

Name	Board/Employee/Guest	Present	Absent
S. Peterson	Chair	X	
	Vice Chairman		
P. Miranda	Board Member		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	
Bruce Smith	Counsel	X	
Ritch Noble	Guest	X	
Chad Ranstrom	Guest	X	

I. APPROVAL OF 2/12/2025 MEETING MINUTES – Pending updated minutes

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

II. FINANCIAL REPORTS – ACTION ITEM

- a. Cash Flow Summary
- b. Balance Sheet
- c. YTD Budget Summary Sheet
- d. Previous Month's Transactions
- e. Current Month's Checks and Deposits
- f. ATM transactions (if any)
- g. A/R balance (as of date of meeting)

i. APPROVAL OF CURRENT CHECKS – ACTION ITEM – All in favor – none opposed

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

III. MANAGER'S REPORT

- a. Elections
- b. Audit

IV. OLD AND NEW BUSINESS – ACTION ITEM

V. ADJOURN THE MEETING – All in favor

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

Meeting Adjourned at: 8:00 By Scott Peterson 1st, S. Hatfield 2nd.

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Chad Ranstrom gave a presentation regarding our current insurance policy coverages and offered suggestions for us to consider. The board agreed to let Scott P and Del E make any necessary changes to the new policy.

The annual Stipulation Agreement meeting was discussed.

Del discussed -

The need for thermostats in our patrons' homes.

Flow meters for testing the volume of water flowing through the pipes.

The need for a trace wire detector and wants to purchase one. The Board agreed and said it was ok to make the purchase.

Del asked the question how heating the cold water with the districts geothermal water should be treated.

Scott L discussed –

GIS map and its online features.

His interview with the New Yorker.