



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

Meeting Minutes
07/16/2025

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	
	Board Member		
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	
Marry Kummer	Guest	X	

I. APPROVAL of Meeting Minutes from 06/11/2025 All in favor as is, none opposed

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

II. FINANCIAL REPORTS – ACTION ITEM

- a. YTD Budget Summary Sheet
- b. P&L
- c. Balance Sheet
- d. Current Month's Transactions

- i. APPROVAL OF CURRENT MONTHS Bill Pay, Auto Pays, and ATM transactions–
ACTION ITEM – All in favor, none opposed

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

- III. OLD AND NEW BUSINESS – **ACTION ITEM**

- IV. ADJOURN THE MEETING: @ 7:20 All in favor, none opposed

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

Meeting Minutes:

Mary Kummer with ICRMP was our guest and she gave a presentation regarding the new insurance policy.

Scott P – made the motion to accept Steven Sawyers resignation. Scott Peterson 1st, Steven Hatfield 2nd. All in favor, none opposed.

Scott L – discussed the project on Mobley drive.

Del – discussed the fine from ACHD and where we stand.

Del – discussed adding Ritchard Noble to the board.

Scott P – made a motion to add Ritchard Noble to the board. Scott P 1st, Steven H 2nd. All in favor, none opposed. Ritchard Noble will be a board member effective August 13, 2025.

Scott L – discussed the need to have Lyndon write a letter to Stephen Lord.

Lyndon – add the letter to Stephen Lord to the agenda

Scott P – discussed the insurance audit.