



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

Meeting Minutes
Regular Meeting

Wednesday 08/13/2025

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	
R. Noble	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	

I. APPROVAL of Meeting Minutes from 07/16/2025 All in favor, none opposed

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

II. FINANCIAL REPORTS – ACTION ITEM

- a. YTD Budget Summary Sheet
- b. Profit & Loss
- c. Balance Sheet
- d. Current Month's Checks and Deposits

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

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

III. MANAGER'S REPORT

1. Mobley Drive project
2. Meeting with Hollow
3. Future expansion

IV. OLD AND NEW BUSINESS – ACTION ITEM

- a. Discuss the decommissioning of 409 W Jefferson St from the geothermal system
- b. Letter to Stephen Lord

V. ADJOURN THE MEETING

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	
R. Noble	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	

Meeting Adjourned at: 6:35 Scott P 1st, Steve H 2nd.

August 13, 2025, Meeting Minutes

Scott L – Discussed the project on Mobley drive. Project runs 08/25 – 09/05. 27 meters

ScottL – Discussed his meeting with the Hollow.

Scott L – Discussed the issues on Warm Springs that ACHD brought to our attention.

Del E – Discussed the Ag Lab.

Scott L – Discussed the future expansion of the geothermal system.

Bruce S – Discussed the possibility of de-annexing homes.

Scott P – Said it was ok to send the letter to Stephen Lord.

Scott P – discussed the insurance audit and the results.