



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

Meeting Minutes
Regular Meeting

Wednesday 09/17/2025

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	
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 08/13/2025 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	
R. Noble	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	

II. FINANCIAL REPORTS – ACTION ITEM

- a. YTD Budget Summary Sheet
- b. P&L
- 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		Y / N / Abstain	
S. Hatfield	Board Member	2nd	Y / N / Abstain	
B. Hirai	Board Member		Y / N / Abstain	
R. Noble	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	

Vote to approve 2 additional bills (American General & Capital Paving). All in favor none opposed. 1st Scott P 2nd Peter M.

III. MANAGER'S REPORT

1. Discuss the de-annexation
2. Mobley project
3. Leak on 3rd

IV. OLD AND NEW BUSINESS – ACTION ITEM

- V. ADJOURN THE MEETING @ 6:55 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	

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Scott L – discussed the success of the Mobley project and told the board that the project went well and is complete.

Scott L – discussed the leak on 3rd and what it will take to get the road repaired.

Scott L – discussed the need for an annual fee for people to remain within the system. Scott P made the motion to put in place a fee for people to “hold” a spot within the system. Scott P 1st, Steven H 2nd. All in favor, none opposed. The fee will be decided up at the meeting on 10/15/2025.

Peter M – discussed the “Senior Design Project”. He asked if the district had any project that the students could work on. Scott L presented an idea.

Lyndon – discussed the issue with the city of Boise.