



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

**Meeting Minutes**  
**Regular Meeting**

**Wednesday 10/15/2025**

**Meeting Called to Order at: 5:30 by Scott Peterson**

**ROLL CALL & ADOPTION OF AGENDA**

<b>Name</b>	<b>Board/Employee/Guest</b>	<b>Present</b>	<b>Absent</b>
S. Peterson	Chair	<b>X</b>	
	Vice Chairman	-	-
P. Miranda	Board Member	<b>X</b>	
S. Hatfield	Board Member	<b>X</b>	
B. Hirai	Board Member	<b>X</b>	
R. Noble	Board Member	<b>X</b>	
J. McCollum	Treasurer		<b>X</b>
Del Eytchison	Manager	<b>X</b>	
Scott Lewis	Assistant/Technician	<b>X</b>	
Shelley Franklin	Bookkeeper	<b>X</b>	
Lyndon Nguyen	Lawyer/Counsel	<b>X</b>	
Bruce Smith	Counsel	<b>X</b>	

**I. APPROVAL of Meeting Minutes from 09/17/2025 All in favor, none opposed**

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

**II. FINANCIAL REPORTS – ACTION ITEM All in favor – no changes**

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

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

III. MANAGER'S REPORT

1. Budget
2. Water Report
3. Donation agreement form

IV. OLD AND NEW BUSINESS – ACTION ITEM

- V. ADJOURN THE MEETING @ 7:00 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	X

## Meeting Minutes 10/15/2025

Scott P – Discussed the budget for fiscal year 2025/2026, which will be presented at the annual meeting on November 12, 2025.

Scott P – made the motion that the annual fee to “hold” a spot within the district will be \$400.  
Scott P 1<sup>st</sup> Steven H 2<sup>nd</sup>. All in favor - none opposed.

The “Senior Design Project” was discussed and the board decided that BWSWD would donate \$500.00 to the project.

Items to be discussed at the annual meeting:

Approved geothermal use.

Meters

The budget

Rate increases

Fewer repairs

Mainline replacement upgrade improvements