



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

Meeting Minutes
Annual Meeting

Wednesday 11/12/2025

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	
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 10/15/2025 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	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. Open discussion

IV. OLD AND NEW BUSINESS – ACTION ITEM

- V. ADJOURN THE MEETING @ 6:48 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	

Meeting Minutes 11/12/2025

Scott L – discussed his list of monthly tasks that he accomplished.

Del E – discussed the price increase of the brass valves.

Scott P – discussed the new 25/26 fiscal year budget. A vote was taken to approve the new fiscal budget. Scott P 1st and Peter M 2nd, all in favor – non opposed.

Peter M – discussed the need to explain what “admin fees” would include.