



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

**Meeting Minutes**  
**Monthly Meeting**

**Wednesday 12/17/2025**

**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 12/17/2025 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		<b>Y</b> / N / Abstain	
	Vice Chair		-	-
P. Miranda	Board Member	2nd	<b>Y</b> / N / Abstain	
S. Hatfield	Board Member	1st	<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 / <b>Abstain</b>	

**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		Y / N / Abstain	
	Vice Chair		-	-
P. Miranda	Board Member		Y / N / Abstain	
S. Hatfield	Board Member	1st	Y / N / Abstain	
B. Hirai	Board Member	2nd	Y / N / Abstain	
R. Noble	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / <b>Abstain</b>	

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	2nd	Y / N / Abstain	
B. Hirai	Board Member		Y / N / Abstain	
R. Noble	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / <b>Abstain</b>	

## Meeting Minutes 12/17/2025

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

Del E – discussed the need for an admin fee to cover cost of putting out notices and turning water on/off.

Scott P – discussed the City of Boise