



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

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

**Wednesday 01/14/2026**

**Meeting Called to Order at: 5:28 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>
Carol Hoffman	Visitor	<b>X</b>	

**I. APPROVAL of Meeting Minutes from 12/17/25 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		<b>Y</b> / N / Abstain	
S. Hatfield	Board Member	<b>1st</b>	<b>Y</b> / N / Abstain	
B. Hirai	Board Member	<b>2nd</b>	<b>Y</b> / N / Abstain	
R. Noble	Board Member		Y / N / Abstain	<b>Absent</b>
J. McCollum	Treasurer		Y / N / <b>Abstain</b>	

**II. FINANCIAL REPORTS – ACTION ITEM – All financials are approved.**

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

- III. OLD AND NEW BUSINESS – ACTION ITEM

- IV. ADJOURN THE MEETING @ 6:15 All in favor none opposed.

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

## Meeting Minutes 01/14/2026

Scott P – asked Scott Lewis to investigate address: 1415 and verify that her system is working properly.

Lyndon – gave an update on the City of Boise.

Steve H – discussed the issue with single family homes vs. duplexes. Domestic charges get charged per tenant.

Del – discussed possible work in the Hollow this summer (2026).