



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

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

**Wednesday 04/15/2026**

**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>	
Guest	Susan Burke		

**I. APPROVAL of Meeting Minutes from 4/15/26 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>1st</b>	<b>Y</b> / N / Abstain	
	Vice Chair		-	-
P. Miranda	Board Member		Y / N / Abstain	Absent for vote
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		<b>Y</b> / N / Abstain	
J. McCollum	Treasurer		Y / N / <b>Abstain</b>	

**II. FINANCIAL REPORTS – ACTION ITEM – All financial 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	1 <sup>st</sup>	Y / N / Abstain	
	Vice Chair		-	-
P. Miranda	Board Member		Y / N / Abstain	Absent for vote
S. Hatfield	Board Member		Y / N / Abstain	
B. Hirai	Board Member	2 <sup>nd</sup>	Y / N / Abstain	
R. Noble	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / <b>Abstain</b>	

- III. OLD AND NEW BUSINESS – ACTION ITEM

- IV. ADJOURN THE MEETING 7:39 All in favor none opposed.

Board Member	Officer Position	Motion	Vote	Other
S. Peterson	Chair	1 <sup>st</sup>	Y / N / Abstain	
	Vice Chair		-	
P. Miranda	Board Member		Y / N / Abstain	
S. Hatfield	Board Member	2 <sup>nd</sup>	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 04/15/2026

Del E - discussed the job w/Layne pump to work on the west well.

Del E - discussed the work to be done at the Hollow.

Scott L – discussed his job report for the month and the leaks that have occurred during the month.

There was general discussion between the board regarding the City of Boise and BSWWD to get everyone on the same page.