



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

Meeting Minutes
Regular Meeting

Wednesday 03/11/2026

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 2/11/26 All in favor, none opposed

Board Member	Officer Position	Motion	Vote	Other
S. Peterson	Chair		Y / N / Abstain	
	Vice Chair		-	-
P. Miranda	Board Member	1st	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 – 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 st	Y / N / Abstain	
	Vice Chair		-	-
P. Miranda	Board Member	2 nd	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. OLD AND NEW BUSINESS – ACTION ITEM

- IV. ADJOURN THE MEETING @ 7:41 All in favor none opposed.

Board Member	Officer Position	Motion	Vote	Other
S. Peterson	Chair	1 st	Y / N / Abstain	
	Vice Chair		-	
P. Miranda	Board Member	2 nd	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	

Meeting Minutes 03/11/2026

Scott L – discussed his managers' report.

At 5:50pm Scott P made a motion to go into executive session. 1st Scott P, 2nd Peter M.

The litigation between BWSWD and the City of Boise was discussed. No decisions were made.

At 7:40pm Peter M made a motion to go out of executive session. 1st Peter M, 2nd Bill H.

At 7:41pm Scott P made a motion to adjourn the meeting. 1st Scott P, 2nd Peter M.