



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

Meeting Minutes Regular Meeting

Wednesday 06/17/2026

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
Carol Hoffman		X	

- I. APPROVAL of Meeting Minutes from 5/13/26 All in favor, none opposed Scott made the motion to approve.

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		Y / N / Abstain	
B. Hirai	Board Member	2nd	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	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. OLD AND NEW BUSINESS – **ACTION ITEM**

- IV. ADJOURN THE MEETING @ 6:40 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		Y / N / Abstain	
R. Noble	Board Member	2nd	Y / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	

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Del E – Discussed when Layne pump will be coming back to install the pump. He also told the board that they will be notified so they can come to the pump house and watch the installation.

Del E – discussed weekend non-emergency calls.

Scott L – discussed the job in the Hollow

Scott L – discussed the rebuild of the badger meters.

Scott L – discussed the recent power outage.

Scott P – discussed the 2% increase in the annual insurance premium.

Scott P – had Lyndon discuss the situation between BWSWD and the City of Boise, which Lyndon did.