



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

Meeting Minutes Regular Meeting

Wednesday 07/15/2026

Meeting Called to Order at: 5:240 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 6/17/26 All in favor, none opposed Scott made the motion to approve.

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

- II. FINANCIAL REPORTS – ACTION ITEM – All financial are approved as is.

- 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		Y / N / Abstain	absent
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	absent

III. OLD AND NEW BUSINESS – **ACTION ITEM**

- IV. ADJOURN THE MEETING @ 6:00 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	absent
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	absent

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Del E – Discussed the status of the work being done in the Hollow.

Scott L – discussed the water leak on Warm Springs right before the 4th of July holiday.

Scott L - discussed the need for new siding on the pumphouse. Scott was advised to get some quotes for the board to review.