



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

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

**Wednesday 08/12/2026**

**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>      |
|                  |                             |                |               |
| Carol Hoffman    | Gues                        | <b>X</b>       |               |

- I. **APPROVAL of Meeting Minutes from 7/15/26 All in favor, none opposed Scott made the motion to approve.**

| <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            |               | <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            |               | <b>Y</b> / N / Abstain |              |
| J. McCollum         | Treasurer               |               | Y / N / <b>Abstain</b> |              |

- 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     | 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 / <b>Abstain</b> |       |

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

IV. ADJOURN THE MEETING @ 6:08 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 / <b>Abstain</b> |       |

## **Meeting Minutes 08/12/2026**

**Del E – discussed the completion of the Warm Springs Hollow project.**

**Scott L – gave a presentation of the siding, the board went with Treasure Valley Exteriors.**

**There was a motion to move forward with the siding for the pump house Scott P 1<sup>st</sup>, Steve H 2<sup>nd</sup>, all in favor, none apposed.**