



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

Meeting Minutes **Regular Meeting**

Wednesday 09/16/2026

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	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	Guest	X	
Andrew Kimmel	Guest	X	

- I. **APPROVAL of Meeting Minutes from 8/12/26 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	2nd	Y / N / Abstain	
S. Hatfield	Board Member		Y / N / Abstain	absent
B. Hirai	Board Member		Y / N / Abstain	
R. Noble	Board Member		Y / N / Abstain	absent
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	2nd	Y / N / Abstain	
S. Hatfield	Board Member		Y / N / Abstain	absent
B. Hirai	Board Member		Y / N / Abstain	
R. Noble	Board Member		Y / N / Abstain	absent
J. McCollum	Treasurer		Y / N / Abstain	absent

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

- IV. ADJOURN THE MEETING @ 7:00 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	
S. Hatfield	Board Member		Y / N / Abstain	absent
B. Hirai	Board Member	2nd	Y / N / Abstain	
R. Noble	Board Member		Y / N / Abstain	absent
J. McCollum	Treasurer		Y / N / Abstain	absent

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Del E – Discussed upcoming work (summer of 2027) in the alleys.

Scott P – discussed changing our fiscal year to our water year. Scott P made the motion Bill H 2nd all in favor none opposed. The new fiscal year will be November 30, 2026, to September 30, 2027.

At 5:45 Scott P made the motion to go into executive session. Scott P 1st, Bill H 2nd all in favor none opposed. No decisions were made during this session.

At 7:00 Scott P made the motion to exit the executive session. Scott P 1st, Bill H 2nd all in favor none opposed.

Scott P made the modtion to adjourn the meeting at 7:01. Scott P 1st, Bill H 2nd all in favor none opposed.