

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
January 5, 2021 @ 5:00 P.M.

AGENDA

DUE TO COVID-19, GUESTS MUST KEEP A SOCIAL
DISTANCE OF 6 FEET

- A. Call Meeting to Order:
- B. Board Member Roll Call:
- C. Declaration of a Quorum:
- D. Approval of Agenda: (*Action Item*)
- E. Conflicts of Interest on Agenda: (*Action Item*)
- F. Approval of Minutes for December 1, 2020 Regular Meeting & Financials for January 5, 2021: (*Action Item*)
- G. Public Comments: (*Action Item*)
- H. OLD BUSINESS:
 - 1. Bureau of Reclamation:
 - 2. Tank 2 / 375 Lacey / Bond: (*Action Item*)
 - 3. Strawberry Fields
- I. NEW BUSINESS:
 - 1. Personnel Handbook:
 - 2. Monthly Combined Billing: (*Action Item*)
 - 3. Resolution 21-01, Abandonment of Right-of-Ways: (*Action Item*)
 - 4. Vista Meadows, Resolution 21-02, and Delcardo Village, Resolution 21-03, Right-of-Way Abandonments: (*Action Item*)
 - 5. Adding new board member Dawn Antrim and removing Matthew Alexander from the accounts.
- J. BUDGET & FINANCIALS: *By Administrator Branden Rose*
- K. EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):
 - 1. Personnel Matter, Idaho Code 74-206(b).
 - 2. Advise legal representatives or public awareness of probably litigation, Idaho Code 74-206(f).