

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
November 6<sup>th</sup>, 2018 @ 6:00 P.M.

AGENDA

- 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 & Financials: October 2, 2018 Regular Meeting:  
(*Action Item*)
  - G. Public Comments: Revise order of Old Business at the request of JUB; 1 & 2 are moved to 4 & 5. Also, 7008 Joanna's water bill.
  - H. BOARD OF CORRECTIONS:
  - I. OLD BUSINESS:
    - 1. Wells Larix #4 & Carrington #5:
    - 2. Water Master Plan: Preferred Alternative Decision (*Action Item*)
    - 3. Employee Handbook: Resolution 19-02 (*Action Item*)
    - 4. Bureau of Reclamation: Resolution 19-01 (*Action Item*)
    - 5. Generator Installation Bids: Waiting until Generator arrives
  - J. NEW BUSINESS:
    - 1. Laramie Estates Loop: (*Action Item*)
    - 2. Livestock Credits: (*Action Item*)
    - 3. Neopost DS-63: (*Action Item*)
    - 4. \$5.00 Fill-Up for Water Trucks (3K Max.): (*Action Item*)
    - 5. Dakota Grove District Resolution Request: (*Action Item*)
- STAFF REPORT: by *Branden Rose*
- FINANCIALS:
- K. ELECTION FOR 2019 BOARD POSITION:
  - L. 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).