

Hayden Lake Irrigation District
2160 W. Dakota Avenue
Hayden, ID 83835-5122

October 6, 2015
Regular Meeting

The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on October 6, 2015.

Meeting was called to order at 6:03 PM by Chairman Adams

Roll call was taken: Present were, Chairman Adams, Director Eifler and Director Timmins; a quorum was declared.

Staff present: Sherri Galdi

Staff present via phone: Alan Miller

Patrons/Visitors present – Susan Weeks, Del Kerr, Brian Rush

Directors were polled for conflict of interest: none declared

Deletions or additions to agenda: Staff requested to add under New Business Livestock for 586 Lacey; a motion to approve the amended agenda by Director Timmins, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the September 10, 2015 meeting, seconded by Director Timmins, minutes passed.

Convene to Board of Corrections:

Chairman Adams moved to suspend regular meeting and convene as Board of Corrections at 6:05 PM per I.C. 43-702-705, seconded by Director Eifler. No petitions or oral comment to correct were presented by the patrons. Staff has indicated they are correcting acreage and allotments as an ongoing basis, as discrepancies are found, based on county records. Chairman Adams moved to adjourn and reconvene to the regular meeting at 6:07 PM, seconded by Director Eifler, passed

Public comment:

Several calls about excess water usage on invoices.

New Business:

- 1. Canvas of Election & Qualification of Director** - there was only one Declaration of Candidacy from a District member, Doris Fleming. Pursuant to the provision of I.C. 43-201 and 43-201A along with 43-208 a motion by Chairman Adams naming Doris Fleming as Director effective the first meeting in January 2016. Seconded by Director Timmins, passed.
- 2. Fee Schedule:** staff updated the fee schedule for excess water to reflect the new rate as approved by the board for FY2016, increase the transfer fee and added Backflow Overdue Final Letter. A motion to approve the updated Fee Schedule by Director Eifler, seconded by Director Timmins, passed.
- 3. Janitorial Service:** three bids were received and presented to the board. A motion by Director Timmins to accept bid from Tesh in the amount of \$161.00 per month for weekly janitorial services, seconded by Director Eifler, passed.
- 4. Livestock for 586 Lacey Ave:** a Livestock application was completed and staff confirmed service address 586 Lacey does meet the requirements as stated in the resolution. A motion by Director Eifler to approve the Livestock agreement for 586 Lacey Ave, seconded by Director Timmins, passed.

Executive Session:

A motion was made by Chairman Adams at 6:30 PM to move into Executive Session pursuant to Idaho Code, Title 74 Chapter 2 Section 206, Sub-section F, seconded by Director Eifler, passed.

Reconvened to Regular meeting at 7:05 PM by motion by Chairman Adams, seconded Director Eifler.

Unfinished Business:

1. **New Well Construction-** a memo was provided to board with results from Ralston Hydrologic Services regarding water-level analysis. Discussions will continue.
2. **2015 Construction Projects** –water line installed, minimal pressure test was performed to allow for paving. Discussion will continue.
3. **Hayden Grove** – Mr. Kerr requested an answer to putting the water line through Hayden Grove north to Lacey. The new waterline will go through the Bureau of Reclamation easement. Staff and board advised Mr. Kerr we have not received any response from the Bureau yet and will continue to try to get this issue resolved. Discussions will continue.
4. **City Development Road Widening** – no change, discussions will continue.

Staff Reports:

Financial Report: There were 18 checks (11329-11346) dated 9/23/15 totaling \$29,322.13 signed and mailed and there are 22 checks (11347-11368) tonight totaling \$34,480.88. An itemized list may be found in the minute book.

Administrator Report – none

With no further business motion to adjourn made by Director Timmins seconded by Director Eifler, meeting adjourned at 8:01 PM.

Respectfully submitted,

**Sherri Galdi
Accounts Manager**