

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

**February 17, 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 February 17, 2015.*

Meeting was called to order at 6:00 PM by Chairman Adams

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

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Branden Rose, Dell Kerr, Mike Ragusa, Bart North

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to approve agenda as presented by Director Timmins, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the February 3, 2015 meeting, seconded by Chairman Adams, minutes passed.

**Public comment:**

none

**New Business:**

1. Hayden Grove - the developer requested approval to install an 8" main 120 feet up to existing 24" mainline between lots 8 and 9 including easements until a waterline is installed along Lacey Ave, and then vacate the line. A motion by Director Eifler to approve pipeline be installed, contingent on prior authorization from board before authorizing service through waterline, seconded by Director Timmins, passed.

2. GIS - administrator would like to continue work on the GIS and have estimated 100-120 more hours are needed and would like to re-hire employee to complete project. A motion by Director Timmins to approve re-hire of temporary employee to complete GIS project, seconded by Director Eifler, passed.

**New Business:**

1. **New Well Construction**- no change. Discussions will continue.

2. **Proposed Well House Replacement** - on hold at this time. Discussions will continue

3. **2015 Construction Projects** - met with design engineer, engineer is 95% of plans are done.

4. **Gianna Estates** - change from a MOU to a Development Agreement, administrator will put development agreement together and have attorney review.

**Staff Reports:**

**Financial Report:** There are 19 checks (11054-11072) tonight totaling \$11,782.65. An itemized list may be found in the minute book.

**Administrator Report** - none

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 8:15 PM.

**Respectfully submitted,**

**Sherri Galdi**  
**Accounts Manager**