

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

March 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 March 17, 2015.

Meeting was called to order at 6:05 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, Paul Klatt

Directors were polled for conflict of interest: none

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

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

Public comment:

None

New Business:

1. **Funds Transfer** – the business checking account is over the FDIC insured amount. Staff would like to move funds to cover the employee accrued benefits into the payroll account so the liability is funded and the balance to the State Pool. A motion by Director Timmins to authorize transfer of \$175,000.00 from the business checking to the payroll and state pool account, seconded by Director Eifler; passed.

New Business:

1. **New Well Construction**- working on test pumping requirements so we can send out for bid. Discussions will continue.
2. **Proposed Well House Replacement** - on hold at this time. Discussions will continue
3. **2015 Construction Projects** – final red line drawings received; received DEQ response regarding project. Discussions will continue
4. **Gianna Estates** – no change.
5. **Hayden Grove** – waterlines are in, sampled and pressure test all passed, connection at Seaside is complete.

Staff Reports:

Financial Report: There are 22 checks (11087-11108) tonight totaling \$21,891.16. An itemized list may be found in the minute book.

Administrator Report – may be found in the minutes book

Executive Session:

A motion was made by Chairman Adams at 7:15 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B, seconded by Director Eifler, passed.

Reconvened to Regular meeting at 8:45 PM by motion by Director Eifler, seconded Director Timmins. A motion by Director Eifler directing Administrator to follow through with recommended actions, seconded by Director Timmins, passed.

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 8:47 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager