

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

**March 3, 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 3, 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: Alan Miller and Sherri Galdi

Patrons/Visitors present, Branden Rose, Vern Fitzgerald

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 17, 2015 meeting, seconded by Director Timmins, minutes passed.

**Public comment:**

None

**New Business:**

1. **Water Use Resolution** – a motion by Director Eifler to approve resolution 15-01 as presented, seconded by Director Timmins, passed.
2. **Conservation Plan** – a motion by Director Timmins to accept Conservation Plan as presented, seconded by Director Eifler, passed.

**New Business:**

1. **New Well Construction**- record drawings received March 3, 2015. Discussions will continue.
2. **Proposed Well House Replacement** - on hold at this time. Discussions will continue
3. **2015 Construction Projects** - met with engineer, reviewing plans. Discussions will continue
4. **Gianna Estates** – no change.

**Staff Reports:**

**Financial Report:** There are 14 checks (11073-11086) tonight totaling \$10,909.31. An itemized list may be found in the minute book.

**Administrator Report** – may be found in the minutes book

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 7:00 PM.

**Respectfully submitted,**

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