

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

April 7, 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 April 7, 2015.

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

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

Staff present: Sherri Galdi

Staff present via phone: Alan Miller

Patrons/Visitors present, Branden Rose, Paul Klatt and Sean Hoisington

Directors were polled for conflict of interest: Director Timmins may have a potential conflict depending on discussions under 2015 Construction Projects.

Deletions or additions to agenda: Will discuss the 2015 Construction Project first to accommodate visitor schedule. A motion to approve agenda as presented by Director Timmins, seconded by Chairman Adams, passed.

Director Timmins made a motion to approve the minutes as presented for the March 17, 2015 meeting, seconded by Chairman Adams, minutes passed.

Public comment:

None

New Business:

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 – JUB presented preliminary estimated costs and percentage of share and JUB estimated cost for engineering for our portion of the Honeysuckle/Reed project. After review of the estimates the board is comfortable moving forward with the bid process. Discussions will continue

4. Gianna Estates – no change.

5. Hayden Grove – no change.

Staff Reports:

Financial Report: There are 25 checks (11109-11133) tonight totaling \$21,602.20. 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 Chairman Adams, meeting adjourned at 7:15 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager