

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

June 16, 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 June 16, 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, Sherri Galdi

Patrons/Visitors present, Branden Rose

Directors were polled for conflict of interest: Director Timmins declared a conflict with Hayden Grove regarding relocation of meter/valve box/curb stop.

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 June 2, 2015 meeting, seconded by Director Timmins, minutes passed.

Public comment:

Update board on odd/even questions from customers.

New Business:

Unfinished Business:

1. **New Well Construction-** no change, discussions will continue.
2. **2015 Construction Projects** – all paperwork is in, estimate start date 7/6/15, pre-construction meeting to be held next week. Discussion will continue
3. **Hayden Grove:** Mr. Timmins inquired as to who was responsible for moving the meter/valve box/curb stop that serves the parcels along Lacey but are in the new Hayden Grove Subdivision. The Administrator said it is the developers' responsibility as stated in our standards. Mr. Timmins asked if the District can meet him out at the site to discuss what needs to take place. Eagle Ridge Builders is purchasing the lots affected by the infrastructure and will look at doing the work instead of the developer.

Staff Reports:

Financial Report: There are 14 checks (11214-11227) tonight totaling \$10,696.14. 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 6:55 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section C, seconded by Director Eifler, passed.

Reconvened to Regular meeting at 7:03 PM by motion by Chairman Adams, seconded Director Eifler.

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 7:05 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager