

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

July 21, 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 July 21, 2015.

Meeting was called to order at 6:02 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, Vern Fitzgerald & Branden Rose

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 July 7, 2015 meeting, seconded by Chairman Adams, minutes passed.

Public comment:

New Business:

1. City Development Road Widening – the Administrator proposed setting up a resolution for when the city of Hayden has a road widening project and the city needs to purchase/take a portion of the customers land. If the property is greater than 1 acre before the city purchases/take and become less than 1 acre after, the property will not lose the option of a separate irrigation meter. The board was in favor and asked the administrator to put a resolution together for the next meeting.

Unfinished Business:

- 1. New Well Construction-** a data logger was put in the new well to track the water level when well 2 & 3 turn on/off. Discussions will continue.
- 2. 2015 Construction Projects** – Contractor has not started waterline yet. Discussion will continue
- 3. Hayden Grove:** board has asked to have the attorney present for an executive session to discuss at one of the meetings in August. The administrator will set this up. Discussions will continue.
- 4.**

Staff Reports:

Financial Report: There are 20 checks (11249-11268) tonight totaling \$18,335.41. 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 7:03 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager