

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

July 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 July 7, 2015.

Meeting was called to order at 6:13 PM by Chairman Adams

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

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present, Susan Weeks, Del Kerr, 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 Chairman Adams, passed.

Director Eifler made a motion to approve the minutes as presented for the June 16, 2015 meeting, seconded by Chairman Adams, minutes passed.

Public comment:

New Business:

Unfinished Business:

1. **New Well Construction-** no change, discussions will continue.
2. **2015 Construction Projects** – Project started July 7, 2015. Discussion will continue
3. **Hayden Grove:** Mr. Kerr would like to add the water line north to Lacey from the Hayden Grove subdivision. To do this he will need to go through the Bureau easement. The District provided Mr. Kerr the application needed to get approved from the Bureau. The application needs to be completed and turned in by the developer. The board will still need to determine if the District will allow the water line to be ran, but the board would like to wait for the Bureau's comments before making any decisions.

Staff Reports:

Financial Report: There are 21 checks (11228-11248) tonight totaling \$28,733.80. 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 Chairman Adams, meeting adjourned at 7:50 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager