

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

**August 4, 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 August 4, 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, Merle Van Houten

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 21, 2015 meeting, seconded by Director Timmins, minutes passed.

**Public comment:**

**New Business:**

1. **FY2016 Budget:** fiscal year 2016 proposed budget was provided to board for review, discussions will continue.
2. **Garden Grove Will Serve:** a motion by Director Eifler to approve will serve, seconded by Director Timmons, passed

**Unfinished Business:**

1. **New Well Construction-** a data logger was pulled 8/3/15, results will be in the next 2 weeks. Discussions will continue.
2. **2015 Construction Projects** – water main installed along Honeysuckle. A motion to approve payment #1 to the City of Hayden not to exceed \$13,624.24, seconded by Director Eifler, passed. Discussion will continue
3. **Hayden Grove** – no change, discussions will continue.
4. **City Development Road Widening** – no change, discussions will continue.

**Staff Reports:**

**Financial Report:** There are 12 checks (11269-11280) tonight totaling \$35,001.37. An itemized list may be found in the minute book.

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

**Announcements** – the new water atlas is out and looks great.

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 7:55 PM.

**Respectfully submitted,**

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