

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

**September 1, 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 September 1, 2015.*

Meeting was called to order at 6:01 PM by Chairman Adams

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

Staff present: Sherri Galdi

Patrons/Visitors present, Brian Guswiler

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 August 18, 2015 meeting, seconded by Director Timmins, minutes passed.

**Public comment:**

None

**New Business:**

1. **Guswiler Tracks Will Serve** – a motion by Director Timmins to approve the Will Serve to the Guswiler Tracks, seconded by Director Eifler – passed.

**Unfinished Business:**

1. **New Well Construction**- no change. Discussions will continue.
2. **2015 Construction Projects** –Installed a new valves on Reed and remove blow off, the scheduled shut down went well and water was restored to all customers by 5 PM. Discussion will continue.
3. **Hayden Grove** – no change, discussions will continue.
4. **City Development Road Widening** – no change, discussions will continue.
5. **FY 2016 Budget** - A motion by Chairman Adams to proceed with the fiscal year 2016 rates, as published, to decrease the Tract Fee to \$31.00; increase Maintenance to \$49.00 per acre; EPA/DEQ to remain at \$10.00 and to increase the domestic to \$232.00 per year per unit; increase the commercial rate per year per unit by tier to CR1 – \$322.56, CR2 - \$480.79, CR3 - \$640.04, CR4 - \$798.26, and increase excess water to \$1.10 per thousand gallons. Seconded by Director Eifler, passed

A motion by Chairman Adams to accept the fiscal year 2016 budget as published, seconded by Director Eifler, passed.

**Staff Reports:**

**Financial Report:** There are 16 checks (11300-11315) tonight totaling \$35,134.35. An itemized list may be found in the minute book.

**Administrator Report** – none

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 6:27 PM.

**Respectfully submitted,**

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