

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

**January 19, 2016**  
**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 January 19, 2016.*

Meeting was called to order at 6:04 PM by Chairman Timmins

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

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present – Merle Von Houten

Directors were polled for conflict of interest: none declared

Deletions or additions to agenda: a motion by Director Eifler to approve the agenda as presented, seconded by Director Fleming, passed.

Director Eifler made a motion to approve the minutes as presented for the January 5, 2016 meeting, seconded by Director Fleming, minutes passed.

**Public comment:**

none

**New Business:**

1. **Lock off per MOU w/City of Cda** – a motion by Director Eifler to lock off 2873 Elmwood per our MOU with the City of Coeur d’Alene, seconded by Director Fleming, passed.

**Unfinished Business:**

1. **New Well Construction-** will meet with Paul to review well house design this week. Discussions will continue.
2. **2015 Construction Projects** –Honeysuckle passed sample, pressure test on this section is being done today. Discussion will continue.
3. **Hayden Grove** – no Change
4. **City Development Road Widening** – no change.
5. **Hayden Christen Broadcasting Corp antenna request on tower:** no change.
6. **Vista Meadow Will Serve:** Merle advised the developer will use a dedicated line for fire system to the four-plexes. A motion by Director Eifler to issue will serve for Vista Meadows PUD, seconded by Director Fleming, motion passed.

**Staff Reports**

**Financial Report:** There are 20 checks (11491-11510) tonight totaling \$16,352.78. 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 Fleming, meeting adjourned at 7:15 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager