

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

January 5, 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 5, 2016.

Meeting was called to order at 6:00 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 – Doris Fleming, Branden Rose, Merle Van Houten

Directors were polled for conflict of interest: none declared

Deletions or additions to agenda: add under New Business Vista Meadows Will Serve - a motion by Director Timmins to approve the agenda as amended, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the December 15, 2015 meeting, seconded by Director Timmins, minutes passed.

Public comment:

none

New Business:

1. **Election of Officers:** Director Fleming signed the official Oath of Office and Certificate of Election; both documents were attested by Director Eifler.

Director Eifler nominated Director Timmins as Chairman, seconded by Director Fleming; Director Timmins nominated Director Eifler as Treasurer/Secretary, seconded by Director Fleming, both nominations passed.

2. **Vista Meadows Will Serve** – project will be in two phases; Merle provided preliminary plat to board. There was discussion about the new subdivision and questions about the fire system, meters and connection fees. Merrill will get the answers and be back at the next meeting.

Unfinished Business:

1. **New Well Construction-** JUB sent out quote for pump and materials to three firms and JUB is working on the building plans. Discussions will continue.

2. **2015 Construction Projects** –No change, Discussion will continue.

3. **Hayden Grove** – No Change

4. **City Development Road Widening** – no change, discussions will continue.

5. **Hayden Christen Broadcasting Corp antenna request on tower:** no change.

Staff Reports

Financial Report: There are 26 checks (11465-11490) tonight totaling \$13,416.89. An itemized list may be found in the minute book.

Administrator Report – can be found in the minutes' book

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

Respectfully submitted,

Sherri Galdi
Accounts Manager