

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

**October 4, 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 5:00 PM on October 4, 2016.*

Meeting was called to order at 5:00 PM by Chairman Timmins

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

Staff: Sherri Galdi

Visitors present: Paul Klatt, Branden Rose, Clyde Lay, Sara Minard, Walter Greggs

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the September 20, 2016 meeting, seconded by Director Fleming, minutes passed.

**Public comment:**

US Bureau of Reclamation – Clyde was here to introduce himself to the District and talk about his role with the Bureau. Mr. Greggs presented a draft of the Water Smart Grants available. The Bureau asked if there were any concerns or questions and the Board inquired about water towers and the old water line and liability if there was a break and process to get out of the contract.

**Convene to Board of Corrections:**

Chairman Timmins moved to suspend regular meeting and convene as Board of Corrections at 5:40 PM per I.C. 43-702-705, seconded by Director Eifler, motion passed. No petitions or oral comments to correct were presented by the patrons. Staff has indicated they are correcting acreage and allotments as an ongoing basis, as discrepancies are found, based on county records. Chairman Timmins moved to adjourn and reconvene to the regular meeting at 5:42PM, seconded by Director Eifler, motion passed.

**New Business:**

1. **Canvas of Election & Qualification of Director:** there was only one Declaration of Candidacy turned in from a District member, Brian Eifler. Pursuant to the provision of I.C. 43-201 and 43-201A along with 43-208 a motion by Chairman Timmins naming Brian Eifler as Director effective the first meeting January 2017, seconded by Director Fleming, motion passed.
2. **Transfer of Funds:** staff is requesting we transfer back from State Pool to Business checking the \$175,000.00 previously transferred on February 2, 2016 to cover expenses. A motion by Director Fleming to transfer from the State Pool to the Business Checking the amount of \$175,000.00, seconded by Director Eifler, motion passed.

**Unfinished Business:**

1. **New Well Construction:** initial coordination meeting for the new well project, we have obtained building permit. JUB will be setting elevations and building corner offsets this week, pump/motor contractor will be beginning some work on the pump pedestal potentially this week. Pipe installation contractor will be excavating the building footings.
2. **Kerr Connections Resolution:** no change

**Staff Reports**

**Financial Report:** There was 1 check 11867 to the City of Hayden for \$849.89 issued on 9/28/16 and there are 22 checks (11868-11889) tonight totaling \$48,738.19. An itemized list may be found in the minute book. Effective fiscal year 2017 the District will pay the Board monthly instead of quarterly. This will be easier to track and keeps the expense in the correct month.

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

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 6:25 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager