

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

October 7, 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 1:00 PM on October 7, 2016.

Meeting was called to order at 1:00 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: Susan Weeks

Directors were polled for conflict of interest: none declared

New Business:

1. **Management of District During Extended Vacation of Administrator:** A motion by Director Eifler to authorize Branden Rose until the Administrator returns from vacation to act as outlined below, seconded by Director Fleming.
 - A. In the event of an emergency – address the emergency then notify administrator by text message.
 - B. Public Health & Safety - contact administrator and if we have not heard back after 10 minutes, make any necessary decisions.
 - C. Plan Review – contact administrator and if we have not heard back after 2 hours, make any necessary decisions.
 - D. Projects
 - a. if an emergency then text administrator and if we have not heard back within 15 minutes then, contact Director Eifler to authorize.
 - b. If non-emergency then contact administrator and if we have not heard back after 2 hours, contact Paul Klatt or Director Eifler depending on the issue.

Executive Session:

Chairman Timmins made a motion at 1:35 PM to hold an Executive Session under Idaho Code 74-206 (1) (f): Communicate with legal counsel to discuss the legal ramification of and legal options for pending litigation or controversies not yet being litigated, but imminently likely to be ligated, seconded by Director Eifler, passed. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins:	Yes
Director Eifler:	Yes
Director Fleming:	Yes

A motion by Chairman Timmins to end executive session at 3:08 PM and return to the regular board meeting seconded by Director Eifler. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins:	Yes
Director Eifler:	Yes
Director Fleming:	Yes

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 3:10 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager