

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

December 15, 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 December 15, 2015.

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, Jerry & Tina Tipke

Directors were polled for conflict of interest: none declared

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

Director Eifler made a motion to approve the minutes as presented for the December 1, 2015 meeting, seconded by Director Timmins, minutes passed.

Public comment:

Mr. & Mrs. Tipke brought up water allotment change made back in 2008, when the District broke the domestic allotment down by quarter. They want to be able to bank the water not used for the drier years when it is needed. The District explained why we cannot bank water and the logic behind the domestic breakdown by quarter.

New Business:

1. **Emergency Intertie to Hayden Orchards/Valley Green** – North Kootenai Water District (NKWD) had a power outage for a few days and the subdivisions were without domestic water during this time. NKWD would like to put in an intertie, at their expense, with the District to be able to serve domestic water to the two subdivisions. The board is in favor of installing the intertie. The Administrator to work with NKWD on this item.

Unfinished Business:

1. **New Well Construction**- No change. 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 20 checks (11445-11464) tonight totaling \$23,522.88. 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 Director Timmins seconded by Director Eifler, meeting adjourned at 7:35 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager