

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

**February 16, 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 February 16, 2016.*

Meeting was called to order at 6:00 PM by Chairman Timmins

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

Staff/Patrons/Visitors present: Alan Miller, Sherri Galdi, Paul Klatt, Branden Rose, Billie Wolff, Kirby Kiehle

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 February 2, 2016 meeting, seconded by Director Fleming, minutes passed.

**Public comment:**

none

**New Business:**

**1. Deduct Meter at 3520 Cranston** - There is a deduct meter attached to this property. The primary meter is at 3520 Cranston and the secondary meter is at 3576 Cranston. All use from the secondary meter is deducted from the primary meter so the customer at 3520 Cranston usage is not overstated or billed. There has been a leak at this property and due to the deduct situation the District has worked with the customer in the past to help find and repair the leak.

Billie Wolff, the owner of the property, would like to know who is responsible for the service line to the customer at 3576 Cranston. Ms. Wolff suggested 1) a dedicated line from the District to each home on her property and a dedicated line to the other property or 2) have the District add a service line directly to 3576 Cranston and then the line currently installed would be theirs or 3) the District to take responsibility for the entire service line to the secondary meter. Ms. Wolff had a document she found filed in 1913 and the District is going to have the District attorney review and explain what the document covers.

After much discussion we all agreed to meet again at the next board meeting to see what options we can come up with and find a resolution which works for both parties.

**Unfinished Business:**

- 1. New Well Construction-** working with engineer to specify pump and motor for bidding. Discussions will continue.
- 2. 2015 Construction Projects** –Honeysuckle portion has passed sampling. Portion south of Placer on Reed samples were taken 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.

**Staff Reports**

**Financial Report:** There are 20 checks (11530-11549) tonight totaling \$23,204.30. An itemized list may be found in the minute book.

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

**Executive Session:** A motion by Chairman Timmins to move into Executive Session per 74-206-b at 7:23 PM, seconded by Director Eifler, passed. A motion by Chairman Timmins to reconvene to the regular business meeting at 7:30 PM, seconded by Director Eifler, passed.

With no further business motion to adjourn made by Chairman Timmins seconded by Director Eifler, meeting adjourned at 7:30 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager