

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

February 2, 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 2, 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 present: Alan Miller, Sherri Galdi

Patrons/Visitors present – Susan Weeks, Paul Klatt

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 January 19, 2016 meeting, seconded by Director Fleming, minutes passed.

Public comment:

none

New Business:

1. **Presentation from Attorney & Engineer:** to help familiarize the new director, Susan Weeks and Paul Klatt gave a brief overview of what they each do for the district and covered some past projects.

2. **Transfer of Funds:** the business check account is over the FDIC insured amount. Staff would like to move funds to the State Pool account until we need the funds to cover expenses. A motion by Director Eifler to authorize transfer of \$175,000.00 from the business checking to the State Pool account, seconded by Director Fleming; passed

Unfinished Business:

1. **New Well Construction-** well house plans are ready for review and mark up, pump bids almost ready to go out to bid. Discussions will continue.
2. **2015 Construction Projects** –no change, 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 19 checks (11511-11529) tonight totaling \$11,733.70. An itemized list may be found in the minute book.

Administrator Report – none

Executive Session: A motion by Chairman Timmins to move into Executive Session per 74-206-1F at 7:06 PM, seconded by Director Eifler, passed. A motion by Director Eifler to reconvene to our regular business meeting at 7:36 PM, seconded by Director Fleming, passed.

A motion by Chairman Timmins to move into Executive Session per 74-206-1B at 8:04 PM, seconded by Director Eifler, passed. A motion by Chairman Timmins to reconvene to the regular business meeting @ 8:39 PM, seconded by Director Eifler, passed.

A motion by Director Eifler directing the Administrator to adjust staff compensation as set by the Board, seconded by Director Fleming, passed.

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 8:44 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager