

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

March 1, 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 March 1, 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: Alan Miller, Sherri Galdi

Visitors present: Paul Klatt, Branden Rose

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the February 16, 2016 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

None

Unfinished Business:

1. **New Well Construction-** a motion by Director Eifler to authorize additional services from JUB for the 2016 Well House project number 20-14-029-020, seconded by Director Fleming, passed.

A motion by Director Eifler to authorize bid be advertised for well house, pump & motor and electrical, seconded by Director Fleming, passed. Discussions will continue.

2. **2015 Construction Projects** –Portion south of Placer on Reed has had two consecutive samples pass. A motion by Director Eifler to authorize overage to JUB for task 20-14-029-040 up to \$5,000.00 split between the entities of Hayden Lake Irrigation District and Hayden Area Regional Sewer Board, seconded by Director Fleming, passed. Discussions 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.

6. **Deduct Meter at 3520 Cranston** – the Administrator proposed a new water main and service line be installed to secondary user, this proposal would remove the deduct meter and the existing service line would be the responsibility of the owners at 3520 Cranston which was one of the options proposed at the last meeting by Mrs. Wolff.

A motion by Director Eifler to authorize adding a 10" water main and 1" service line to secondary user not to exceed \$10,000.00 dollars, seconded by Director Fleming, passed.

The Administrator will contact the current owners at 3520 Cranston to advise of decision made by the board.

Staff Reports

Financial Report: There are 26 checks (11550-11575) tonight totaling \$18,044.38. An itemized list may be found in the minute book. Discussed setting up new email address for the Directors to keep all correspondence separate. Sherri will get the email accounts set up. Provided Directors with PERSI Beneficiary forms to be completed and returned.

Administrator Report – service line break on Honeysuckle; Safety Fest for all field staff on 2/17/16-2/19/16. Met with the US Bureau of Reclamation, we discussed crossings/replacement/abandonment of water lines and the tower. It is the Bureau's position they own the pipe and right of way, the District doesn't. Our contract is different than other local irrigation districts. We do not have an exit clause in our contract.

Executive Session: Chairman Timmins made a motion at 7:15PM to hold an Executive Session under Idaho Code 74-206 (1) (b): to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent; seconded by Director Eifler. 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 return to regular session at 7:55 PM, 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 Eifler seconded by Director Fleming, meeting adjourned at 7:57 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager