

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

March 15, 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 15, 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, Del Kerr, Bart North

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the March 1, 2016 meeting, seconded by Director Fleming, minutes passed.

A motion by Director Eifler to add Separation Agreement under New Business, seconded by Director Fleming, passed. The amendment to the agenda was made because we did not know this item was needed before agenda was posted.

Public comment:

None

New Business:

1. **Water Service to Property at Ramsey & Lacey** – this is the same issue as item two under New Business.

2. **Will Serve for Gabriella Glen 1st Addition** – developer inquired about crossing through the US Bureau of Reclamation easement. The District informed developer the District cannot authorize crossing as it is not our easement. The District advised developer he needs to contact the Bureau for authorization. The District will provide a copy of the quitclaim deed showing the easements were deeded to the Bureau to District attorney who will then forward to the developers' attorney. Developer stated the name of the subdivision may change if approved by the city of Hayden.

The developer requested the District make a concession of our requirement for a waterline down Ramsey to south edge of parcel number H405014130AA as listed with Kootenai County. The developer will install a 12" main along Lacey to the east end of said parcel for the new development.

A motion by Director Eifler to approve the concession as requested by developer, seconded by Director Fleming, passed.

A motion by Director Fleming to issue Will Serve for Gabriella Glen 1st Addition, seconded by Director Eifler, passed.

3. **Resolution Regarding Abandonment of Water Main:** tabled to next meeting

4. **Water line to Remove Deduct Meter on Cranston:** tabled to next meeting, waiting on additional bids.

5. **Separation Agreement:** a motion by Director Eifler to have attorney draft separation agreement as discussed in executive session, seconded by Director Fleming, passed.

Unfinished Business:

1. **New Well Construction-** no change, discussions will continue.
2. **2015 Construction Projects** –a draft punch list has been sent in, reviewing it this week. Discussions will continue.
3. **Hayden Grove** – no change
4. **City Development Road Widening** – a motion by Director Fleming to accept resolution 16-01, seconded by Director Eifler, passed.
5. **Hayden Christen Broadcasting Corp antenna request on tower:** no change.

Staff Reports

Financial Report: There was 1 check 11576 for \$754.98 signed and mailed 3/10/16 and there are 27 checks (11577-11603) tonight totaling \$26,444.43. An itemized list may be found in the minute book. The budget with actual income/expenses through February 2016 was provided to the board.

Administrator Report – field staff is operating valves and flushing, work at well 4 on landscaping is being done. Field staff was at training on Wednesday 3/10/16 and administrator presented on construction. Continuing to work with the Bureau on items.

Executive Session: was held before the regular board meeting.

Chairman Timmins made a motion at 5:00PM 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 end executive session at 5:50 PM and hold a 10-minute recess before the regular board meeting begins at 6:00PM, seconded by Director Fleming. 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 Chairman Timmins seconded by Director Eifler, meeting adjourned at 8:16 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager